1. Call to Order, Pledge of Allegiance, and Roll Call: A meeting of the Osceola County Planning Commission (Commission) was called to order by Rich Jacobs, Chair, at the Osceola County Courthouse on Thursday, October 17, 2019 at 4:00 p.m. Rich led the Pledge of Allegiance. The following Commission members were present:

a. Jim Custer  
b. Larry Emig  
c. Ken Ford, Secretary  
d. Peggy Graham  
e. Rich Jacobs, Chair  
f. Jerry Lindquist  
g. Greg White

Dan Massy, Recording Secretary, and one individual from the public were also present.

2. Brief Public Comments: No public comments were made.

3. Approval of Agenda:

   (19-12) Motion by Larry Emig, supported by Jerry Lindquist, to approve the agenda as presented. Motion carried unanimously.

4. Approval of the Minutes of February 13, 2019: Minutes of the February 13, 2019 meeting were reviewed.

   (19-13) Motion by Larry Emig, supported by Jerry Lindquist, to approve the minutes as written. Recommendation carried unanimously.

5. Financial Report: Dan presented the Financial Report. There were no questions and the report was placed on file.

6. Unfinished Business:

   Broadband Update: Dan updated the Commission on the status of broadband deployment within the County. The contractor is currently in the process of getting permits approved.
7. New Business & Correspondence:

a. Correspondence:

(1) Interested Parties Notification from Department of Natural Resources (DNR) concerning a project at the headwaters of the East Branch of the Pine River. No action was required.
(2) Public meeting notice from Ellsworth Township, Lake County for the purpose of receiving comments on the Township’s Master Plan. No action was taken.
(3) Email from Burdell Township concerning update to their Master Land Use Plan. Dan reviewed the draft plan and informed the Commission that it is consistent with the County’s Future Land Use Plan.

(19-14) Motion by Larry Emig, supported by Greg White, to authorize the Planning Commission Chair sign a letter, to be sent to the Burdell Township Planning Commission, acknowledging our concurrence with their draft land use plan. Recommendation carried unanimously.

b. Osceola Landfill: Dan stated he asked the Department of Environment, Great Lakes, & Energy to provide an update on the status of the Osceola Landfill. He was unable to get an update, but should have one for the January meeting.

c. Osceola County Master Plan: The Commission discussed the need to update the County’s Future Land Use plan.

(19-15) Motion by Greg White, supported by Jerry Lindquist, to update the County’s Master Plan. Recommendation carried unanimously.

8. Extended Public Comments: None

9. Adjournment

The meeting was adjourned at approximately 4:35 p.m.

(19-16) Motion by Greg White, supported by Jim Custer, to adjourn. Motion carried unanimously.

The next meeting of the Osceola County Planning Commission is tentatively scheduled for January 15, 2020 at 4:00 p.m. in the County Courthouse.

Submitted by Dan Massy, Recording Secretary