

Keweenaw County Planning Commission  
Regular Meeting  
February 26, 2019

The Chair called the meeting to order at 4:00 PM

Roll Call:	John Parsons, Chair	Barry Koljonen, Vice Chair
	Ned Huwatschek, Member	Steve Siira, Member
	Dan Steck, Member	Jim LaMotte, Member
	Jim Vivian, Commissioner	Ann Gasperich, Administrator

5 Member quorum is present, and the meeting was appropriately posted.

The Pledge of Allegiance was recited.

M/S/ Ned/Steve with the addition of the Houghton Keweenaw Recreation Authority addition to New Business, approve the agenda, passed.

M/S Steve/Jim to approve the minutes of the Regular Meeting on January 29, 2019, passed.

Guests: none

Public Comment: none

Communications: John read an email from Gregg Patrick regarding Section 7.29 Private Roads.

#### Unfinished Business

With the support of Gregg Patrick the Private Road Section 7.29 will be presented at the March 26 meeting for final approval of the Planning Commission.

John and Ann will meet the second week in March to finalize the Capital Improvement Plan to be distributed for comment and hold a public forum for discussion in April.

#### New Business:

1. Ann gave a brief update regarding 5G
2. The Board of Commissioners appointed Bill Eddy to act as Zoning Administrator for the Special Use Permit for the replacement tower special use application and public hearing.
3. The Public Hearing for the Replacement Tower Special Use Permit will most likely be scheduled for March 26<sup>th</sup>.
4. The Houghton Keweenaw Recreation Authority (HKRA) was established in January of 2013. Jim spoke to the current status. After discussion M/S by John/Ned to recommend to Both County Board of Commissioners to advertise for the positions to be filled following Article VII Governing Board as stated in the Articles of Incorporation for Houghton Keweenaw Recreation Authority.

The Zoning Administrator's Report was presented.

Report from the ZBA –Next ZBA meeting is April 11<sup>th</sup>.

Final Public Comments -

Commission Final Comments

Next Meeting March 26, 2019 4:00 PM

M/S Barry/Jim L to Adjourn at 4:49