

MENOMINEE COUNTY PLANNING COMMISSION
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**Menominee County Planning Commission Reorganizational
Meeting
January 31, 2006**

The reorganizational meeting for the Menominee County Planning commission was called to order at 6:00 p.m. by Secretary Mike Erdman. The purpose of the meeting was to receive nominations and elect officers for 2006.

Present: Mike Erdman, Jim Lynch, Don LeBeouf, and Bob Meintz

Absent: Cheryl Hargrove, and Jason Thoun

Moved by Jim Lynch to re-elect existing officers from 2005. Officers were: Chairperson – Bob Meintz; Vice Chairperson – Don LeBeouf, and Secretary – Mike Erdman. Seconded by Don LeBeouf motion carried unanimously.

Meeting adjourned at 6:02 p.m.

**Menominee County Planning Commission Meeting Minutes
January 31, 2006**

Present: Mike Erdman, Jim Lynch, Don LeBeouf, and Bob Meintz

Absent: Cheryl Hargrove, and Jason Thoun

Chairperson Bob Meintz called the meeting to order at 6:03 P.M.

Moved by Jim Lynch and seconded by Don LeBeouf to approve the minutes from September 20, 2005.

No Public Comment

Secretary Report: Mike reported on the receipt of Farmland Development Rights Agreement and response to Cederville's request on cell tower.

Chairperson Report: Bob Meintz gave information on a grant the county applied to receive for remonumentation of section corners.

Old Business: None.

New Business: Farmland Development Rights Agreement plans reviewed and placed on file.

Steve Wery approached Planning Commission to do an update review of Menominee County Parks five year plan. The Shower Building at Shakey Lakes is the number one priority; shower cost estimated at approximately \$250,000. Steve also talked about upgrades at Klienke Park and overall park situation.

Planning Commission members discussed plan and updated proposals for the parks system. No concerns were expressed for the proposed efforts in the new five year park plan and the Planning Commission supported the efforts of the new five year park plan

Don LeBeouf made a motion; Mike Erdman seconded the motion to support the proposed updated five year park plan for Menominee County Parks. Motion carried unanimously.

Other Board concerns: None

Public Participation: None

Motion by Jim Lynch, seconded by Don LeBeouf to adjourn the meeting at 6:54 P.M. Motion carried unanimously.

Respectfully Submitted,



Mike Erdman
Secretary