

Menominee County Planning Commission  
S904 U.S. Highway 41 Stephenson, MI 49887  
Planning Commission Minutes  
June 24, 2013

Call To Order: Menominee County Planning Commission regular meeting was called to order at 5:30pm by Chair Lillian Schultz at the Michigan State University Extension office in Stephenson, MI with the pledge of allegiance. New member Paul Anderson welcomed.

Roll Call: Present: Bill Anderson, Donna Buechler, Lillian Schultz, Charlene Peterson, Paul Anderson, Warren Suchovsky. Absent: James Furlong. Quorum was present to conduct business. Guest: Brian Bousley.

Public Comment: None (no public present)

Approval of Agenda: Motion by Peterson to approve agenda with amendment to add election of officers, support by B. Anderson. Motion carried.

Election of Officers: Schultz nominated by B. Anderson for Chair, Peterson nominated by B. Anderson for Vice-Chair, Buechler nominated by Schultz for Secretary. Motion by B. Anderson to approve all nominations and elect as listed, support by P. Anderson. Motion carried.

Approval of Minutes: Motion by Suchovsky to approve minutes of previous meeting as presented, support by B. Anderson. Motion carried.

Old Business: Brian Bousley confirmed the plans to move forward with establishing a Brownfield Authority in Menominee County. Townships to be contacted in the fall.

New Business: Brian Bousley explained the GIS mapping system and will be applying for a grant on Friday to cover the cost of mapping the county. Buechler gave an update on the Upper Peninsula Tourism Conference held in May. There was a noticeable lack of Menominee County representation at the conference held in Menominee County. Motion by Suchovsky to ask tourism contacts to present information on increasing tourism in Menominee County at our next meeting, support by Buechler. Motion carried.

Next Meeting Date: MONDAY, September 23, 2013 – 5:30 pm.

Adjournment: Motion by B. Anderson to adjourn at 6:32 pm, support by Peterson. Motion carried.

Minutes Submitted by:

Donna Buechler  
Menominee County Planning Commission