COMMITTEE: ZONING/PUBLIC HEARING **DATE:** THURSDAY, MAY 23, 2024

TIME: 4:30 PM

PLACE: FOREST COUNTY BOARD ROOM

CALL TO ORDER

Chairman Ron Karl called the meeting to order at 4:30 p.m. and read the agenda

ROLL CALL

Present: Ron Karl, Brian Piasini, Bill Chaney and Scott Goode.

Absent: Mike Miller

Others Present: Jeannie Fannin (Zoning Administrator)

Members of the Public Present: Charles Olenik

MOTION TO APPROVE THE AGENDA

Motion by Bill Chaney to approve the agenda, second by Scott Goode. All present voting (AYE). Motion carried.

CONFIRM COMPLIANCE WITH OPEN MEETING REQUIREMENTS

Fannin stated that the notice had been posted on both doors of the Courthouse, and she showed the affidavit of printing in the paper of record.

INFORM THE PUBLIC OF HEARING PROCEDURES (time for each speaker)

There were no public present, other than Mr. Olenik and he was waiting for the regular zoning meeting.

MOTION TO OPEN THE PUBLIC HEARING

Motion by Scott Goode to open the public hearing, second by Bill Chaney. All present voting (Aye). Motion carried.

STAFF REPORT

Fannin showed the Town of Lincoln maps to the committee and explained what the Town's choices were and the reasons behind the choices.

PUBLIC COMMENT ON AGENDA ITEMS

No comments made.

MOTION TO CLOSE THE PUBLIC HEARING

Motion by Bill Chaney to close the public hearing, second by Scott Goode. All present voting (Aye), Motion Carried.

ADJOURN

Motion by Brian Piasini to adjourn, second by Scott Goode. All in favor voting (AYE). Motion Approved.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Zoning meeting.