

McHenry County Planning Commission

February 25, 2016

2:00 PM

The meeting was called to order by Chairman Matt Zelinski. Other members present were Tom Krumwiede, Lloyd Gardner, Marvin Block, Bill Goodwin and Darlene Carpenter. Others present were Adam Elliott, Vern Kongsli, Mark Anderson and Max Schriock.

A motion was made by Tom and seconded by Lloyd to approve the minutes from January 28th. Motion carried unanimously.

The public hearing was opened regarding the CUP application from Aggregate Construction to mine gravel in NW ¼ of Sec 35-155-77. Schriock explained an air quality permit will need to be issued by the Health Dept and the archeology study has not been done. Documentation will be provided when these two permits are approved. Aggregate Construction will be responsible for crushing the material and Mayo Const. will be responsible for the asphalt plant and hauling the material to the site. Mayo will be required to obtain a CUP for the asphalt plant and will also be required to get a road use agreement with the county. No one appeared in opposition. A motion was made by Bill and seconded by Lloyd to recommend the commissioners approve the permit, contingent upon receipt of the COA (Certificate of Approval) from Aggregate Construction. Motion carried unanimously. The permit will expire three years from the date of issuance.

The board reviewed the following applications:

Todd Lashman – mobile home

Terry Hokenson – deck

Adam Elliott – lounge/supper club and laundry mat

A motion was made by Lloyd and seconded by Lyle to approve the above applications. Motion carried unanimously.

The Chairman relinquished his chair to the Auditor to conduct the election of officers. A motion was made by Bill and seconded by Lloyd to nominate Matt for Chairman and Tom for Vice Chair and to cast a unanimous ballot. Motion carried unanimously.

The board discussed a building on the Warren Colby property that may not have been permitted. The auditor was requested to send Mr. Colby a certified letter requesting him to apply or respond within 30 days.

Matt will talk to the Sheriff on how to address the possible year 'round resident at Buffalo Lodge.

The auditor informed the board of the possibility of contracting with SRF Consulting to provide zoning services.

A motion was made by Tom and seconded by Lloyd to adjourn. Motion carried.

ATTEST:

Darlene Carpenter, Auditor