McHenry County Zoning Commission

February 28, 2019

2:00 PM

The meeting was called to order by Tom Krumwiede. Other members present were Nancy Mueller, Bill Goodwin, Shawn Anderson, Darrell Haman, Roger Myers, Lyle Hendrickson and Darlene Carpenter.

This being the reorganization meeting of the board, the auditor opened nominations for Chair. Darrell nominated Matt Zelinski. A motion was made by Tom and seconded by Roger that nominations cease and a unanimous ballot be cast for Matt. Motion carried unanimously. The auditor opened nominations for Vice Chair. Tom nominated Darrell Haman. A motion was made by Roger and seconded by Tom that nominations cease and a unanimous ballot be cast for Darrell. The auditor turned the meeting over to the Vice Chair.

A motion was made by Tom and seconded by Nancy to approve the minutes from January 24th. Motion carried unanimously.

A motion was made by Roger and seconded by Bill to table the old business until the next meeting. Motion carried unanimously.

A motion was made by Roger and seconded by Nancy to table the discussion on developing guidelines to extend permits until the next meeting. Motion carried unanimously.

A motion was made by Nancy and seconded by Tom to table the changes in the zoning regulations until the next meeting. Motion carried unanimously.

The board reviewed the application from Shane Walker. A motion was made by Shawn and seconded by Roger to approve the permit. Motion carried unanimously.

Kasowski Farms submitted an application to build a shop 125' from the center of Co Rd 19 located in the SW ¼ SE ¼ of Section 32-154-77. A motion was made by Tom and seconded by Shawn to have them pursue a variance permit. Motion carried unanimously.

A motion was made by Tom and seconded by Roger to turn the Latendresse issue over to the States Attorney if he doesn't attend the next meeting. Motion carried unanimously.

At 2:40 PM, a motion was made by Bill and seconded by Roger to adjourn. Motion carried unanimously.

ATTEST:	
Darlene Carpenter, Auditor	