1. Meeting called to order at 4:04pm by Butler.

2. Motion by Faherty/Sleik to approve the minutes of the August 14th, 2017. Motion carried. There was no meeting in September and no quorum for October or November 16th.

3. Discussion held as Mr. Strand has passed away. Need a new member to fill his term through May 2020. Draft of Planning Commission Application was reviewed and will be revised and posted on the website as well as noted on the tax mailing if possible. Citizen comment by Quillin noted he expressed a thank you to the application being created and inquired on current applications

4. Motion by Faherty/Kendhammer to recommend the approval to rezone from General Agriculture to Rural and approve the Certified Survey Map to separate the farm house of 1.71 acers from the surrounding 24.89 acreage of N991 Justin Road, parcel # 11-1793-0 for Justin Farms LLC. There are separate driveways already for the parcels. Representatives from the LLC were present. Motion carried.

5. Meeting adjourned at 4:31pm.


Respectfully Submitted,
Michelle Kind, Clerk WCMC