

**CHISAGO COUNTY  
PLANNING COMMISSION  
OFFICIAL PROCEEDINGS  
AUGUST 4, 2016**

The Chisago County Planning Commission met in regular session at 7:00 p.m. on Thursday, August 4, 2016 in Meeting Room 131 of the Government Center with the following Commission members present: Jim Froberg, Craig Mold, John Sutcliffe, Dave Whitney, Chair Frank Storm, and Jim McCarthy.

Ex Officio: Commissioner Rick Greene

Also Present: Ken Roberts, Planner  
Patty Perreault, Environmental Services Office Manager

Chair Storm called the meeting to order at 7:00 and led the assembly in the Pledge of Allegiance. All members were present and a quorum was established.

**APPROVAL OF AGENDA** – Upon motion by Froberg, and second by Mold the agenda was approved with no changes.

**ADOPTION OF MATERIALS AND SUBMITTALS INTO THE RECORD** – Upon motion by Sutcliffe and second by Whitney all applications, submittals, reports, and other materials were adopted into the record by reference. Staff reports has been distributed in advance to the Planning Commission and the applicants for their review. Copies of all applications, correspondence and Staff Reports were made available on a table at the entrance to the hearing room.

**APPROVAL OF MINUTES** - Upon motion by Sutcliffe and second by Froberg, the minutes of the meeting of July 7, 2016 were unanimously approved as presented.

**NEW BUSINESS:**

**Public Hearing Items:**

**Clay Ryberg** – Mr. Ryberg was present at the meeting to request approval of a preliminary plat of one five acre tract, to be known as “Ryberg Acres”. This is located in Amador Township, Sec.18, T35, R19, at 39889 Quinlan Avenue (PID 01.00078.00). Mr. Ryberg explained he wished to split five acres with the existing house of his Mother’s estate, and he and his sister would divide the remaining 25 acres between themselves. The Amador Township had recommended approval. Jim Froberg asked about the buildings to the north of the proposed plat, and Mr. Ryberg explained that was his existing home and not part of the plat. All the buildings associated with the estate would be situated on the platted lot and would meet all required setbacks from proposed property lines. Jim McCarthy inquired as to the remainder of property and Mr. Ryberg explained that it would be divided into ten and fifteen acre parcels which would be combined with the existing parcels owned by himself and his sister. There being no further discussion, Froberg moved to approve the preliminary plat as presented, Whitney seconded it, and the motion was carried.

**Trent Johnson** – Mr. Johnson was present at the meeting to request approval of a preliminary plat of one five acre tract, to be known as “Golden Acres”. This is located in Shafer Township, Sec.7, T34, R19,

at 34140 Quinton Avenue (PID 08.00067.00). The township board had approved the request and sent the form with the applicant to the Planning Commission. Mr. Johnson explained he wish to sell the house and five acres and keep the remaining 35 acres for farming. There being no discussion, McCarthy moved to approve the preliminary plat as presented, Mold seconded it, and the motion was carried.

The Public Hearing portion of the meeting was closed.

**Work Session:**

After review of final draft language, Chair Storm called for a motion for action on the final drafts of proposed amendment language.

McCarthy moved to set the public hearing for proposed Fowl Regulations Amendment for September 1, 2016, Whitney seconded it and the motion was carried.

Mold moved to set the public hearing for proposed Sign Ordinance Amendment for September 1, 2016, Whitney seconded it, and the motion was carried.

Planner Ken Roberts Presented draft Chapters One and Three of the Comprehensive Development Plan. Changes made to the chapters included items such as wording choices, added language, additional goals, and public transit information. Commission members discussed the changes and thanked Mr. Roberts for his work on the chapters. Mr. Roberts told the Commission he plans to have the draft of Chapter Two mailed to them for review prior to the next meeting on September 1<sup>st</sup>.

Mold moved to adjourn the meeting, Sutcliffe seconded it, and the meeting was adjourned at 7:52 p.m.