

## Meeting of the Windemere Planning Commission - September 24th, 2019

The meeting was called to order at 6:30 PM by Chairman, Clair Strandlie. Others present were members Tom Albrecht and Gary Pelton. Also present were Board Supervisors John Wesely and Heidi Kroening, and Zoning Administrator Phill White. Absent were members Diana Sandstrom and Cindy Carlson, Supervisor Pete Steen, and Clerk Scott Danelski.

### AGENDA :

Chairman Strandlie called for a motion to approve the agenda. Motion by Albrecht, seconded by Pelton to approve the agenda as submitted. Motion passed, 3 Aye – 0 Nay.

### MEETING MINUTES :

The meeting minutes from the August 13<sup>th</sup>, 2019 Planning Commission meeting were read. Motion by Pelton, seconded by Albrecht to approve the August 13, 2019 meeting minutes as presented. Motion Passed, 3 Aye – 0 Nay.

### PUBLIC COMMENT :

Henry Gretsfeld was present and stated that the east 40 acres of the 120-acre Sunbay property is not zoned multi-family on the Comprehensive Plan. Discussion followed. Strandlie & Carlson are aware of the issue and it will need to be corrected on the Comprehensive Plan.

Dave Arneson was present and made comments on the VRBOs. Arneson stated that the VRBOs are competing with commercial-use properties such as Sand Lake Resort. The Minnesota Department of Revenue is looking into the tax implications. Changes in legislation will need to occur to correct. The Pine County Assessor sent out surveys to property owners with rentals. Zoning Administrator, Phill White, shared information and examples ordinances on VRBOs.

### ZONING DEPARTMENT REPORT :

Zoning Administrator, Phill White gave the zoning update. The Zoning Department handled 89 contacts with questions and issued 11 permits in August 2019 for a total 61 permits thus far for 2019. Pine County has been working the Windemere Zoning Department on wetlands ordinances and the township's shoreland work permits. Albrecht questioned White about wetlands violations. Discussion followed about a lake water-quality survey sent out by Pine County.

OLD BUSINESS :

None.

NEW BUSINESS :

None.

Motion made by Albrecht, seconded by Pelton to adjourn the meeting at 7:02 PM.

Motion passed, 3 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

Scott Danelski, Clerk

APPROVED :

Clair Strandlie, Chairman