

**GRANT COUNTY AREA PLAN COMMISSION
GRANT COUNTY OFFICE COMPLEX**

Minutes

December 4, 2017

7:00 PM

1. Call to Order

Mr. Bothwell called the meeting to order at 7:00 PM with all members present except Mr. Bonham.

2. Approval of Minutes

Following the Pledge of Allegiance, and a moment of silence, Mr. Briede moved, Mr. Nuckols seconded a motion to approve minutes of the October 2, 2017 meeting with one correction. All aye. Motion carried.

3. Current Business

3.1 Public Hearings

Docket #02Z-17 (Public Hearing) Chris & Adrienne Tarlton rezoning

Mr. Bothwell opened the public hearing noting that action following the hearing, if any, would be a recommendation to the Grant County Commissioners as a) favorable; b) unfavorable; or c) no recommendation as per code. Mr. Bothwell asked Mr. Strange to read the proposed rezoning.

Mr. Chris Tarlton was present representing the petition.

Following the reading it was noted proof of publication was on file. No proponent or objector spoke when invited to do so. Noting no participation Mr. Bothwell closed the public hearing and opened the floor to questions and/or comments from the Grant County Area Plan Commission. Mr. Strange reviewed the proposed rezoning and answered comments from the board.

3.2 Recommendation

Mr. Maynard moved and Mr. Treon seconded a motion to send the rezoning to the Grant County Commissioners for action with a favorable recommendation. All aye. Motion carried.

3.3 Public Hearing

Docket #3Z-17 (Public Hearing) Jasper & Brian Downam rezoning

Due to a lack of publication in the Chronicle-Tribune; this petition is continued until the January 8, 2018 meeting.

4. Correspondence and other business

4.1 2018 meeting schedule was approved as presented.

4.2 Bob Bothwell was nominated and elected as President for 2018.

4.3 Chuck Briede will be Vice-President for 2018

4.4 Robert Monroe was elected as the at large member for the Executive Committee.

4.5 No one in the audience spoke on any issue when invited to do so.

5. Adjournment

Business completed Mr. Bothwell adjourned the meeting at 7:45 PM.

Robert J. Bothwell, APC President