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**Planning Commission Meeting Minutes
February 15, 2022 6:30 pm**

1st order - Call to order: Randy K called the meeting to order

2nd order - Roll Call: Randy K, Mike M, Toni R, Tom L and Roy F (Absent – Mike S)

Guest – Joe G (HBC)

3rd order – Review and Approve Meeting Minutes from February 7, 2022

- Tabled until all can review them

4th order – Discussion/Action - CONDITIONAL USE PERMIT for a 30-foot microwave tower in the HWY 35 right-of-way

- Review of data submitted and hearing information:
 - Roy presented the proposal and recommended approval and mentioned they already have a 40' pole near the winery (this pole is stronger than the 30' pole which would be erected in town)
 - Randy asked what type of pole (wood, metal, etc) – Wood
- Possible action to recommend approval, modification or denial of the request:
 - Toni R made a motion to approve the request as presented to the Board
 - Mike M 2nd the motion
 - None opposed – motion carried

5th order – Set next meeting date

- TBD

6th order – Adjourn

- Randy K made a motion to adjourn
 - Toni R 2nd the motion
 - None opposed –motion carried

Submitted by Toni Raethke