

Planning Commission Meeting Minutes from 9/16/2025

Meeting Attendees: Wayne, Lori, Fred, Travis, Kat

Absent: Prescott and Dale

Meeting called to order 6:10pm

Meeting was properly noticed

Motion to approve the minutes from the previous meeting 8/19: Motion made-Travis and second by Fred. All approved.

Discussion:

- Discussion around the next list of potential items to work for Planning Committee
 - 1) Operations/CAFOS-work to understand who can help work with us to create a plan much like that of Maiden Rock. The process was not just a quick process and it took time to ensure the ordinances were created in such a way that they would stand up to scrutiny-specifically from the corporations that are trying to create the CAFOS.
 - 2) Subdivision Ordinance-or land use ordinance
 - 3) Road Ordinance/Road Committee-This will require more discussion with the board and understand how they would want us to proceed and how that would engage with the board.
 - 4) Quality of life Ordinance-noise, light pollution etc. How do we maintain the rural character of Martell as this was strong feedback from our survey.
 - 5) Short term Rental Ordinance- Air B&B etc. While there maybe something today with the county regulating the Air B&B, neighbors etc. are not made aware or have input to when or where these are created.
- Discussion around All Croix valuation process and reconciliation
 - The report from All Croix should reflect the permit cost and what they collected.
 - How is All Croix held accountable for their valuations etc.
 - Exceptions to their standards should require explanations as to why they would make an exception
 - Checks should be able to be reconciled and itemized with what the checks are actually covering
 - Planning committee to review contract and input on income streams from Robin around All Croix
- No other actions relayed to the Planning Committee from the board other than to elect a new President with Prescott stepping back.
 - Nominations for President-Wayne was nominated for President and based on conversations with Prescott he would be open to remaining on as Vice President if the committee thought that was the right direction.
 - Motion was made by Travis for Wayne to become the President and Prescott to become the Vice President. Kat seconded All members voted in favor of the motion.
- Next meeting will be on October 21st from 6-8pm

- Some committee members will try to attend the working Board meetings as needed in the meantime.

Other dates were discussed to keep in mind as we work into Q4

October 15th is the budget workshop at 5:30pm

November 10th is the Open Book meeting (no Board Meeting) time is still TBD

November 11th Public Budget Meeting from 7pm until it is finished.

November 18th is the Board of Review

Sometime before the October 15th Budget workshop a road tour will need to be completed.

Kat made a motion to adjourn the meeting and Wayne seconded the meeting was adjourned. All members present were in favor and the meeting was adjourned at 7:30pm.