

**Minutes of the Regular Meeting of
The Town of Lakewood Plan Commission
Lakewood Town Hall
August 12, 2013 6:00 PM**

Present: Greg Weyers, Adriane Bartels, Lee Spletter, Josh Riebe, Scott VanLaanen, Kevin Barthel and Loren Nelson.

Absent: None

Visitors: A number of visitors were in attendance but were here for the OEDC presentation which immediately followed the Plan Commission Meeting.

1. Call to Order: Chairman Weyers called the meeting to order at 6:00 PM.

2. Approval of Agenda: A motion was made by Barthel and seconded by VanLaanen to approve the agenda with the removal of the item 6B OEDC Information which will be covered by the OEDC presentation following our meeting. All ayes, motion carried.

3. Approval of Minutes: A motion was made by Barthel and seconded by VanLaanen to approve the Minutes of the July 8, 2013 meeting with one change; the \$150,000 grant is from the State to the County and is covering this project. All ayes, motion carried.

4. Rezone, Conditional Use and CSM/Plat Proposals: None

5. New Business: The car lot is open and the Lakewood Kitchens Property situation is proceeding.

6. Old Business: 6A. The future Lakewood website will probably have to proceed without the tax information which our assessor wants included. There are issues with the assessor's software communicating with the website software. To accomplish this would require a substantial investment. Chairman Weyers will check into this further.

6B. VanLaanen reported on his talk with Terry Rank regarding his OEDC work. Vanlaanen attended the OEDC meeting in Terry's place and viewed the new website presentation.

7. Other Business: None.

8. Public Comment: Kevin Barthel thanked Josh and Town workers for repairing the playground equipment. The owner of the Sport Shop thanked the Town for correcting the drainage culvert situation at his shop. VanLaanen will participate on a committee which is gathering input for promotion of our area.

9. Next Meeting: September 9, 2013 @ 6:00 PM. at the Town Administrative Offices.

10. Adjourn: There being no further business, it was moved by VanLaanen and seconded by Barthel, to adjourn. All ayes, motion carried. Meeting adjourned at 6:26 PM.

Respectfully submitted,

Loren Nelson

Loren Nelson, Secretary