

Members Present

Mr. Olthoff, Mr. Stauffenberg, Ms. Hertzberger, Mr. James, Ms. McBride, Mr. Marcotte, Mr. Scholl, Mr. Washington, and Mr. Whitten

Members Absent

Mr. Hess, and Mr. Tripp

In Attendance

Mike Van Mill, Delbert Skimerhorn, Don Pallissard, Michelle Sadler, Mike Lammey, Jim Greenstreet, Leigh Marcotte, and Marc Wakat

1. Call to Order

The meeting was called to order by the Chairman, Mr. Olthoff, at 9:00 a.m. Quorum present.

2. Public Comment

None

3. Approval of Minutes- March 26, 2008

A motion to approve the minutes of March 26, 2008 was made by Mr. Marcotte and seconded by Mr. Whitten. Motion carried.

4. Transportation

• **Comprehensive Regional Planning Funds**

Mr. Van Mill stated the County through the MPO received additional funds for planning purposes, transportation related. Mr. Lammey is here today to give a brief presentation on some financial issues that are causing a little bit of an issue.

Mr. Lammey stated the County received \$45,000.00 from the State to do comprehensive planning. Because of the time it came in and because it is not a grant, some of the money ended up being put into fiscal year 2007, which we cannot access because fiscal year 2007 is already over. However, there is still \$26,000.00 to use in fiscal year 2008. The Policy Committee of the MPO is the lead agency on this. Three projects have been approved by the Policy Committee, which are on the last page of the packet. The first project is the Airport Study, the next project is the LOIS Program, and the final project is the Freedom Drive Project.

• **Consultant Recommendation- Airport Study**

Mr. Lammey stated the Airport Task Force interviewed three consultants last Monday. The Task Force recommends hiring Crawford, Murphy, & Tilley. The draft contract for the study is the next series of pages in the packet. The State's Attorney's Office is helping with the contract. The study will cost \$50,000.00.

A motion to hire Crawford, Murphy & Tilley as the consultant was made by Mr. Stauffenberg and seconded by Mr. James. Motion carried by a roll call vote of 9 ayes and 0 nays.

Note: These transcribed minutes are a synopsis of information derived from the meeting. If you need verbatim information, please contact the County Clerk about obtaining a recorded tape.

6. Subdivision

- **Rhapsody Cove at Rock Creek, Phase I Subdivision- Final Plat**

Mr. Van Mill stated this was in front of this Committee last month. The Committee approved the final plat contingent upon the developers of Rhapsody Cove putting together their letter of credit and also paying the fees they are required to pay. Before the last County Board Meeting some of that didn't happen so it was taken off the County Board agenda and referred back to Committee. At this time, a letter of credit has been received for the unfinished portions of the subdivision which meets with the consulting engineer's estimate for the work. There are a couple other fees that they are responsible for getting taken care of before the next County Board Meeting. He recommends approval contingent upon the fees being paid.

A motion to approve the final plat contingent upon the fees being paid prior to the County Board Meeting was made by Mr. James and seconded by Mr. Marcotte. Motion carried. Ms. Hertzberger and Mr. Whitten are opposed.

7. Other

- **3 Openings on the Board of Examiners and Appeals**
- **1 Opening on the Zoning Board of Appeals**
- **2 Openings on the Historic Preservation Commission**

8. Old/ New Business

Mr. Skimerhorn stated that staff has been working on putting together a wind farm ordinance.

9. Adjournment

A motion to adjourn the meeting at 9:15 a.m. was made by Mr. James and seconded by Mr. Marcotte. Motion carried.

William Olthoff, Chairman

Stephanie Jackson, Executive Coordinator