

WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

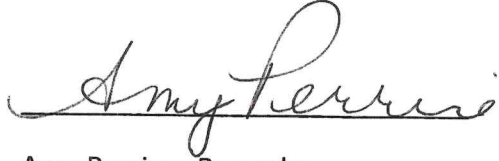
316 Elm Street, Moose Lake, MN 55767

Special Planning Commission Minutes, January 8, 2026

1. Call to Order at 9:01am at 316 Elm Street, Moose Lake, MN 55767 by Vice Chair Vern Anderson. Meeting opened with Pledge of Allegiance. Board Members Present: Vern Anderson II, Amy Perrine, Dick Herzog, Phil White, and Zoning Administrator WSB Kim Lindquist and Grace Liljenquist via zoom.
2. Anderson announced Corinne Youso as the new commissioner on the Planning commission. Absent due to illness.
3. Reorganization of the Commission. Motion by Herzog to nominate Vern Anderson II as Chair, seconded by White. Motion Carried. Vote 4-0. Motion by Herzog to nominate Amy Perrine as Vice Chair, seconded by White. Motion carried. Vote 4-0. Terms expiration dates as followed:
 - a. Phil White 12/31/2026.
 - b. Amy Perrine 12/31/2027.
 - c. Dick Herzog 12/31/2027.
 - d. Corinne Youso 12/31/2028.
 - e. Vern Anderson II 12/31/2026
4. Set Meeting Dates. Motion by Anderson II to set the Planning Commission meetings at 316 Elm St., Moose Lake, MN 55767 on the first Tuesday of the month at 9:30am. Dates: 2/3/26, 3/3/26, 4/7/26, 5/5/26, 6/2/26, 7/7/26, 8/4/26, 9/1/26, 10/6/26, 11/4/26, 12/1/26, seconded by Herzog. Motion carried. 4-0.
5. Zoning Update. Anderson II introduced WSB Grace Liljenquist as Jessica Long's replacement. Zoning Administrator Lindquist reviewed the status of the draft 2026 Zoning Ordinance.
 - a. Thirteen Short Term Rental Applications: six applications were complete with all documentation. The remainder of the applications are missing information.
 - b. WSB recommended extending the moratorium on building within the shoreland area. Motion by Anderson II to recommend to the Board an extension to the moratorium for building within Shoreland for 60 days, seconded by White. Motion carried. 4-0. Anderson II will request Town Law to create a new resolution/ordinance for the board meeting on January 13, 2026
 - c. Zoning Map Amendment. Zoning map amendment is proceeding.
 - d. Shoreland Ordinance. 4 new bodies of water were reclassified as Natural Environmental Lakes by the DNR (58007200, 58006600, 58006500, 58006400) and need to be added to the Shoreland Ordinance

6. Motion by Herzog to adjourn the meeting at 9:31am. Second by Anderson II. Motion Carried. 4-0.

Respectfully Submitted,



Amy Perrine, Recorder

Date: 1/29/26

Approved:



Vern Anderson II, Chair