


WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

316 Elm Street, Moose Lake, MN 55767

Special Planning Commission Minutes, January 29, 2026

1. **Call to Order** at 9:01am at 316 Elm Street, Moose Lake, MN 55767 by Chair Vern Anderson II. Meeting opened with Pledge of Allegiance. Board Members Present: Vern Anderson II, Amy Perrine, Corinne Youso, Phil White, and Zoning Administrator WSB Kim Lindquist and Grace Liljenquist via zoom. Absent Dick Herzog.
2. **Meeting Minutes.** Motion by Anderson II to approve the minutes for the 1/0/26 Special Planning Commission Meeting; 12/2/25 Planning Commission Meeting; and 12/2/25 Special Planning Commission - Public Hearing for the Short-Term Rental Ordinance, seconded by White. Motion Carried. Vote 4-0.
3. **Township Zoning Ordinance.** Zoning Administrator Lindquist discussed the Memorandum dated 1/28/26 drafted to explain the updates to the Shoreland Ordinance within the draft 2026 Zoning Ordinance. Motion by Anderson II to send the Draft 2026 Zoning Ordinance to the Department of Natural Resources (DNR) for review of the Shoreland Ordinance Overlay with the WSB Memorandum, seconded by White. Motion Carried. Vote 4-0.
4. **Township Zoning Map Amendment.** WSB presented the updated Zoning Map and Land Use Map – Shoreland. Motion by Anderson II to forward the updated Zoning Map and Land Use Map – Shoreland to the DNR for review, seconded by Perrine. Motion Carried. Vote 4-0.
5. **Township Comprehensive Plan.** WSB confirmed once the Zoning Ordinance is firmed up then they will work with the Attorney on amendments for the Comprehensive Plan.
6. **Township Shoreland Ordinance.** Discussion was under zoning ordinance
7. **Adjourn.** Motion by White to adjourn the meeting at 9:37am. Second by Anderson II. Motion Carried. 4-0.

Respectfully Submitted,



Amy Perrine, Recorder

Approved:



Vern Anderson II, Chair

Date: 2-3-26