

WINDEMERE TOWNSHIP, PINE COUNTY, MINNESOTA

316 Elm Street, Moose Lake, MN 55767

Planning Commission Minutes, February 3, 2026

1. **Call to Order** at 9:30am at 316 Elm Street, Moose Lake, MN 55767 by Chair Vern Anderson II. Meeting opened with Pledge of Allegiance. Commission Members Present: Vern Anderson II, Amy Perrine, Dick Herzog, Phil White, Corinne Youso and via Zoom, Zoning Administrator WSB Kim Lindquist and Grace Liljenquist.
2. **Public Comment.** None.
3. **Approval of Minutes.** **Motion** by Perrine to approve the Special Planning Commission Minutes for January 29, 2026, seconded by Herzog. Motion carried. Vote 5-0.
4. **Communications.** None.
5. Old Business:
 - a. **2026 DRAFT Zoning Ordinance/Maps.** WSB Kim Lindquist reviewed the draft Zoning Ordinance. Discussion by the commission covering definitions, campgrounds, shoreland alterations, storage structures, setback rules, grade and fill, lots formed, special protection lot width, road frontage for commercial sewered lots, R2 unsewered at 5 acres with Commercial at 2.5 acres, residential lot coverage on 5 acres is 10 percent. Recommendations: patio or deck 100 feet from the lake with 400 square feet, with one 100-square-foot water-oriented structure placed 25 feet from OHW, road frontage on commercial sewered lots be 150 feet. Updated draft zoning ordinance will be sent to the DNR by Anderson II. **Motion** by Herzog send the Draft Zoning Map and Land Use Map amendments for the public hearing, seconded by White. Motion Carried. 5-0. **Motion** by Anderson to hold a public hearing for the Draft Zoning Ordinance with the recommended changes, seconded by White. Motion carried. Vote 5-0.
 - b. **Short Term Rental (STR) Amendments.** Recommendations for STR's on Natural Environmental Lakes: Unnamed basin 58007200 allowed 1 STR. STR's not contiguous to a lake are limited to 25 STR's and 60 STR's on lakes for a total of 77 STR's within the township. Occupancy limited to 2 people per legal bedroom. One STR dwelling per property may be rented. **Motion** by White to approve the STR amendments for the public hearing, seconded by Herzog. Motion carried. Vote 5-0
6. **Set Public Hearing for Draft Zoning Ordinance/Maps.** **Motion** by White to set the public hearing for February 23, 2026, at 9:30am at 316 Elm St., Moose Lake, MN, seconded by Herzog. Motion carried. Vote 5-0.
7. **New Business.**
 - a. Anderson discussed a potential Lodging Tax, 95% used for tourism with 5% for administrative purposes, recommended reviewing state statute. Legal counsel advised

it could be discussed at the annual meeting as the constituents must approve a lodging tax.

- b. Wake Boats. Discussion by White regarding the impact on the lake with wake boats.
No action taken.

8. **Zoning Report.** WSB Zoning Liljenquist reported 33 contacts, STR applications: 7 permitted. 5 Sturgeon Lake, 1 Island Lake, 1 Lake Twelve, 1 non riparian STR. WSB will have a final draft of the Zoning Ordinance by 2/12/2026.

9. **Commission Other.** Anderson requested WSB review all zoning applications on our website.

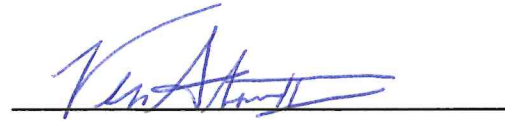
10. **Adjournment.** Motion by Herzog to adjourn the meeting at 11:55am, seconded by White.
Motion Carried. 5-0.

Respectfully Submitted,



Amy Perrine, Recorder

Approved:



Vern Anderson II, Chairperson

Date: _____