

Proposed Agenda – January 21, 2025

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)
Approve January 21, 2025 agenda
Approve January 7, 2025 minutes
Approve payroll #1 – Payday January 10, 2025
Approve accounts payable
Approve personnel action(s)
Approve contract services between 911 Comm and 1st Dst Assoc of Local Governments
Approve Resolution #2025-04/2025 Bridge Inspection Resolution
Award RAIF Grant/Franklin Township
Approve Utility Permit 2025-02/Sioux Valley Energy
Approve 1st quarter LEMPG/Acknowledge EM Personnel Action Form

10:00 a.m. [Recess as the County Commission/ Convene as the Board of Adjustment.](#)
[Approval of the Board of Adjustment agenda and acknowledge community comments](#)
[Disclosure of Conflicts of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- [Public Hearing and Consideration of:](#)
[Conditional Use Application # 25-01 Charles Wiseman- Complete Contracting Seeking Conditional Use Permit Multi-Family Dwellings.](#)

[Recess as the Lake County Commission /Convene jointly as Lake County Planning Commission and County Commission.](#)
[Approval of Joint PC/CC agenda and acknowledge community comments](#)
[Disclosure of Conflict of Interest, Relationship\(s\) to applicant; Ex Parte Communications](#)

- [Todd Kays – Frist District Association of Local Governments- Work Session/ Discussion Proposed Changes to Zoning Ordinance](#)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Register of Deeds & Sheriff

PUBLIC NOTICES:

2/21/25 2025 Lake County GOP Organizational Meeting, 5:30 p.m., Chamber of Commerce Depot, 315 S Egan, Madison

2/4/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

2/18/25 County Commission/Planning Commission/Board of Adjustment Meeting, 9:00 a.m., 1st Floor Courthouse/Commission Room

JOIN US VIA ZOOM:

<https://zoom.us/j/8201268213?pwd=NXRQa2Fld2xhb1ISNE13RnZ1RiswZz09>

Meeting ID: 820 126 8213

Passcode: 629364

****NOTE:** Zoom is offered as a courtesy. If you have an agenda item that you are particularly interested in, we encourage you to attend in person. Thank you for understanding!