

Proposed Agenda – February 4, 2025

9:00 a.m. Call to order
Roll Call
Pledge of Allegiance
Community Comments – County Commission, [Board of Adjustment](#) or [Planning Commission](#)
Approve February 4, 2025 agenda
Approve January 21, 2025 minutes
Approve payroll #3 – Payday February 7, 2025
Approve accounts payable
Approve personnel action(s)
Approve travel requests
Approve 2025 Midco Business Proposal
Approve Silver Creek Retail (on-off sale) Wine & Cider application renewal
Approve Resolution 2025-05/Establishing Designees Authorized to Request Firefighting Resources
Acknowledge Bethel Lutheran Home final ARPA report
Approve Rental Agreement/Jed's Safety Camp

[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](#)

Consideration of Plats:

[Plat of Tracts 1, 2 and 3 Linge Addition](#)
[Johnke's Addition](#)

MEETINGS ATTENDED:

DISCUSSION / ACTION ITEMS:

REPORTS RECEIVED: Zoning

PUBLIC NOTICES:

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=NXRQa2Fld2xhb1lSNE13RnZ1RiswZz09>

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!