

**MINUTES
JOINT PLANNING BOARD**

NOVEMBER 13, 2012

Chairperson Don Pietsch called the Joint Planning Board meeting to order at 8:05 a.m. Members present were Jeff Bertram, Jeff Thompson, Don Wiese, and Renee Eckerly. Also present was Mike Jensen and Chuck DeWolf, Bolton & Menk.

Motion was made by Thompson to approve the minutes of the October 15, 2012 Joint Planning Board meeting. Seconded by Wiese and unanimously carried.

BILLBOARD DESIGN

Pietsch reported that EDAP discussed the design and recommended changing “over 100” to “over many”. EDAP is willing to pay \$1,200.00 toward the sign. Pietsch spoke with Steve Anderson, Franklin Signs and it will cost an additional \$250.00 if wraps are changed more than annually. The changes will only be done on one side. It was also discussed that a temporary banner can’t be done per Steve Anderson, Franklin Signs as it would have to be totally changed.

Motion was made by Wiese to approve the billboard design with the change of “over many” in place of “over 100” and recommend such to the City Council and Paynesville Township Board. Seconded by Thompson and unanimously carried.

There being no further business, the meeting was adjourned at 8:12 a.m.