

**MINUTES
CITY OF LAUREL
CITY/COUNTY PLANNING BOARD
WEDNESDAY, JANUARY 21, 2026**

A City/County Planning board meeting was held in Council Chambers and called to order by County chair Judy Goldsby at 6:00 pm on January 21, 2026.

Board Members Present:

<u>X</u> Tom Canape	<u>X</u> Richard Herr	<u>X</u> Paul Thomae
<u>X</u> Ron Benner	<u>X</u> Richard Klose	
<u>X</u> Judy Goldsby	<u>X</u> Jonathan Klasna	

Others Present:

Amber Hatton – Deputy Clerk Treasurer
Kurt Markegard – CAO

Public Input: *Citizens may address the committee regarding any item of business that is not on the agenda. The duration for an individual speaking under Public Input is limited to three minutes. While all comments are welcome, the committee will not take action on any item not on the agenda.*

Disclosure of Ex Parte Communication - None

Public Hearing - None

General Items

- 1. Minutes from December 18, 2025 –**
Motion made by Richard Herr to approve December 18, 2025, minutes, seconded by Jon Klasna. There was no public comment. Motion passed 7-0.
- 2. Nomination and Election of President-**
Mention made by Richard Herr to nomination Richard Klose as President, seconded by Tom Canape. There was no public comment. Motion passed 7-0.
- 3. Nomination and Election of Vice President-**
Richard Klose nominated Tom Canape as Vice President. Ron Benner nominated Jon Klasna to remain the Vice President. Jon Klasna accepted to remain the Vice President. Tom Canape made a second motion to keep Jon Klasna as Vice President.

There was no public comment. Motion passed 7-0.

New Business

4. Review and Amend Bylaws-

The board, with the assistance of Kurt Markegard, went through each section of the bylaw and discussed what changes needed to be addressed. Ron Benner volunteered to document the changes to the bylaw and bring them back to the board to review. The changes will also need to be reviewed by the City and County Attorneys and may need to be approved by Laurel Council and County Commissioners.

Old Business - none

Other Items - none

Announcements

5. Next Meeting: February 18, 2026, at 6:00 pm

Adjournment:

Motion by Jon Klasna to adjourn the meeting, seconded by Richard Herr. There was no public comment. Motion passed 7-0.

There being no further business to come before the Board at this time, the meeting was adjourned at 7:40 PM.



Amber Hatton

Deputy Clerk Treasurer