

Draft Minutes – These have not been approved by the committee

**MINUTES
COUNTY LAND USE PLANNING COMMITTEE
REGULAR MEETING**

3-2-09

Call To Order: Chairman Miller called the meeting to order at 6:30 p.m.

Attendees: Reed Dunbar (Schreiber Anderson Associates), Everett Eckstein (T of Springwater), Elward Engle (T of Dakota), Jerry Kraus (T of Mt Morris), Tanya Krzenski (Schreiber Anderson Associates), Russell Manske (T of Leon), Michael Mayr (T of Coloma), Jim Miller (T of Hancock), Wayne Mentink (T of Mt Morris), Patrick Nehring (UW-Extension Waushara County), Cheryl Nitzke (T of Poy Sippi), Joe Piechowski (County Board), Ed Stelmachowski (T of Deerfield), Neal Strehlow (T of Mt Morris), Kathy Thunes (East Central Wisconsin Regional Planning Commission), Bill Van Dongen (T of Dakota), and George Wilson (T of Coloma)

Motion by Van Dongen and second by Eckstein to approve the **agenda** as printed. Motion carried.
Motion by Miller and second by Nitzke to approve the **minutes** from December 15, 2008 as printed.
Motion carried.

Reports:

Village of Coloma, Town of Coloma, and Village of Lohrville Plans

The Village of Coloma and Village of Lorville will be meeting on March 17th to work on the utilities and community facilities sections of their plans. The Town of Coloma is rescheduling their meeting.

Village of Plainfield and Town of Deerfield Plans

The Town of Deerfield has completed a draft of their first 3 chapters.

The Village of Plainfield had an initial kickoff meeting.

Old Business:

None

New Business:

County Plan

Draft sections of the plan and other information is available on the website,
www.uwex.edu/ces/cty/waushara/cnred/planning/cntyplan.html.

The date to review chapters 7, 8, and 9 for the municipal comprehensive plans may need to be pushed back because the background reports and plan review are not quite ready to go. Chapters 8 and 9 will be rapped up in August. The planning process is still right on task.

Discussion of when draft chapters should be submitted to the committees, other entities, and the general public.

Motion by Stelmachowski, second by Nitzke, to send draft documents to the County Land Use Committee first and then other entities after Land Use Committee changes are made. Motion Carried.

Local Public Information Meetings (PIMs) will be a presentation of the draft chapters up to Chapter 6. Comments will be taken at the meetings and afterwards. The meetings will be on March 23 (Sub-area 1,

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west side of county), March 24 (Sub-area 2, center of county), and March 25 (Sub-area 3, east side of county).

A sheet of comments that were received about the plans from various individuals and agencies was passed out.

Review and editing of chapters for Elements 4: Utilities and Community Facilities, Element 5: Agricultural, Natural, and Cultural Resources, and Element 6: Economic Development.

Public Comment

None.

Items, date, and time of next meeting

The next meeting will be June 16 at 6:30.

Motion by Eckstein, second by Stelmachowski, to adjourn. Motion carried.