

June 9, 2020

**DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE  
TELECONFERENCE  
Wednesday, June 17, 2020 | 3:00 p.m.**

MEMBERS:	Sam Jones	Dave Sletten	Jane Anklam
	Mark Liebaert	Nick Baker	Ashley Vande Voort
	Keith Allen	Sue Hendrickson	Mary Lou Bergman
	Brad Theien	Zach DeVoe	Jason Laumann

Due to the COVID-19 pandemic, this meeting is being held by teleconference only. Members of the media and the public may attend by calling 1-312-626-6799, meeting ID: 811 1062 6248, password: 398162 or via Zoom online <https://us02web.zoom.us/j/81110626248?pwd=M1BBQU9ieU1hUm9EWWI0eVBWUhyQT09>.

**A G E N D A**

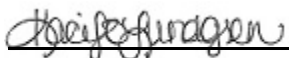
(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of May 21, 2020, minutes (attached).
3. Continuation of issues review and identification of new issues.
4. Vision framework discussion (goals and objectives).
5. Public comment.
6. Set next meeting date.
7. Adjournment.

cc: County Board Supervisors Other interested parties

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Douglas County website, Superior Telegram

 June 9, 2020

Name

Date

**DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE**  
**Thursday, May 21, 2020, 10:04 a.m.**  
**Teleconference**

Meeting called to order by Chair Nick Baker.

**ROLL CALL:** Present – Sam Jones, Dave Sletten, Nick Baker, Sue Hendrickson, Zach DeVoe, Jane Anklam, Ashley Vade Voort, Jason Laumann. Absent – Mark Liebaert, Keith Allen, Brad Theien, Mary Lou Bergman. Others present – Emily Nelson, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MAY 7, 2020 MINUTES:** Motion by Hendrickson, second Sletten to approve May 7, 2020, minutes. Motion carried.

**WELCOME AND OVERVIEW OF VIRTUAL MEETING ENVIRONMENT:** Zoom offers polling feature to be used to rank goals; group discussion difficult to manage.

**ISSUES LIST REVIEW (2010-2030 PLAN):** List of issues compiled for previous plan reviewed for any changes. Additional areas of interest suggested to add include: education of private landowners for best management practices; access of natural resources; emergency services; interaction with tribal nations; preservation of farms; maintenance and management of agricultural land; agricultural revenue; pandemic impacts; internet availability; logging; road rebuild; inter-mobile transportation infrastructure; and culvert replacement.

**VISIONING ELEMENT REVIEW (2010-2030 PLAN):** Goals compiled for previous plan ranked to keep, modify or delete. Whether to keep or modify goal requests to be reviewed at a future meeting.

**PUBLIC COMMENT:** None.

**SET NEXT MEETING DATE:** Laumann will poll committee to see what date and time works best for members.

**ADJOURNMENT:** Motion by Hendrickson, second Jones, to adjourn. Motion carried. Meeting adjourned at 11:43 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk