

July 29, 2020

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Thursday, August 13, 2020, 10:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

OR JOIN BY

PHONE: (US) +1 414-885-5217 PIN: 238 993 985#
OR VIDEO: <https://meet.google.com/sox-hnnh-gfo>

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

A G E N D A

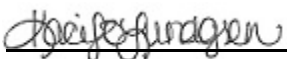
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of July 1, 2020, minutes (attached).
3. Plan element workgroup reports. Summarize recommended changes to visioning (vision, goals and objectives).
4. Approve plan update vision elements.
5. Discussion of workgroup task two: policy, program and action review.
6. Public comment.
7. Set next meeting date.
8. 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

 July 29, 2020

Name

Date

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Wednesday, July 1, 2020, 3:00 p.m.
Teleconference

Meeting called to order by Chair Nick Baker.

ROLL CALL: Present – Dave Sletten, Nick Baker, Sue Hendrickson, Sam Jones, Jane Anklam, Ashley Vande Voort, Jason Laumann (arrived 3:40 p.m.). Absent – Mark Liebaert, Zach DeVoe, Brad Theien, Mary Lou Bergman. Others present – Emily Nelson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Anklam, to approve June 17, 2020, minutes. Motion carried.

PLAN VISION FRAMEWORK GOALS AND OBJECTIVES DISCUSSION AND WORKGROUP ASSIGNMENTS: At least two members required in each workgroup. Workgroups will review vision statement, goals and objectives for each element; groups will meet outside of regular meetings. Laumann to e-mail element documentation for groups to use as guides.

Land use classifications used in previous plan reviewed for any changes. Municipalities should review individual plans regularly to keep updated and cohesive with county plan.

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 DeVoe, to adjourn. Motion carried. Meeting adjourned at 4:35 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk