

September 2, 2020

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Monday, September 21, 2020, 10:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

OR JOIN BY

PHONE: (US) +1 518-635-7842 PIN: 385 934 115#
OR VIDEO: <https://meet.google.com/ccw-bsnm-jxd>

***Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

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	Wendy Bong
	Charlie Glazman	Samuel Pomush	

A G E N D A

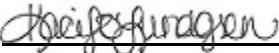
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of August 13, 2020, minutes (attached).
3. Preliminary tasks:
 - a) Vision review for Economic Development, Utilities & Community Facilities and Transportation; and
 - b) Strategy review – all workgroups.
4. Future land use categories and mapping.
5. Public comment.
6. 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, Superior Telegram, Superior Public Library

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Name Date

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

Meeting called to order by Chair Nick Baker.

ROLL CALL: Present – Dave Sletten, Nick Baker, Sue Hendrickson, Jason Laumann, Jane Anklam, Ashley Vande Voort, Zach DeVoe, Sam Jones (arrived 10:13 a.m.), Dave Sletten (arrived 10:10 a.m.). Absent – Mark Liebaert, Brad Theien, Mary Lou Bergman. Others present – Charlie Glazman, Emily Nelson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second DeVoe, to approve July 1, 2020, minutes. Motion carried.

PLAN ELEMENT WORKGROUP REPORTS - SUMMARIZE RECOMMENDED CHANGES TO VISIONING (VISION, GOALS AND OBJECTIVES): Element workgroup reports reviewed for additional revisions. Transportation, Economic Development and Utilities/Community Facilities elements to be reviewed by workgroups; refer to next meeting.

APPROVE PLAN UPDATE VISION ELEMENTS: Consensus to approve draft revisions to Agricultural Resources, Housing, Land Use, Intergovernmental Cooperation, and Cultural and Natural Resources elements.

DISCUSSION OF WORKGROUP TASK TWO: POLICY, PROGRAM AND ACTION REVIEW: Each workgroup will move forward to policy, program and action review for each element.

PUBLIC COMMENT: None.

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

ADJOURNMENT: Motion by Anklam, second Jones, to adjourn. Motion carried. Meeting adjourned at 11:58 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk