

October 28, 2020

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Thursday, November 12, 2020, 3:00 p.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

OR JOIN BY

PHONE: (US) +1 470-228-6472 PIN: 742 120 884#

OR VIDEO: <https://meet.google.com/gxc-tmst-cbx>

***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

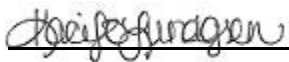
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of September 21, 2020, minutes (attached).
3. Goal and object review (land use).
4. Policy and action review for remaining elements.
5. Land use mapping status update.
6. Public comment.
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, Superior Telegram, Superior Public Library

 October 28, 2020

Name

Date

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Monday, September 21, 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 – Nick Baker (remote), Sue Hendrickson (remote), Jason Laumann (remote), Jane Anklam (arrived 10:04 a.m - remote), Charlie Glazman (remote), Ashley Vande Voort, Dave Sletten, Wendy Bong, Sam Pomush. Absent – Mark Liebaert, Brad Theien, Mary Lou Bergman Zach DeVoe, Sam Jones. Others present – Emily Nelson (remote), Keb Guralski (remote), Melissa Pratt (remote), Ann Doucette, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Glazman, second Pomush, to approve August 13, 2020, minutes. Motion carried.

PRELIMINARY TASKS:

Vision Review for Economic Development, Utilities and Community Facilities and Transportation: Element workgroup reports reviewed for additional revisions.

Strategy Review – All Workgroups: Refer to next meeting.

FUTURE LAND USE CATEGORIES AND MAPPING: Maps should be consistent with objectives of plan; members to review for updates.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Pomush, second Glazman, to adjourn. Motion carried. Meeting adjourned at 11:32 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk