

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