

**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