

MINUTES
COUNTY LAND USE PLANNING COMMITTEE
REGULAR MEETING
8-26-02

Call To Order: Chairman Dahlstrand called the meeting to order at 7:00 p.m.

Attendees: Nils Dahlstrand, Betty Eannelli, Everett Eckstein, Patrick Nehring, Richard Reese, George Wilson, and Lee Zemke

Nehring requested presentation to the county board be added under new business. Motion by Wilson and second by Zemke to approve the **agenda** with the addition. Motion carried.

Motion by Eckstein and second by Reese to approve the **minutes** as mailed. Motion carried.

Reports:

Nehring reported that about 100 people stopped to look at the display on planning that was at the fair. Many more glanced at the display as they came through the building. Dahlstrand added that Jim Doyle, candidate for governor, stopped by to look at the display.

Old Business:

Updates on Planning Projects

Group A (Towns of Leon, Mt. Morris, Saxeville, and Springwater)

Eckstein reported that the Springwater Town Board met with the Springwater Land Use Committee and went over the plan on the 22nd of August and made some adjustments. The Board will likely adopt the plan in September.

Zemke reported the Leon Town Board adopted their plan about 2 weeks ago, on August 14th.

Nehring said the Mt. Morris Land Use Committee will present their plan to the Mt. Morris Town Board in September. The Saxeville Town Board is still reviewing their plan.

Group B (Towns of Coloma, Poy Sippi, and Richford)

Wilson said the Coloma Land Use Committee will have a open house on September 4th to give the public a chance to comment on the plan before it is brought to the town board.

Nehring reported the Town of Poy Sippi will have a public hearing on the plan and present it tot he town board on September 9th.

Group C (Towns of Hancock, Deerfield, Oasis, Plainfield, and Village of Hancock)

The Group C planning committees will meet on September 19th at 6:30 in the Hancock Community Center. George Kraft with the UW-Extension Groundwater Center will give a presentation on groundwater quality, quantity, and the effect on area lakes.

Group D (Towns of Wautoma, Dakota, Marion, Village of Redgranite, and City of Wautoma)

Eannelli said Redgranite is having a hard time finding members to serve on their land use planning committee. A discussion of ways to find committee members followed, including contacting local ministers, local service organizations, and other contacts. Eannelli will show the Town of Richford Plan to help explain what the committee will be working on. Nehring said the other communities are in the process of forming committees too.

New Business:

2003 Budget

Nehring reported that the budget for next year would be discussed at the Agriculture and Extension Education Committee meeting in September. The budget includes the second payment for Group D community's plans and the first payment for the Group E community's plans.

Group E Grant Sub-Committee

A sub-committee to work on the comprehensive planning grant for the Towns of Aurora, Bloomfield, Rose, and Village of Wild Rose will include Nehring, Dahlstrand, town and village board members from the Group E communities, and Fred Scharnke from East Central Wisconsin Regional Planning Commission.

Presentation to the County Board

Nehring said the plan for the Town of Richford will be presented to the County Board in October, per the counties policy regarding the adopted municipal plans. This will familiarize the County Board with the contents of the Richford Town plan. Anyone interested is welcome to attend. Dahlstrand was asked to be a part of the presentation.

Other Matters:

The next meeting will be September 30th.

There being no further business, meeting adjourned on a motion by Eckstein and second by Wilson.