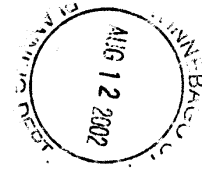


Minutes

Winnebago Towns-County Planning Committee

June 27th, 2002

5:05 PM



Ray Batley began the meeting with introductions at the Winneconne Town Hall. Mike Koles then introduced the consultants selected by the advisory committee. They are Bert Stitt of Stitt Facilitations of Madison and Planning and Design Institute of Milwaukee represented by Gaurie Rodman and Mark Taylor.

Bert Stitt provided some handouts with ground rules for the committee. We will start on time, only one person speaks at a time, and we end on time. Also, we should be open and honest so when we take it "on the road" it will have been on the road.

A flip chart was used to record comments from the opening rounds which is a technique used to get each persons input. OPENING ROUNDS COMMENTS ARE ATTACHED WITH THESE MINUTES.

Gaurie led discussion on organizing a bus tour of the various towns in Winnebago County. It was decided that we would meet at the Clayton Town Hall on July 20th at 8 AM and tour the northern half of the county. We would break for lunch at Clayton, generously provided by the Town of Clayton. At 1 PM the bus will will leave Clayton for the southern half of the towns tour. Sign up sheet was circulated.

Bert Stitt prompted members to speak about our impressions so far in the closing rounds.

Next meeting will be July 25th at 5 PM for a two hour session at Winneconne Town Hall. Meeting adjourned at 8:00 PM.

Respectfully submitted, John Hinkfuss Secretary *JH*