

# LAND USE COMMITTEE

## Minutes of Land Use Planning Meeting

July 22, 2009

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**Agenda Item #1: Call to Order:** Chris Mayer, Chair, called the Land Use Planning Meeting to order at 1:00 p.m. on July 22, 2009, at the Vilas County Courthouse, Conference Rooms 1 & 2 at 330 Court Street, Eagle River, WI.

**Land Use Members Present:** Chris Mayer; Steve Favorite; Jim Behling.

**Others Present:** Dawn Schmidt, Zoning Administrator; Tammy Baughman, Secretary; Adam Grassl, Mapping Department; Ken Anderson; William R. Doerr; Nancy Slizewski; Jim Lynn; Francine Gough; Maynard Bedish; Bob Egan; Marshall Reckard; Dennis Lawrence, NCWRPC;

**Agenda Item #2: Approve Agenda:** Motion by Steve Favorite, second by James Behling to approve today's Land Use Planning Agenda. All aye, motion carried.

**Agenda Item #3: Approve Minutes:** Motion by Jim Behling, second by Steve Favorite to approve 5/13/09 minutes. All aye, motion carried.

**Agenda Item #4: Present Revised Utilities and Community Facilities Chapter:** The committee members, with public input, updated information in draft Chapter 4 which includes Law Enforcement, Fire Departments, Solid Waste, Hwy G Landfill, Sanitary Districts, Educational Facilities, Power and Natural Gas Facilities, Libraries and Parks. Ken Anderson gave updated information on the Hwy G landfill and said due to good management they have another 5 years of operation. Members asked Dennis to map communication towers into the plan. They removed unnecessary language and condensed the plan within the guidelines of all State Requirements. Members discuss how critical it is to comment that local graduates have opportunities to receive higher education in the area. Bill Doerr suggests consider working cooperatively with Nicolet College to open the courthouse after hours for adult education classes. Members updated draft language under Goal's, Objectives, and Policies.

**Agenda Item #5: Present Revised Transportation Chapter:** Dennis stated the transportation data is inventory driven and the DOT has not updated the information yet. Listed under the transportation requirements are roadway conditions, rail, airports, access control, and transportation improvements. Members would like the language to be more specific than the 2003 plan. The committee updated, changed or deleted draft language under goal's, objectives, and policies.

**Agenda Item #6: Present Revised Economic Development Chapter:** Dennis reviewed the revised economic development Chapter 6 which includes employment, the general reference to the newly created County-wide Economic Development Corporation, industry, tourism, businesses, businesses desired, and regional programs. Members discussed Goals, Objectives, and Policies. Dennis will make the discussed changes. Kelly Haverkamp, Community Development Educator, states that several of the policies were outdated. The committee requested Kelly and the Economic Development Committee work directly with Dennis to review and revise Chapter 6 at their next scheduled meeting. The updated draft of Chapter 6 will then be reviewed by the Land Use Planning Committee at the August 12<sup>th</sup> meeting.

**Agenda Item #7: Discuss Intergovernmental Cooperation Chapter:** Dennis said in 2003 intergovernmental cooperation had not been a part of the plan. We are basically introducing a whole new chapter. Dennis said this is on next months agenda and we are looking to incorporate current and future agreements we have with the towns.

**Agenda Item #8: Review draft Future Land Use Plan Chapter & Map:** We will discuss this at the next meeting, and get the information from the towns on their maps. Dennis asked Dawn to mail him a copy of the Resolution of the Public Participation Plan. Completion and adoption date of the plan were discussed. Dennis said the final draft will be ready in November, and mentions the Comprehensive Plan Law may be extended. He suggests this committee meet monthly until the plan is completed. Members recommend that the revised draft chapters 1-5 be sent to County Board Supervisors, Town Representatives, and Town Chairperson's, for review.

**Agenda Item #9: Establish Future Land Use Planning Categories:** None.

**Agenda Item #10: Schedule meeting date:** The next meeting is scheduled for August 12 at 1:00 p.m. Dennis will update the Chapter's from this meeting and forward them to Dawn. Adam Grassl, Vilas Mapping Department said he has received existing Land Use Maps from Cloverland, Plum Lake, Manitowish Waters, Presque Isle, and Winchester. Towns currently in process with Regional Planning are Phelps, Land O' Lakes, and two other towns.

Dennis said the intent of the existing land use maps should reflect “what exists today” and the next step would be to develop “what you would want the future to look like”. Jim suggests contacting the towns that did not have their maps in.

**Agenda Item #11: Public Comment:** Ken asks to summarize the public participation plan and asks how many public hearings will be scheduled. Dennis said as part of the process, each meeting is open to the public and as required by the law, there will be one public hearing (locating to be determined).

**Agenda Item #12: Adjourn:** Motion by Jim Behling, second by Steve Favorite, to adjourn the Land Use Planning Meeting. All aye, motion carried. Adjourned at 2:55 p.m.