

February 16, 2021

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Friday, February 26, 2021, 10:00 a.m., Government Center, Boardroom 201
1316 North 14th Street, Superior, Wisconsin

OR JOIN BY

PHONE: (US) +1 512-956-9622 PIN: 143 626 146#

OR VIDEO: <https://meet.google.com/jwd-qevp-mcc>

***Due to COVID-19 concerns, members of the committee and public may attend the meeting remotely.**

MEMBERS:	Nick Baker, Chair	Sue Hendrickson, Vice Chair	Jane Anklam
	Mark Liebaert	Sam Jones	Ashley Vande Voort
	Dave Sletten	Mary Lou Bergman	Brad Theien
	Zach DeVoe	Jason Laumann	Wendy Bong
	Charlie Glazman	Samuel Pomush	

A G E N D A

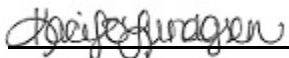
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of January 18, 2021, minutes (attached).
3. Plan finalization (narrative and mapping).
4. Draft plan distribution.
5. Discussion of adoption mechanisms and timeline.
6. Public comment.
7. Resolution: Douglas County Comprehensive Plan Update (attached).
8. Adjournment.

cc: County Board Supervisors Other interested parties

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Superior Telegram, Superior Public Library

 February 16, 2021

Name

Date

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Monday, January 18, 2021, 3:00 p.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 (remote), Ashley Vande Voort, Wendy Bong (remote), Sam Jones (remote), Zach DeVoe, Sam Pomush. Absent – Charlie Glazman, Mark Liebaert, Brad Theien, Mary Lou Bergman, Dave Sletten. Others present – Emily Nelson (remote), Shelley Nelson (remote), Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Hendrickson, second Anklam, to approve November 12, 2020, minutes. Motion carried.

POLICY AND ACTION ITEM REVIEW: Workgroups previously assigned will update timelines for each of their elements. Remaining policy and action items reviewed to ensure overall goal is aligned with objectives and policy.

ACTION: Motion by Jones, second Hendrickson, to remove Policy 10(1)(d)(6). Motion carried.

FUTURE LAND USE: Town of Oakland in process of updating its land use maps. Policy to be included in plan that incorporates local land use maps from municipalities.

PLAN ADOPTION PROCESS: Plan will be updated with any changes. A public hearing needs to be held for input and then adopted by the Douglas County Board. Ample time (more than thirty days) will be given for board and community review.

PUBLIC COMMENT: None.

ADJOURNMENT: Motion by Hendrickson, second DeVoe, to adjourn. Motion carried. Meeting adjourned at 4:32 p.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk

**DOUGLAS COUNTY COMPREHENSIVE PLAN UPDATE COMMITTEE RESOLUTION
#: XXX**

**RECOMMENDING APPROVAL OF THE DOUGLAS COUNTY COMPREHENSIVE PLAN
2020-2040**

WHEREAS, §66.1001(4), Wisconsin Statutes, establish the required procedure for a local government to adopt a comprehensive plan, and §66.1001(2) identifies the required nine elements of a comprehensive plan; and

WHEREAS, the Douglas County Comprehensive Plan Update Committee has the authority to recommend that the County Board adopt a "comprehensive plan" under §66.1001(4)(b); and

WHEREAS, the County has prepared the attached document (named *Douglas County Comprehensive Plan 2020-2040*), containing all maps, approved comments and changes, and other descriptive materials, to be the comprehensive plan for Douglas County under §66.1001, Wisconsin Statutes; and

NOW, THEREFORE, BE IT RESOLVED that the Douglas County Comprehensive Plan Update Committee hereby recommends the adoption the *Douglas County Comprehensive Plan 2020-2040* as the County's comprehensive plan under §66.1001(4); and

BE IT FINALLY RESOLVED that the Douglas County Comprehensive Plan Update Committee hereby recommends that the County Board adopt an ordinance, which will constitute its adoption of the *Douglas County Comprehensive Plan 2020-2040* as the County's comprehensive plan.