

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