

DOUGLAS COUNTY COMPREHENSIVE PLANNING COMMITTEE
Friday, February 26, 2021, 10:00 a.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 – arrived 10:02 a.m.), Jason Laumann (remote), Jane Anklam (remote), Ashley Vande Voort, Zach DeVoe (remote), Sam Pomush, Charlie Glazman (remote), Dave Sletten (remote). Absent – Wendy Bong, Sam Jones, Mark Liebaert, Brad Theien, Mary Lou Bergman. Others present – Emily Nelson (remote), Shelley Nelson (remote), Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Pomush, second Glazman, to approve January 18, 2021, minutes. Motion carried.

PLAN FINALIZATION (NARRATIVE AND MAPPING): Many element completion timeframes were changed to 12/31/2031 (ten years); some others changed to “ongoing” as there was no deadline. Creation of Douglas County Planning Commission recommended to oversee follow-through of plan and completion of elements.

ACTION (REFERRAL): Motion by Hendrickson, second Pomush, to recommend creation of Douglas County Planning Commission and refer to County Board Chair. Motion carried.

DRAFT PLAN DISTRIBUTION: Draft plan should be widely distributed for review and input. Areas include: county website, county social media, Douglas County Board of Supervisors, towns, villages, City of Superior, and surrounding cities and counties, including Minnesota.

DISCUSSION OF ADOPTION MECHANISMS AND TIMELINE: Resolution must be passed to recommend adoption of plan. Plan will then need to be shared for review (published and distributed), and a public hearing will be held.

PUBLIC COMMENT: None.

RESOLUTION: Douglas County Comprehensive Plan Update: Included with agenda.

ACTION (RESOLUTION): Motion by Glazman, second Hendrickson, to approve resolution as presented. Motion carried unanimously.

ADJOURNMENT: Motion by Pomush, second Hendrickson, to adjourn. Motion carried. Meeting adjourned at 10:49 a.m.

Submitted by,

Kaci Jo Lundgren, Committee Clerk