

Town of Namakagon

Comprehensive Planning Commission

Meeting Minutes October 4, 2017

Meeting called to order at 9:00 a.m.

Members present: Patsy Rieckhoff, Sarah Boles, Jeff Raether, Jim Krueger, Mary D'Andrea.

Absent members: Abett Icks, P.C. Rasmussen

Public in attendance: 2

1. **Meeting Minutes** of September 7, 2017 approved as amended. Motion by Patsy R. to approve the minutes. Motion seconded by Jeff R. Motion carried.
2. **Class A Special Use** permit for the Robert and Kathleen Cooklock property, 44295 Eagle Point Drive, was reviewed and discussed. Pertaining to this request, the Town received a copy of the following correspondence:

State of Wisconsin Department of Natural Resources letter to Robert Cooklock (WIC-NO-2017-4-02244); and attachments: Location Map, Wetland Location Map, WWI and Soil Mapping, and Wetland Identification Field Investigation Form.

The summary finding from the DNR: "It should be noted that wetlands are not located in either of the proposed gravel parking pad areas."

As the request for two parking pads on this property met the Namakagon Land Use Plan/Comprehensive Plan, a motion to accept the request was made by Jim K. and seconded by Jeff R. All in favor, the motion carried. Jim Krueger will report to the Special Town Board Meeting, Oct. 4, 2017

3. **Class A Special Use** permit for the William and Lynn Capra property, 41495 White Bass Lake Rd. , to change property from Forestry to SA Class A.
As the request met the Namakagon Land Use Plan/Comprehensive Plan, motion to accept the request was made by Jim K. and seconded by Jeff R. All in favor, the motion carried. Jim Krueger will report to the Special Town Board Meeting, Oct. 4, 2017
4. **Short Term rental application**, Missionary Pt. LLC, 23195 Missionary Point Dr., was reviewed. The necessary permit forms were complete. Motion by Jim K. to recommend approval for this permit as it meets the Namakagon Land Use Plan/Comprehensive Plan; motion seconded by Patsy. All in favor, motion carried. The Town of **Namakagon Short Term Rental Stipulations** and **Rental Criteria** were added to the request. Jim Krueger will report to the Special Town Board Meeting, Oct. 4, 2017.

5. Continued work on **Comprehensive Plan**, Schedule 10.5, Intergovernmental Cooperation.

6. **Topics discussed:** Wisconsin Budget item “999 motion” See newspaper articles from the *Journal Sentinel*, Sept. 27, 2017: “ASHWAUBENON - Short-term rentals are now legal throughout Ashwaubenon and the rest of Wisconsin. “

Motion to adjourn was made by Jim K., and seconded by Mary D. Meeting adjourned at 10:35 a.m.
Next meeting set for Wednesday November 8, at 9:00 a.m.

Submitted by: Mary E. D’Andrea