

Town of Namakagon

Comprehensive Planning Commission

Meeting Minutes October 3, 2018

Meeting called to order at 9:04 a.m.

Members present: Sarah Boles, Jeff Raether, Jim Krueger, Abett Icks. Laurie Lyons, Mary D'Andrea

Absent members: P.C. Rasmussen

Members of the public in attendance: 0

1. **Meeting Minutes** of September 1, accepted as submitted, motioned by Jeff R., seconded by Jim K. Motion approved.
2. **Meeting Minutes** of September 18, accepted as amended, motioned by Jim K., seconded by Jeff R. Motion approved.
3. **Short Term rental application:** The Conrad Nelson Family Trust property, 44050 Namakagon Sunset Rd., Cable, a short term rental application, 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 Laurie L. All in favor, the motion carried. The Town of Namakagon Short Term Rental Stipulations and Rental Criteria were added to the request. Jim Krueger will report to the October Board Meeting.
4. **Comprehensive Plan:** Continued work on revising the Comprehensive Plan. Revised beginning on page 35 of Chapter 4, "Cultural Resources", and Chapter 5, Transportation, page 41. The next revision section will be Chapter 6, Utilities and Community Facilities. All links in the revised Comprehensive Plan will be hyperlinks.
5. No new topics discussed.

Motion to adjourn was made by Jim K. and seconded by Jeff R. Meeting adjourned at 9:55 a.m. Next meeting set for Wednesday November 7, at 9:00 a.m.

Submitted by Mary D'Andrea