

Town of Namakagon Comprehensive Planning Commission
Meeting Minutes April 5, 2017

Meeting called to order at 9:08 a.m.

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

Members absent: PC Rasmussen, Patsy Rieckhoff

1. Meeting Minutes March 8, 2017 were read by Sarah. Motion to approve meeting minutes of March 8, 2017, as modified, by Jim. Motion seconded by Jeff. Motion carried.
2. Motion by Jim to move April 5 Agenda item 3 to 1. Motion seconded by Jeff. Motion carried.
3. Letter, dated March 17, 2017, File Code 1950, sent from the Forest Service, was incorrectly sent to Bill Ton in Arizona. The letter was then forwarded to Town Board. The Forest Service requested Namakagon Planning Commission comment by 5 April, 2017. However, CPC comment can be made later than the early April date. The letter requested Planning Commission comment on Forest Lodge Wastewater System Replacement. Motion by Jim K. to notify Forest Service that the Forest Lodge is part of the Namakagon Sanitary District. Further, request the Forest Service to apprise Namakagon CPC of project process. Motion seconded by Jeff. Motion carried.
4. Town of Namakagon March 14, 2017 approved Sarah B. as Chairperson, and Mary D. as secretary.
5. Comprehensive Planning Commission expresses concern to the Board regarding town crew's recent road-brushing. Extreme brushing occurred at Castle Creek, disturbing the site's natural beauty; brushing did not retain an appropriate buffer.
6. Work on the comprehensive plan table 10-3 completed. Next meeting we will continue on table 10-4. Final copy of the Comprehensive Plan will include original plan as written. Changes will be highlighted in red; revised text will be indicated by strikeouts.
7. No public comment.
8. Next meeting on Wed. May 3, 2017.
9. Motion to adjourn made by Jim K. Motion seconded by Mary D. Meeting adjourned at 10:35 a.m.

Submitted by Mary D'Andrea