

Town of Namakagon

Comprehensive Planning Commission

Meeting Minutes March 5, 2018

Meeting called to order at 9:09 a.m.

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

Absent members: Abett Icks, P.C. Rasmussen

Public in attendance: 0

1. **Meeting Minutes** of February 7, 2018, accepted as submitted, motioned by Jeff R., seconded by Patsy R. Motion approved.
2. **Follow up issues** from February 7, 2018 meeting:
 - Jim K. reported that the Paul and Jane Pasin variance request was approved by the County, with the remodel plans changed to "not encroach closer to the water" than the original structure.
 - The Short Term Rental questions, recommended by the CPC in the February 7, 2018 meeting, will be added to the Short Term Rental Permit.
3. **Comprehensive Plan:** Reviewed Schedules 10.1 through 10-7, having added additional corrections and edits.
 - The revised table¹s will be emailed to the Comprehensive Planning Commission members for the April CPC meeting.
4. Wisconsin Assembly Bill 547². This Bill will be reviewed at April CPC meeting.
5. **Topics discussed:** Comprehensive Planning Commission Terms of Office for 2018 (April) Jeff Raether, Patsy Rieckhoff, and Abett Icks are due. Jim K. will contact each member to determine if they are willing to serve through April 2021.

Motion to adjourn was made by Jim K., and seconded by Mary D. Meeting adjourned at 11:00 a.m. Next meeting set for Tuesday, April 10, at 9:00 a.m.

Submitted by Mary D'Andrea

¹ Housing Implementation Schedule

Transportation Implementation Schedule

Utilities and Community Facilities Implementation Schedule

Economic Development Implementation Schedule

Intergovernmental Cooperation Implementation Schedule

Agricultural, Natural, and Cultural Resources Implementation Schedule

Land Use Implementation Schedule

² A.B.547. 2017-2018 Wisconsin Legislature, 2017.

AN ACT **to repeal** 281.36 (3r) (a) 4. and 281.36 (3s); **to renumber and amend** 23.321 (1) and 23.321 (5); **to amend** 20.370 (9) (bm), 23.0917 (4) (c) 3., 23.321 (4) (a) 3., 281.36 (3b) (b), 281.36 (3m) (a), 281.36 (3n) (d) 1., 281.36 (3r) (a) (intro.), 281.36 (4) (title), 281.36 (6) (a) (intro.), 281.36 (9) (a) (intro.) and 281.36 (13m); and **to create** 15.347 (22), 23.099, 23.321 (1) (am), 23.321 (2) (d), 23.321 (4) (a) 4., 23.321 (5) (b), 281.12 (2), 281.36 (3r) (am), 281.36 (4n), 281.36 (12m) and 281.37 of the statutes; **relating to:** the regulation and study of wetlands; grants for wetland projects; and making an appropriation.

<https://docs.legis.wisconsin.gov/2017/related/enrolled/ab547>