

Town of Namakagon

Comprehensive Planning Commission

Meeting Minutes April 3, 2019

Meeting called to order at 9:06 a.m.

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

Absent members: P.C. Rasmussen, Jeff Raether.

Members of the public in attendance: 0

1. **Meeting Minutes** of March 6, 2019, accepted as submitted, motioned by Jim K., seconded by Laurie L. Motion approved.
2. Jim Krueger reported **updates from the Town Board** meeting of March 5, 2019.
3. **Short Term rental application:** The Laura Wells, 42560 S. Rock Lake Rd., Unit B, Forest Ridges Condominiums, a short term rental application, was reviewed. The Bayfield County Planning and Zoning Department Application for Permit ("pink slip") for this property was reviewed, as was the Short Term Rental Permit, Request for Water Analysis, the Town of Namakagon Short Term Rental Inspection Report, and the Bayfield County Inspection Report. Additional documents included copies of the Property Tax receipt for 2018, Condominium Deed, and letter. The Short Term Rental Permit, with name of local contact person, was missing. Contingent upon a completed Short Term Rental Permit, and since the request meets the Namakagon Land Use/Comprehensive Plan, a motion to approve was made by Jim K, seconded by Laurie L. All in favor, motion carried. The **Town of Namakagon Short Term Rental Stipulations** and **Rental Stipulations** were added to the request. Jim Krueger will report to the April Board Meeting.
4. **Comprehensive Plan:** Continued work on revising the Comprehensive Plan. Revised chapter 9 "Land Use". A paper copy of the revised draft of the plan will be mailed to CPC members, Board Chairman, and Supervisors. A copy, for public comment, will be available for review in the Town Hall.
5. Jim K. will report to the Town Board Meeting (April 9) that the Terms of Office for Sarah Boles and P.C. Rasmussen expire with the Annual Town Meeting (April 16, 2019).
6. Sarah Boles will report at the Annual Town Meeting, April 16, 2019.
7. No public comment.

Motion to adjourn was made by Jim K, seconded by Laurie L. Meeting adjourned at 10:20.

Next meeting set for Wednesday May 1, 2019, at 9:00 a.m.

Submitted by Mary D'Andrea