

**Town of Namakagon
Comprehensive Planning Commission Minutes
April 6, 2022 7:00PM
Town Hall**

Members Present:

Linda Kraft, Jim Krueger, Jerome Malmquist, Larry Pribyl

Members Absent:

Ruth Goetz, PC Rasmussen

Guests: Dave Hanks

Meeting called to order by Jim Krueger at 7 pm

1. Approve minutes from December 8, 2021 meeting

Motion to approve as written. Motion carried.

2. Introduction of new member

Jerome Malmquist was welcomed as a new member of the CPC.

3. Appoint a CPC chairperson and a secretary

Motion made to appoint Ruth Goetz as new chairperson. Motion carried.

Secretarial duties will continue on a rotating basis alphabetically as determined at the CPC meeting on November 3, 2021.

4. Set meeting dates and times for 2022

CPC meeting first Wednesday of each month as needed.

Next meeting tentatively scheduled for May 4th at 9:00 am.

5. Review, and discuss any other topics that may be brought before the commission

Jeff Raether will no longer be a member of the committee as he is relocating.

Dave Hanks is considering CPC membership.

6. Public comment

None at this time.

7. Adjourn

Meeting adjourned per J. Krueger at 7:22 pm

Minutes respectfully submitted by L. Kraft