

Town of Namakagon
Comprehensive Planning Commission (CPC) Minutes
January 8, 2024
7:00 pm Namakagon Town Hall

Members Present:

Dave Hanks (Chair), Jim Krueger (Town Supervisor), Linda Kraft, Jerome Malmquist, Larry Pribyl

Members Absent:

PC Rasmussen

Guest:

Jack McGregor (Town Supervisor)

Meeting called to order by chair at 7:02 PM

1. Approve minutes September 11, 2023

Motion to approve minutes. Motion carried.

2. Appoint a CPC Secretary

Secretarial duties will continue in alphabetical member order as determined in a previous CPC meeting. Exception is that an absent member will serve as secretary at next meeting if their alphabetical turn was missed. Dave Hanks and Jim Krueger exempt from secretarial duties as chair of CPC and town board member, respectively.

Secretary for February meeting is Jerome Malmquist

3. Committee Roster, Contact and Terms

Reviewed and will be updated. Note that CPC members serve a 3 year term starting in April.

4. Comprehensive Plan Commission Town Ordinance and Planning Commission FAQ's

Reviewed by members present. Ordinance last reviewed by Town Board September 17, 2019.

CPC FAQ's review. Discussion regarding regular absences of CPC members and whether those members should continue to serve on the CPC. This will be determined by a majority vote of the Town Board.

5. State Guidelines for Planning Commission

State guidelines reviewed by members present.

Update on Special Class A Permits. See copy of e-mail provided to members from the Director of Planning and Zoning-Bayfield County.

Town of Cable CPC ordinance provided per Chair. ***Note that this needs to be reviewed by CPC members prior to the February meeting. Specifically, sections 2, 13 and 15(3).**

6. Plan Commission member consideration to fill existing term thru April 2024

Town Board to determine if another CPC member is needed. CPA membership is currently at 6. Note that a town with a population of less than 2500 may by ordinance reduce the size of CPC to 5 members.

7. Current Short-Term Rental Town Ordinance

Short-Term Rental Ordinance provided by chair. Number of Short-Term rentals increasing year to year. Discussion in relation to health and safety of residents and non-residents. Potential for additional costs to town in relation to fire and ambulance services for non-residents.

8. List of Short-Term Rentals in the Town of Namakagon

List of Current Short-Term Rentals provided by Chair.

9. 2024 Comprehensive Plan Commission Budget

Current budget of \$500.00. Previous budget of \$1500.00. May need to be increased by Town Board in relation to number of CPC members and increased frequency of CPC meetings.

10. Wake Boat Legislation

Update provided on proposed legislation and status of legislation. Impact to be determined. It is noted that the actual Lake of Namakagon is under the jurisdiction of the Department of Natural Resources as opposed to the Town of Namakagon.

11. Public Comment

None.

12. Next meeting

February 5, 2024 7 pm at Town Hall

13. Adjourn

Meeting adjourned by chair at 8:12 pm

Minutes respectfully submitted by L. Kraft