Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes April 1, 2024

Committee Members:

Ramona Moody, Chair; Jen Goldman, Vice-Chair; Julie Pemble-Peterson, Secretary Andrew Marshall, Roxane Brock, Doug Wickstrom, Mary Falk

Meeting: Meeting was called to order by Chairperson, Ramona at 6:06p.m. Doug and Julie were excused. There were 5 in attendance and no member of the public.

<u>Affidavit of Posting</u>: Notices and agenda were posted according to Wisconsin§19.84 at the Trade Lake Store, Bass Lake Lumber, and the Town Hall on March 25, 2024@ 4:45pm.

<u>Approval of Agenda order:</u> A motion was made by Mary to approve the agenda. Seconded by Jen. Motion carried all in favor by voice vote.

Motion to amend the agenda to postpone Population & Housing by Mary; seconded by Roxane. Motion carried by voice vote.

<u>Approval of Minutes:</u> March 11th, 2024, meeting minutes. Motion made by Jen to accept these minutes. Seconded by Roxane. Motion carried all in favor by voice vote.

Meeting:

Chapter 2. Population & Housing: POSTPONED

Chapter 8. Land Use:

Section 8.1 second paragraph: strike 'For further detail on existing land use in Burnett County, please refer to Chapter 8 of the *Inventory and Trends Report*.'

Section 8.4: change 'Figure 8-2' to 'Table 8-5'. On page 8-10 first paragraph change '2030' to '2043'

Section 8.8 page 8-20; bottom of page, reference to Table 8-5. Change Table 8-5 to Table 8-6

Section 8.11; Goal 2, Objective D: add the word 'preserving': with a focus on <u>preserving</u> groundwater and surface water resources

Section 8.13: strike: For descriptions of land use programs potentially available to the community, refer to the *Land Use* element of the *Burnett County Inventory and Trends Report*.

Existing plans: strike: 'has developed the following related strategic plans.' Add 'strategies which are incorporated in this plan and the Town ordinances included but not limited to the Town website: https://tradelakewi.com/ordinances-resolutions/.'

<u>Additional Programs</u>: change 'county land information systems' to 'Burnett County Land Services' Ramona will check for proper departments and report back at the next meeting.

Chapter 9. Implementation

Plan Adoption and Update Actions:

Priority (Short Term) Actions:

- 1. Task: change November 2009 February, 2010 to May-July 2024
- 2. Task: change February March, 2010 to Aug-Sept 2024

Periodic Actions:

2. Task: Conduct a comprehensive plan update (*Implementation* element).

Consideration: strike: 'The 2010 census data will be available in 2011' replace with 'Incorporate Decennial Census data as available'.

Intergovernmental Cooperation Actions

Priority (Short Term) Actions

1. Task: Timing: change 2010/2011 to 2025-2026

Medium Term Actions

- 1. Task: Timing: change 2012 to 2015 to 2027-2029 (strike 'within' and add 'every' three to five years)
- 2. Task: change 2012 to 2015 to 2027-2029 (strike 'within' and add 'every' three to five years)

Long Term Actions

1. Task: change 2014 to 2029

Ordinance Development and Update Actions

Short Term Actions

- 1. Task: Timing: strike 'Anticipated late 2010 2012' add '2024-2025, and as needed'
- 2. Task: strike 'Anticipated late 2010 2012' add '2024-2025, and as needed'
- 3. Task: Strike 'Adopt a'. Timing: replace '2011 within two years' with 'Update as needed'

Medium Term Actions

1. Task: Timing: replace '2012 to 2014' with '2027-2029'. Strike 'within' add 'update every'.

Long Term Actions

- 1. Task: Timing: change '2013-2014' to '2025-2026'. Strike 'higher density development areas'.
- 2. Task: Timing: change '2015' to '2029'

Strategic Planning Actions

Periodic Actions

- 7. Task: Responsible Party: change 'Plan Commission' to 'Burnett County Conservation Division'
- 8. Task: Responsible Party: change 'Plan Commission' to Burnett County Historical Society'

Section 9.2 Status and Changes to Land Use Programs and Regulations

First paragraph: strike 'For basic information on regulatory plan implementation tools, please refer to Section 9.1 of the Inventory and Trends Report. For further detail on the status of each type of implementation ordinance in Burnett County, please refer to Section 9.3 of the Inventory and Trends Report.'

Code of Ordinances

Current Status

Ramona will check into what the term 'code of ordinances' means and report back at next meeting. First paragraph: Strike 'following' add 'including but not limited to those found on the Town's website: https://tradelakewi.com/ordinances-resolutions/ and in the Town Clerk's possession.'

Strike 'Plan Commission Ordinance; Driveway/Road Access Ordinance; Uniform Dwelling Code Ordinance'

Zoning

Recommended Changes

Second bullet: strike 'and right to farm'

Land Division Regulations found on page 9-10

Current Status

Strike 'Refer to Section 9.3 of the Inventory and Trends Report for details on existing county ordinances.' **Site Plan and Design Review**

Current Status

Strike 'Section 9.3 of the Inventory and Trends Report for details on related'

Industrial-sized renewable energy discussion: Future Meeting

General Comments: none

Resolution from Planning Commission for Comprehensive Plan recommendations to Town Board: Future meeting

Public Comments: None

Future Agenda items: Chapter 2 Housing; finish Chapter 9 and discussion on renewable energy.

Next Meeting date: April 22, 2024 - 6:00p.m.

Adjourn: Motion made by Jen to adjourn at 8:02 pm. Seconded by Roxane. All in favor with voice vote.