Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes for August 7, 2023

Committee Members:

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

Meeting: Meeting was called to order by Town Chairperson, Ramona Moody at 6:00p.m.

<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 8/1/2023 @ 9:00a.m.

All 7 Committee members present with a total of 8 in attendance including one individual from the public.

<u>Election of Officers</u>: (Chairperson, Vice-Chair, Secretary) A nomination was made for Ramona Moody for Chairperson by Jen Goldman, seconded by Andrew Marshall. Nominations for chair was called for three times. Nominations closed. Nomination for Jen Goldman for Vice-Chairperson by Ramona Moody, seconded by Julie Pemble-Peterson. Nominations for Vice-Chair were called for three times. Nominations were closed. Nominations for Julie Pemble-Peterson for Secretary was made by Mary Falk, seconded by Jen Goldman. Nominations for Secretary were called for three times. Nominations closed.

Approval of Agenda order: A motion was made by Mary Falk to approve the agenda. Seconded by Roxane Brock. Motion carried by voice vote.

Review and Approval of Public Participation plan: Reviewed and discussed. No motions made.

Review and Approval of Comprehensive Plan Public Survey: Discussion about previous county-based survey. Changing where it speaks of the county to Trade Lake. Each question was gone through and decided what items pertained to the township or not. The questions were updated to reflect current topics and ideas for future plans. Survey to be mailed to clerk but possibly also email. No motions made.

Review current land use mapping: Looked at current map. Some mistakes were noted.

Review future land use mapping: A concern raised that all land including swamps put into agriculture. Discussion of recommendation to town board for rezoning exclusive Ag and changing future map.

Public Comments: Comment of DNR being concerned with results of future map

Future Agenda items: Section 1 vision statement, issues and opportunities, goals, and objectives.

Next meeting: August 21, 2023 6p.m.

Adjourn: Motion made by Doug Wickstrom to adjourn. Seconded by Roxane Brock. Meeting adjourned at 8:00p.m.

Submitted by Julie Pemble-Peterson, Secretary