Town of Trade Lake Comprehensive Planning Committee
11811 Town Hall Road, Frederic, WI 54837
Minutes for September 11, 2023

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 6:00p.m.

Affidavit of Posting: 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.

Doug Wickstrom was excused. All other Committee members present. Two visitors were present.

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

Approval of Minutes: The last two meetings August 7th and August 21st. Motion made by Roxane to accept these minutes. Seconded by Andy. Motion carried all in favor by voice vote.

Survey finalization and deployment: Intercounty Leader office. Printing $483.00, postage no quote. Estimate of postage per household with return envelope as well $1100.00.   There are 838 surveys total. Number each survey for confidentiality and protection of multiple surveys. Checking with Post Office for bulk mail costs and check with the Intercounty Leader for postage costs and go with whichever is less expensive. Size of paper was discussed and with ledger size paper. This causes the space for extra comments to be limited but adding to survey the words; If you have further comments, please use extra piece of paper.   A motion made to move forward on the survey by Jen. Seconded by Roxane. Motion carried all in favor by voice vote.

Discussion of Vision Statement and goals: Town of Trade Lake 2030 change to 2043 Vision statement.

Following much discussion, the following changes to goals were determined:

Beginning at Section 4.3

Goal 1: Objective B add "and its impacts on residents and property owners."

Goal 7: Objective B add "encourage the county to do the same".

Goal 8: Objective A add "assisted living facilities"; Objective B change word monitor to support; Add an Objective D that says "where there is opportunity to coordinate with the county regarding quality health, child care and assisted living facilities".

Goal 9: Objective A add "Ensure the county provides adequate level of"; Add an Objective E "support the enhanced use of technology for public safety".

Goal 10: Objective B add "Madison" to University of Wisconsin Extension.

Section 5.2

Agricultural Resources

Goal 1: after much discussion strike objective C fully; Objective E add "and use of natural resources"; Objective F change word promote to support; Objective G "and carbon footprint and protect air quality"; Objective H strike younger farmers and add "new and next generation farmers"; Objective I add the word "existing" to agricultural history. Objective J change the word Increase and replace it with "Foster" also take out "noises and odors"

Goal 2: Objective A strike the words "and to allow for farming expansion"; Objective C add "buffers and setbacks" and residential home instead of residential neighborhoods. Add a goal E and F and G from county plan page 37.

Natural Resource

Goal 1: Objective B checking with Dave Ferris at county Objective D add physical access to the lakes and rivers.

Goal 3: Objective D change the words "carefully manage" to "make recommendations to county for"

Goal 4: Objective B remove word "regulated"

Goal 5: Objective A and B plus Add all of what county has on theirs by changing county to town.

Goal 6: Add the word "recreational" to the list in the goal itself.

Cultural Resources

Goal 9: Add Objective D "Encourage the county to enforce land use zoning codes"

Public Comments: None

Future Agenda items: Continue in plan beginning with 5.3

Next meeting: October 2, 2023   6p.m.

Adjourn: Motion made by Mary to adjourn at 8:15pm. Seconded by Andy.

Submitted by Julie Pemble-Peterson, Secretary