Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes for October 9, 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.

<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 10/1/2023 @ 7:30p.m.

Doug Wickstrom & Julie Pemble-Peterson were excused. All other Committee members present. One visitor was present.

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

<u>Approval of Minutes:</u> previous meeting September 11th. Motion made by Mary to accept these minutes. Seconded by Roxane. Motion carried all in favor by voice vote.

<u>Survey finalization and deployment</u>: There was an issue with the mailing address on the surveys making them not anonymous. Marjie, Town clerk, will be receiving all the surveys, she is not on the comprehensive planning committee. Marjie has been directed to remove page 7 of the survey, make a copy of that page, and put it in the envelope then discard the page with the mailing address before giving them to the planning committee for review.

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 6.5 Economic Development Goals and Objectives

Goal 1: Objective B add "tourism"; Objective D: removed "not agriculturally related" and "exclusive". Objective E: add "that maintain & improve ground & surface water quality & quantity and air quality." Objective F; Added: "tourism, and forestry.;" Objective G: added "home-based business and work from home opportunities."

Objective H: changed "farmers" to "farm" added: "tourism, forestry, home-based and work from home businesses"

<u>Goal 2:</u> Objective B removed "of all sizes" Objective E removed "manufacturing" and added: "home-based and work from home businesses" Objective I was removed; Objective K was removed Objective L: added "home-based"

Goal 3: Removed goal 3 and all objectives.

Goal 4: Objective A add "town"; Objective B was removed;

Goal 5: Objective B: added "that are consistent with the Town's goals and objectives as stated in this plan."

<u>Goal 6</u>: Objective A: added "and remote-based" also added "retirees and Veterans". Objective B: added "and work from home"

Section 7.5 Intergovernmental Cooperation Goals and Objectives

<u>Goal 1:</u> Objective A: changed "St. Croix Tribe to St. Croix Chippewa Indians of Wisconsin" this change will need to be consistent throughout the comprehensive plan. Objective D: removed "annexation"

Section 8.11 Land Use Goals and Objectives

<u>Goal 2</u>: Objective C: added "with a focus on groundwater and surface water resources" Objective E: added "tourism" Objectives H & I were removed. Add a new objective: "Restrict new development that negativity impacts or limits the use of the surround property."

<u>General Discussion:</u> The County comprehensive planning committee is working with Northwest Regional Planning to send out information regarding the future land use map to each municipality. This should give directions in how each town can update their land use map if they choose to do so. This will follow Wisconsin Statute 66.1001(4). The towns will have 90 days for this process. If the towns do not complete the future land use map update the county will use the town's outdated future land use maps in each towns comprehensive plan.

It is the consensus of the town's comprehensive planning committee to work on the future land use map for the town in order to submit an updated map to the county.

Public Comments: None

Future Agenda items: Begin reviewing Issues & Opportunities of each chapter.

Next meeting: October 23, 2023 6p.m.

Adjourn: Motion made by Mary to adjourn at 7:35pm. Seconded by Roxane. Motion carried by voice vote.

Submitted by Ramona Moody