Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes for November 13, 2023

Committee Members:

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

<u>Meeting:</u> Meeting was called to order by Chairperson, Ramona at 6:06p.m. Present Roxane, Julie, Mary, and Ramona. Andy, Doug, and Jen were excused. Four committee members present for a quorum.

<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 11/10/2023 @ 9:00a.m.

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

<u>Approval of Minutes:</u> Motion made by Mary to accept October 30, 2023 meeting minutes. Seconded by Roxane. Motion carried all in favor by voice vote.

Meeting:

Future land use mapping discussion and work postponed until more members could be present.

Discussion of survey results looked through some of the results. Discussed edits from Goals and Objectives, Issues and Opportunities.

Public Comments: None

Future Agenda items: Future Land Use Mapping

Next meeting: December 4, 2023 6p.m.

Adjourn: Motion made by Mary to adjourn at 7:01pm. Seconded by Roxane. All in favor with voice vote.

Submitted by Julie Pemble-Peterson, Secretary