## Town of Trade Lake Comprehensive Planning Committee 11811 Town Hall Road, Frederic, WI 54837 Minutes June 3, 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 6:01p.m. Mary and Julie were excused.

<u>Affidavit of Posting</u>: Notices and agenda were posted according to Wisconsin§19.84 at the Trade Lake Town Hall, Trade Lake Store, and Bass Lake Lumber on 5/27/2024 @ 10:30am.

**Approval of Agenda order:** 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> Motion made by Roxane to approve the April 22, 2024 meeting minutes. Seconded by Andy. Motion carried all in favor by voice vote.

<u>Industrial-sized renewable energy discussion</u>: Section 4.3 Goal 7 modify item C to read as:

C. Support development of alternative and renewable energy sources, to the extent that such energy sources are not inconsistent with the overall objectives of this plan including but not limited to maintaining and preserving the rural character, natural/cultural resources, and agricultural lands.

Section 9 Ordinance Development and Update Actions.

Add: 4. Task: Adopt a Solar Energy Ordinance

Responsible Party: Town Board

Timing 2024-2025 (within one year) and update as needed.

Final review and recommendations: Nothing remaining to review at this time.

General Discussion: None

Resolution from Planning Commission for Comprehensive Plan recommendations to Town Board: Motion by Andy to approve Planning Commission Resolution number 2024-01 to recommend adoption of the Town of Trade Lake Year 2042 Comprehensive Plan update. Seconded by Roxane. Motion carried by voice vote.

**Public Comment:** None

<u>Future agenda items</u>: May need a future meeting if something is sent back to the committee after the public hearing on the draft plan.

Next meeting date: To be determined.

**Adjourn:** Motion made by Roxane to adjourn at 6:19 pm. Seconded by Doug. All in favor with voice vote.