

Comprehensive Plan Committee Meeting – February 19, 2009

Posted Monday, February 16, 2009 at 2:00 p.m. at the Town Garage, Buffalo Bay Store, Tribal Administration Building, Peterson Foods and the Town of Russell website.

The meeting was called to order by Town Chairman Paul “Rocky” Tribovich. Other committee members present were Linda Brown, Sam Atkins, Leon Basina, Bob Kent and Rich Wszalek. Dave Martinson arrived at 6:05 p.m. Tim Kane, UW-Extension was also present as well as Town Clerk/Treasurer David L. Good.

Two members of the public were present.

Tribovich called for nominations for chairman of the committee. A motion was made by Brown and seconded by Martinson to nominate Wszalek as chairman. Tribovich called three times for additional nominations. None were offered. The motion carried.

Tribovich called for nominations of a vice-chairman. Kent was nominated but declined. A motion was made by Brown and seconded by Atkins to nominate Martinson. Tribovich called three times for additional nominations. None were offered. The motion carried.

A brief discussion regarding the preparation of minutes for future meetings was held. It was agreed that each member would take notes and they would be copied and assembled at the end of the meeting. The Town Clerk/Treasurer would post, mail to members, fax to the area newspapers and place on the website committee meeting notices.

Wszalek chaired the meeting at this point.

Kane explained the history behind the Comprehensive Plan Legislation, the need for a public participation plan, the appointment of a Plan Commission and adoption of a Plan Commission Ordinance by the Town Board and components and process of developing a Comprehensive Plan. Handouts were provided on all topics and samples from other Towns distributed. He also explained that the Plan Commission is appointed by the Town Chairman and is confirmed by the Town Board. The Plan Commission is an advisory group making recommendations to the Town Board on zoning and land use issues. The Town Board makes the final decisions.

Kane briefed the committee on the Bayfield County Comprehensive Plan which is currently under development with the assistance of a consultant from SEH Engineering and Consulting. Discussion following regarding whys to link the Town into the County plan. Tribovich stated a meeting has been scheduled with SEH for 1:30 p.m. on Thursday, February 26, 2009 at the Town Garage to discuss services and costs. All committee members were invited to attend. The Clerk was directed to post this meeting as a quorum of the committee may be present.

Discussion followed regarding the Red Cliff Tribes roll in this plan. Basina stated he will communicate this information to the Tribal Planner and Tribal Chairwoman so they are aware of what is happening.

The Committee set the next meeting for 6:30 p.m. on March 10, 2009 at the Community Center prior to the Town Board Meeting at 7:00 p.m. Agenda items will be to make a recommendation to the Town Board regarding using a consultant to develop the Comprehensive Plan and to recommend a public participation plan to the Town Board for adoption.

A motion was made by Tribovich and seconded by Brown to adjourn the meeting at 7:20 p.m.

Minutes Respectfully Submitted by:

David L. Good – Clerk/Treasurer

Comprehensive Plan Committee Meeting – February 26, 2009

Posted Monday, February 23, 2009 at 10:00 a.m. at the Town Garage, Buffalo Bay Store, Tribal Administration Building, Peterson Foods and the Town of Russell website.

The purpose this meeting was for Committee members to meet with Mike Darrow of Short Elliot and Hendrickson Engineering (SEH) to discuss consulting services for development of the Comprehensive Plan.

Town Chairman Tribovich and Clerk/Treasurer Dave Good were present and met with Darrow at 1:30 p.m.

Darrow explained the process currently underway with Bayfield County. He explained that two types of plans can be developed; a brochure plan for \$5,000 or a booklet plan for \$10,000. He explained the costs and suggested that Town participate with the County and pick the type of plan they would like developed.. Tribovich stated he will present the information to the Comp Plan Committee and Town Board at meetings scheduled for March 10, 2009. Darrow suggested the committees also adopt a public participation plan. Darrow stated he would forward a contract for services.

The meeting ended at 2:30 p.m.

Minutes Respectfully Submitted by:

David L. Good – Clerk/Treasurer