

Comprehensive Plan Committee Meeting – March 10, 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 meeting was called to order at 6:10 p.m. by Sam Atkins at the Town of Russell Community Center. Other committee members present were Leon Basina, Bob Kent, Paul Tribovich and Clerk David L. Good. Linda Brown was excused and Rich Wszalek and Dave Martinson were absent.

Three members of the public were present.

Public Input – None.

A motion was made by Basina and seconded by Tribovich to approve the meeting minutes of February 19, 2009. The motion carried.

Recommendation to Town Board to Hire a Consultant for Development of the Comprehensive Plan – Tribovich explained the meeting held with Mike Darrow of SEH. A brochure plan would cost \$5,000 and a booklet plan \$10,000. The sample for a brochure plan was viewed. Meetings would be held twice per month. Once by ourselves and once with the Bayfield County group developing the County Comprehensive Plans.

Dave Martinson arrived at 6:12 p.m.

Discussion followed regarding the differences between the two types of plans. A motion was made by Kent and seconded by Tribovich to recommend that the Town Board contract with SHE for a “brochure” version of a Comprehensive Plan for \$5,000. The motion carried.

Martinson chaired the meeting at this point.

Recommendation to Town Board of a Public Participation Plan – Good presented a draft of a public participation plan based on an Iron County version. Discussion followed. The version set out was different than the Cederberg plan distributed and probably more appropriate for the Town. Atkins asked if money has been budgeted for the plan and public participation plan activities. Tribovich stated the Town has the money but needs to adjust the Town Budget. Martinson inquired about our policy for committee member participation? He referenced the Town of Washburn plan. Discussion followed that the committee needs to develop a policy. It was agreed that this would be addressed at the next meeting. A motion was made by Tribovich and seconded by Kent that the following Public Participation Plan be recommended for adoption by the Town Board.

TOWN OF RUSSELL Comprehensive Plan – Public Participation Plan March 2009

In 1999, Governor Tommy Thompson signed into law a significant piece of legislation dealing

with land-use that impacts every local unit of government in Wisconsin. This legislation, referred to as “Smart Growth,” is intended to provide local units of government with the tools to create local comprehensive plans. The legislation included the requirement that any municipality that makes decisions on how the way land is used must have in place an adopted comprehensive plan, meeting the requirements set forth in the Smart Growth legislation, by January 1, 2010.

In adhering to the requirement of developing and adopting a Public Participation Plan, on March 10, 2009 the Town of Russell Comprehensive Planning Committee adopted the following for use in the overall development of the Town of Russell Comprehensive Plan.

INTRODUCTION

The public participation procedures must provide for a broad dissemination of proposals and alternatives, public meetings after effective notice, opportunity for written comments, communication programs, information services, provisions for open discussion, and consideration of and response to public comments. These enhanced procedures augment the minimum public notification requirements required by law.

The Town’s Participation Plan forms the basic framework for achieving an interactive dialogue between local decision makers, county staff, the comprehensive planning consultant, and the citizens of the Town of Russell. This plan outlines the public participation strategy for the development, evaluation and eventual adoption of the comprehensive plan for the Town of Russell. The Public Participation Plan documents the strategy for soliciting public review and input for the development of the plan. The creation of the Public Participation Plan is the first step in meeting the requirements of Wisconsin's Comprehensive Planning and “Smart Growth” Legislation (1999 Wisconsin Act 9 and AB 872 Technical Changes). This Public Participation Plan will apply throughout the local planning process leading to the adoption of the Town of Russell Comprehensive Plan.

This Public Participation Plan is intended to guide and form the basis for public participation. The Town will comply with the Public Participation Plan as appropriate to the situation. As the planning process develops, it should be expected that deviations from the plan might be warranted.

PUBLIC PARTICIPATION GUIDELINES

General

The main goal of the Public Participation Plan is to make all the citizens of Town of Russell aware of the progress of the comprehensive planning process occurring in the Town and to offer the public opportunities to make suggestions or comments during the process. To reach these goals, the Town of Russell has adopted the following plan to encourage public participation through the remainder of the planning process. Taken individually, the activities described in this plan are not expected to reach and inform each and every resident of the Town of Russell. Collectively, however, the plan activities are designed to effectively and efficiently provide a broad-based dissemination of information and maximize the opportunity for citizen involvement and comment.

The majority of the public participation activities will focus on public information, education, and input and will occur at the local municipal level through a series of public meetings. Public meetings, workshops, and open houses will provide opportunities for the public to openly discuss comprehensive planning issues with local decision makers, county staff, and the hired planning consultant. Formal public hearings will also be conducted as part of the plan adoption process to allow public testimony to be made regarding the Town of Russell Comprehensive Plan. Other public participation activities will be explored to inform and receive input from residents that may not be able to attend these public meetings and hearings.

Provisions for Open Discussion

Town of Russell will ensure that public meetings allow for an open discussion of the relevant issues at hand and that public hearings allow for appropriate testimony. When public meetings or hearings are conducted, Town of Russell will make every effort to ensure those who choose to participate in the planning process have the opportunity to actually have their opinions heard. To accomplish this, the following actions will be implemented:

An agenda will be established that clearly defines the purpose of the public meeting or hearing, the items to be discussed, and any actions that may be taken.

The scheduled date, time, and place will be convenient to encourage maximum participation by Town of Russell residents.

A clearly identifiable facilitator or chair will conduct the meeting or hearing in an orderly fashion to ensure that all attendees have an opportunity to offer comments, discuss issues, or provide testimony.

The facilitator or chair will provide opening remarks that clearly outline the purpose of the meeting or hearing, describe procedures attendees should use during the meeting or hearing when offering input, and describe how the public input will be used.

As appropriate, an overview of documents or proposals to be considered will be discussed.

All persons attending the meeting or hearing that desire to participate should be allowed to do so. However, specific factors, such as the meeting or hearing purpose, number in attendance, time considerations, or future opportunities to participate may require that appropriate constraints be applied. These constraints will be clearly outlined by the facilitator or chair if the need arises.

All attendees will be encouraged to sign in using a provided sign in sheet.

Meetings and hearings will be recorded.

Summaries or minutes of meetings or hearings will be transcribed from the afore mentioned recordings and made available as soon as possible following the meeting or hearing through the Town's website.

Special arrangements will be made under the provisions of the Americans with Disabilities Act (ADA) with sufficient advance notice.

Opportunity for Written Comments

Detailed comments can most often be better expressed through written format. To encourage the citizens of the Town of Russell to express written comment throughout the planning process, the following steps will be taken:

All meeting and hearing notices will include the name, address, and e-mail address (if applicable) of person(s) to whom written comments should be sent along with any deadlines for submitting comments.

At public meetings or hearings, the facilitator or chair will clearly announce any deadline for submitting written comments, if such comments are allowed subsequent to the meeting or hearing.

Persons speaking or testifying will be encouraged to concisely express their comments and provide specific details in written format.

Persons may also respond with comments to the Town of Russell at townofrussell@centurytel.net.

Consideration of and Response to Public Comments

The various methods for involving the public and soliciting public opinions and comments during the comprehensive planning process are defined herein. These methods represent the initial steps for bringing public comment into the decision-making process. The following steps will be taken to ensure that public recommendations and comments are taken into consideration by the decision-makers when developing the countywide comprehensive plan:

Time will be reserved subsequent to the close of a meeting, hearing, or comment deadline and prior to the actual decision or recommendation being made to ensure that decision makers can adequately review all relevant materials or comments.

Decision makers may reconvene a public hearing for the purpose of addressing public comments.

The record (written comments or testimony, tape recordings, or transcripts) of hearings and meetings will be made available to decision makers for their review and consideration prior to a recommendation or decision being made.

Substantive comments pertaining to studies, analyses, or reports, along with appropriate responses, will be included in the published documents itself.

Relevant comments or testimony will be addressed through the findings-of-fact portion of the decision maker's written decision or recommendation.

PUBLIC PARTICIPATION PLAN

Meeting/Hearing Notices

Official meeting notices will be prepared for any of the above public meetings or hearings conducted pertaining to the comprehensive planning process. At a minimum, the requirements of §19.31 pertaining to public meetings and notification will be met. The Town of Russell Clerks office will place meeting notices in their regularly designated locations, based on the location of the public meeting or hearing. In all cases, notices will be forwarded to the Town's official paper and other newspapers as deemed appropriate. It is recommended that any notices be published at least one week prior to the meeting. All public hearings will follow the same public notice except all public hearings will be published as per a Class II notice. Notices may also be posted on the Town of Russell website.

Town of Russell Web Page

Town of Russell's current homepage could be supplemented with a page regarding comprehensive planning efforts in Town of Russell. The web page might include topics related to the "Smart Growth Initiative" and the Town of Russell Comprehensive Plan, drafts of plan elements, meeting agenda's and minutes, a list of contacts and will also include an e-mail address so that viewers can submit comments or place their name on a mailing list to receive further information. Once constructed, periodic updates should be made to keep the web page current. Ultimately, the Town of Russell Comprehensive Plan will be placed on the web. As maps are developed for the plans, they may also be placed on the web page.

Mailing Lists

As public participation proceeds, interested citizens will have opportunities to place their name on a mailing list to receive additional information regarding the planning process via direct mail or e-mail where applicable. The Plan Committee will compile and maintain this mailing list. Names to be included on the mailing list will originate from meeting and hearing sign-in sheets, written correspondence, recognized community organizations, as well as through individual requests. This list will also be used for special mailings, and notices as appropriate.

Periodic Articles

As the public participation process proceeds, interested citizens and community leaders may request more detailed information on land use related topics than desired by much of the general public. To provide more detail to citizens and key officials showing an interest in the Comprehensive Plan, articles will be prepared from time to time by the Plan Committee.

Planning Document Dissemination

Documents that contain or describe the proposed plan's policies, maps, or recommendations will be made available for public review. Such documents will be made available well in advance of

opportunities for public discussion or testimony. Such documents will be made available ten (10) calendar days prior to any public meeting or hearing scheduled for their discussion or a decision.

Documents may be disseminated as follows:

Digital versions may be posted on the Town of Russell Comprehensive Plan website.

Meeting and hearing notices will state the availability and location of documents.

Public Hearings

Once the final draft of the Town of Russell Comprehensive Plan is completed, the Town of Russell Plan Committee with assistance from SEH will conduct a public hearing to receive public comment on the proposed plan.

Hearing Notices

Town of Russell will place legal notices of hearings in the Town's official paper. Hearing notices should be published as required by state law.

Prior to any unit of government enacting an ordinance approving the comprehensive plan, a hearing shall be conducted preceded by a Class 1 public notice that is published at least 30 days before the hearing is held. The local governmental unit may also provide notice of the hearing by any other means it considers appropriate. According to the comprehensive planning legislation, the Class 1 notice shall contain at least the following information:

- 1 The date, time, and place of hearing.
- 2 A summary, which may include a map, of the proposed comprehensive plan or amendment to such a plan.
- 3 The name of an individual employed by the local governmental unit who may provide additional information regarding the proposed ordinance.
- 4 Information relating to where and when the proposed comprehensive plan may be inspected before the hearing and how a copy of the plan may be obtained.

Town of Russell Comprehensive Plan Adoption Process

Town of Russell will follow the procedures for adopting the comprehensive plan as listed in §66.1001 (Comprehensive Planning). The first step in the adoption process is being met by the adoption of this document that details written procedures that are designed to foster public participation throughout the comprehensive planning process.

The motion carried.

Agenda items for next meeting – Committee member attendance policy; dates to meet with SEH; Good was asked to contact Mike Darrow and request suggested meeting dates. Discussion on meeting times was discussed. Everyone was o.k. with evening meetings. Kent stated he will not be available the last week in March. Good suggested everyone look at the Bayfield County website regarding the Comprehensive Plan process and development. The survey results from the Bayfield County Survey were discussed. Good was asked to send all committee members a copy of the survey. Discussion followed if the Town would use the County Survey or do our own. That will need to be addressed by this committee.

Discussion followed regarding the Tribes role in the Comprehensive Plan Development. Basina said he has brought this to the attention of the Tribe and that he had invited the Tribal Planner to attend tonight's meeting. He also stated we can use the Tribal radio and TV for getting information out and the Meals on Wheels Program.

Number of individual and joint meetings to be held were discussed. There will be nine meetings with the Town at the Town Garage or Community Center and nine joint meetings with the County at the Great Lakes Visitor Center.

Discussion was held about going door to door to get public input now without meeting with the consultant. Basina suggested telling people what a Comprehensive Plan is with a brochure that can be handed out. Martinson agreed to draft a flyer about what the plan is and how to participate and contact people regarding the plan. Discussion followed about how to distribute this information. The committee will need to approve the flyer and Martinson needs to run this by the Tribe before we do this. It was agreed to meet when Martinson has the flyer ready and also address the committee member attendance policy.

A motion was made by Kent and seconded by Tribovich to adjourn the meeting at 6:48 p.m.

Minutes Respectfully Submitted by:

David L. Good – Clerk/Treasurer

Joint Town Board and Comprehensive Plan Committee Meeting – March 19, 2009

Posted Tuesday, March 17, 2009 at 2:00 p.m. at the Town Garage, Buffalo Bay Store, Tribal Administration Building, Peterson Foods and the Town of Russell website. Revised and re-posted Wednesday, March 18, 2009 at 4:00 p.m.

The meeting was called to order at 6:02 p.m. by Chairman Paul "Rocky" Tribovich at the Town of Russell Town Garage Meeting Room. Board members present were Leon Basina and Larry Meierotto. Supervisors Philip Gordon and Don Sullivan were excused as well as Clerk/Treasurer David L. Good. Comprehensive Plan Committee members present were Sam Atkins, Linda Brown and Dave Martinson. Bob Kent was excused.

The Pledge of allegiance was recited by all present.

Ten members of the public were present.

Tribovich explained the purpose of the meeting and stated he called for the joint meeting of the Town Board and Comprehensive Plan Committee.

Rules of Conduct for Town Board and Committee Members - Tribovich stated that Wisconsin Towns Association recommends that all official Town Committees, as an extension of the Town Board, follow the Rules of Conduct 19.41 and Ethics Policy 19.59 as set forth in Wisconsin State Statutes. They should be officially adopted and distributed to all committee members and it should be duly noted that they have received them.

A motion was made by Basina and seconded by Meierotto that the following resolution be adopted:

**TOWN OF RUSSELL
Bayfield County, Wisconsin
Resolution 02 - 2009**

A Resolution adopting Code of Ethics for Non Board Members

This resolution rescinds resolution 01-2003 and is re-codified as follows:

WHEREAS, The Town of Russell may appoint individuals to serve on special and/or ad hoc committees from time to time to accomplish tasks or address issues of importance to the Town.

WHEREAS, Wisconsin State Statute 19.59 sets forth certain rules governing individuals who serve on government committees.

BE IT RESOLVED, that the Town Board of the Town of Russell, being duly assembled at a Special Town Board Meeting on Thursday, March 19, 2009, at the Town Garage Meeting Room, do hereby adopt and approve the following resolution:

All individuals serving on committees and task forces appointed by the Town of Russell Board shall be provided a written copy of Wisconsin State Statute 19.59 – Code of Ethics for Non Board Members. Each member of the committee will be required to provide written evidence of receipt of this Statute and agreement to abide by the Code.

Adopted this 19th day of March in the year 2009.

Paul “Rocky” Tribovich, Chair

Donald Sullivan, Supervisor

Leon Basina, Supervisor

Larry Meierotto, Supervisor

Philip Gordon, Supervisor

Attested by: _____
David L. Good, Clerk/Treasurer

The committee reviewed the Statues and discussed several points for clarification.

The motion carried.

Resignation of Comp Plan Committee Member Rich Wszalek – Tribovich referred to written resignation that Clerk Good received on March 11, 2009 addressed to the Clerk and Chairman Tribovich. The letter was read as follows: “Please remove my name from the Comp Plan Development Committee. Some personal family matters have come up and I won’t be able to have the time these decisions deserve. Thank you respectfully, Rich Wszalek.” He noted the letter was dated March 3, 2009. A motion was made by Meierotto and seconded by Basina to accept the resignation of Rich Wszalek. The motion carried. Tribovich explained what the family matter was.

Discussion Regarding Possible New Member, Membership of the Comprehensive Plan Committee, or Removal of Comprehensive Plan Committee Members(s) – Tribovich explained that the Town hired a consultant for \$5,000 to help develop the plan for the Town by January 1, 2010. This will be an aggressive and fast paced committee to serve on. It will take a lot of time and effort and cooperation of committee members of the whole and the Town of Russell Community as a whole. We have a public participation plan that encourages public input. All local meetings will be held at the Town of Russell Community Center to accommodate bigger groups. The Plan has many segment but the big topics will be conservation, potential growth and development and things of that nature be it large scale or small scale, rural character, etc. The Land Use plan will be separate but a portion of the Comprehensive Plan. If we do not develop and implement this Comprehensive Plan by January 1, 2009 we will be under the Bayfield County Comprehensive Plan somewhat like we are under Bayfield County Zoning. The committee will need to agree to disagree at times and will need to get along, no little side groups, etc. but represent the best interests of this community on a whole. We want to ensure this committee operates under the same aspects of the Town Board.

Tribovich explained the timing regarding the receipt of Wszalek resignation. He was out of town when he wrote it on March 3, 2009. The resignation was received by Dave Good on March 11, 2009. Good then faxed the resignation to Tribovich. The following is a summary of a conversation Good had with Martinson on March 16, 2009.

Rocky:

Dave Martinson showed up at the Town Garage today and wanted to know what will happen now that Rich resigned. He also implied your sister quit? I told him she was on a planned trip out of town when we met on 3/10 and as far as I know she did not quit.

He stated you knew Rich resigned at the 3/10 meeting. He said Rich said he told you two weeks ago.

I told Dave the Board will need to decide what to do. He reviewed the list of names with me. I told him it was up to the Board if they want to add another member or not. Also told him the Board is not meeting until April 14.

I showed him the letter from Rich. He said it was dated 3/3. I told him I did not get it until 3/11. I faxed it to you (Tribovich) on 3/12.

Plan Committee will be meeting on March 25 at 4 p.m. at the Great Lakes Visitor Center and the joint county meeting will be held at 5 p.m. which we need to attend anyway. Notices will be going out today.

Dave

Martinson responded to this as follows. "Rich told me at the coffee shop on March 11 that he told you (Tribovich) that he resigned two weeks ago. I asked him twice. When I talked to Dave (Good) I was curious about what was going on. I was only repeating what Rich told me."

Tribovich stated the following per a telephone conversation with Rich since he was still out of Town. "Third eighteen 09 conversation with Rich Wszalek. Conversation via telephone with Rich. Rich stated Dave Martinson approached him about why he was not at the meeting. Rich said that he was in Milwaukee on a family problem. Rich told Nic to tell me he would be at the meeting. Nic never told me. I asked Rich, what meeting were you referring to? He stated the one with the SEH Consultant. That is the meeting that was prior to our 10th Board Meeting when we were going to meet here at 1:30 p.m. with the SEH Consultant. It was not the 10th meeting. I asked not the meeting on the 10th? He said no. He then told Dave he sent a letter to the Town with his resignation. Dave said that Rocky never said anything at the meeting on the 10th. That's Rocky trying to pull the wool over peoples eyes to try to get who he wants on the committee. The letter was received by Dave Good on March 11th and he faxed it to me on March 12th. On which I received it."

Martinson stated that was not the understanding by me.

Tribovich stated Lynda Good called me to tell me Don Sullivan would not be here tonight or be late and that you (Martinson) had left a message yesterday at 2:04 p.m. at the Goods. The following is the message left by Martinson. "I have not checked my e-mail yet but have been told that by somebody else that Rocky changed the agenda and that it was posted. The acting chair is to call the meeting. The meeting should be at the Community Center, not the Town Garage. Don't know if anybody will be there."

Martinson asked what the purpose of this was. Tribovich stated he is getting to that. Martinson stated he was not going to sit here and listen to this. Tribovich stated this is not just me picking on you here Dave. The whole committee is going to listen to this. This is going to be nine

months of a very busy committee. Contrary to what people like I said earlier, contrary to peoples likes and dislikes. We are going to work together in the best interest. If somebody has a problem with somebody else, set it aside and work in the best interests of this community. I personally am going to say this. "It doesn't make any difference to me who is on the committee, who is not on the committee. It is just that people who are on the committee be there and work diligently for this so we don't go beyond January 1st and we spend \$5,000 of the peoples tax money for nothing."

Martinson asked what agenda item we were on. Tribovich said 6.

Martinson stated, "You are going to have to excuse me, this is misconstrued. I came in here because I was concerned we were not being told everything that you knew and you could have told us that night". Tribovich stated he did not know it until the 12th. Martinson said he was repeating what Rich told him. Martinson said he was not going to spend the next year going through this stuff. So you can replace me as well. Tribovich asked that he not be replaced.

Martinson said he was not going to sit and take this. Tribovich and Martinson both stated they were not fabricating.

Martinson said "Good night" and left the meeting at this time.

Basina stated this is not what he was expecting to happen. Basina stated "Rocky had nothing to do with the selection of committee members. It was Larry and myself. We picked each name and Rocky simply went along with what we selected. The people on the committee now are the people we selected. Rocky had nothing to do with it. So, as far as people being on this committee, if anyone wants to blame anybody for who's on there. We are the two."

Tribovich gave an example about he and his sister being on school board together and that they did not agree on everything together. People can have different opinions but the bottom line is to get the job done. It does not matter who it is on the committee but that we get the job done. Tribovich stated he like Dave and that he would be an asset on the committee but we cannot have this type of thing going on. We must work collectively in a group. He said there will be issues everyone does not agree on but we must agree on what is in the best interest of this community. Tribovich stated we should have been working on this issue of a Comprehensive Plan a year ago. It was discussed by the Board but we felt it would not be needed and be abolished by the Legislature. It could still happen but we are going to need a plan to address the Compton Road issue or we will be under the Bayfield County Plan.

Tribovich stated the last thing he wanted to do was to have Dave leave. He is not accepting a resignation from him because nothing is written. He asked people that know Dave to ask him not to resign. It is not easy serving on a committee or the Town Board.

Meierotto agreed that he did not want to see Dave resign. Discussion followed about he and Rich would be replaced and if additional members of the committee are needed. Atkins said he felt Red Cliff was under represented. Basina stated he has talked o the Tribal Chairperson and the Tribal Planner. He felt the Tribal Planner would be a person to provide input. Atkins felt we

should have seven members. Tribovich stated the public input activity is how we get community input. The process to update the Town Board was discussed.

Agenda item 7 was discussed but no action was taken.

Meierotto reviewed the process he and Basina used to select members. Each picked people separately and they happened to be the same people. If additional committee members are selected they should come from the list of people whom originally applied and were not selected.

Discussion followed about the next meeting on March 25, 2009 at the Great Lakes Visitor Center.

Road Weight Restrictions – Tribovich stated we moved the road weight restrictions to 12:01 a.m. on Monday, March 23, 2009.

A motion to adjourn the meeting at 6:43 p.m. was made by Meierotto and seconded by Basina. The motion carried.

Minutes Respectfully Submitted by:

David L. Good – Clerk/Treasurer

Comprehensive Plan Committee Meeting – March 25, 2009

Posted Monday, March 17, 2009 at 4:00 a.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 at 4:05 p.m. by Paul “Rocky” Tribovich at the Great Lakes Visitor Center. Other committee member present was Sam Atkins and Clerk David L. Good. Linda Brown and Bob Kent were excused and Leon Basina was absent. Mike Darrow, SEH Consulting. Karl Kastrosky, Bayfield County Zoning and Planning.

No members of the public were present.

Public Input – None.

Resignation of Dave Martinson – Clerk Good received an e-mail from Martinson stating his resignation and it was read by Good. A motion was made by Atkins and seconded by Tribovich to accept his resignation.

Election of Chairman and Vice-chairman – A motion was made by Atkins to appoint Basina as Chairman and Brown as Vice-chairman. The motion carried.

A motion was made by Atkins and seconded by Tribovich to approve the meeting minutes of March 10, 2009. Time was allowed to review the minutes. Darrow and Kastrosky asked if the

Tribe was aware of this effort. He discussed a special mailing to Tribal Members that is planned. Basina stated he has informed the Tribal Chairperson and the Tribal Planner. The motion carried.

SEH Project Overview – Darrow presented an overview of the process. The Town will have a brochure type of Comprehensive Plan. The Land Use Plan component is the most important. The Town needs to review the current land use plan and bring it into compliance with the new classifications. Copies were given to the committee members and discussion followed. SEH will be developing land use maps to help with this effort.

Basina arrived at 4:15 p.m. and chaired the meeting at this point.

These new maps should be available by mid April. Kastrosky stated the maps will be proto typed to help the Town expedite the process. Design-performance standards will also be built into the Land Use Map. Discussion followed. How the plan has flexibility was discussed. It is not static, things change over time. An example of Wall Street 200+ years ago was discussed.

Darrow explained how the Bayfield County monthly joint meetings will be conducted and the “homework” assignments.

Tribovich asked for a calendar of available dates from Darrow. He said he will send it. The committee was encouraged to review the website on the County Plan.

Darrow stated the maps will be available for the public meetings on April 29, 2009 at the Iron River Community Center.

How the survey would be utilized was discussed. It is a tool to use for implementation. The survey is not the “gospel” and the people have spoken but we need input from multiple sources, open houses, website, etc.

Tribal Zoning and Land Use Maps are to be sent to SEH.

Agenda Items for Next Meeting – Scheduled for 6 p.m. on Friday, April 3, 2009 at the Community Center. Update Full Committee on this Meeting; Review Current Land Use Plan; Committee Member Participation Plan; Discussion of Committee Membership; Schedule for Public Meetings; Flyer on Comp Plan Process.

A motion to adjourn at 5:57 p.m. until the County Meeting at 6 p.m. was made by Tribovich and seconded by Atkins. The motion carried.

The Committee participated in the County Meeting that reviewed Natural and Cultural Resources.

Minutes Respectfully Submitted by:

David L. Good – Clerk/Treasurer