

Sawyer County Comprehensive Plan Development Committee Meeting Summary

Date: March 4, 2008

Time: 6:30 pm

Location: Sawyer County Courthouse, Circuit Court Room

SCCPDC Members Present: Edward Peters, Town of Draper; Waldo Asp, Town of Edgewater; Leonard Eckerly, Town of Hunter; Dan Dums, Town of Lenroot; Dale Olson, Town of Meteor; Kay Wilson, Town of Round Lake; Elaine Nyberg, Town of Sand Lake; Eugene Krause, Town of Spider Lake; and Arlene Bishop, Town of Winter

Citizens Present: David Berard, Town of Hayward; Linda Zillmer, Town of Edgewater; Ernest Martinson, City of Hayward; Kris Mayberry, Sawyer County; Ken Maki, Town of Hayward; Elizabeth Metcalf, Sawyer County Development Corporation; and EW Schmitt, Town of Edgewater

Summary:

In the absence of a chairperson, Sheldon Johnson called the meeting to order at 6:33pm

Meeting summary of January 10, 2008. Mr. Johnson distributed a copy of the meeting summary.

Election of Committee Chair and Vice-Chair

Motion to nominate Dale Olson as Chair by Ms. Nyberg and second by Ms. Bishop. Motion to close nominations and cast unanimous ballot for Mr. Olson by Mr. Krause and second by Mr. Dums. Passed unanimously.

Motion to nominate Waldo Asp as Vice-Chair by Mr. Dums and second by Mr. Eckerly. Motion to close nominations and cast unanimous ballot for Mr. Asp by Mr. Krause and second by Mr. Dums. Passed unanimously.

Opportunity for Public Comment

Linda Zillmer thanked NWRPC and UW-Extension for providing more accessible information via the internet and expressed concern regarding the lack of media coverage on the first Committee meeting.

Distribution and Review of County Issues and Identification

Mr. Johnson distributed copies of the County Issues and Identification list developed by committee members.

Distribution and Review of County Strengths, Weaknesses, Opportunities and Threats

Mr. Johnson distributed copies of the County Strengths, Weaknesses, Opportunities and Threats list developed by committee members.

Review and Recommend Sawyer County Public Participation Plan to Sawyer County Board of Supervisors

A draft copy of the public participation plan was reviewed. Based on committee review, it was recommended the word "addition" be removed from page 3 *Mailing List*. Motion to recommend Public Participation Plan to Sawyer County Board of Supervisor by Mr. Krause and second by Mr. Peters.

Review Sawyer County Survey Instrument

Committee members reviewed questions and provided input. Consensus of committee was to have a weighted response to questions with a weighting of 1-5, eliminate tax/fee questions and insert a questions asking how respondents would distribute additional funds to departments/area of county, and recommended changes some questions. Committee requested that a revised document be made available for the next meeting incorporating suggested changes.

Set Next Committee Meeting

Committee agreed to meet on Monday, March 24 to review a revised survey instrument.

Opportunity for Public Comment

None

Adjourn

Motion to adjourn by Ms. Bishop and seconded by Mr. Dums. Approved.