

Minutes

Sawyer County Comprehensive Plan Development Committee

June 29, 2020 6:00 p.m.

Voting members present: Steve Kelsey, Mark Olson, Phil Nies, Linda Zillmer, Troy Morgan, Nita Kemp, Kay Wilson.

Voting members not present: Marc Helwig, Elaine Nyberg, Ron Buckholtz, Jason Weaver.

Others present: Jay Kozlowski, Sawyer County.

Chair Mark Olson called the meeting to order at 6:00 p.m.

Motion to approve agenda by Phil. Seconded by Linda. Motion carried.

Motion by Phil to approve the minutes of the February 25, 2020 meeting. Seconded by Kay. Motion carried.

Motion by Phil to amend agenda to move item 3 before item 2. Seconded by Linda. Motion carried.

Phil suggested that we take the pick list and go through one by one to decide if they are still applicable. The committee then reviewed all of the suggested bulleted points in each of the 13 sections presented at the February meeting. The review process consisted of consolidating existing items and eliminating trivial issues. The committee completed sections A-D.

At 7:21 the committee took a short break. Meeting resumed at 7:30.

The committee continued on with section E-G. Motion by Linda to postpone reviewing sections H-M until the next meeting. Seconded by Phil. Motion carried.

Motion by Troy to postpone agenda item 2 to the next meeting. Seconded by Kay. Motion carried.

Jay reviewed the public participation plan. We will discuss further at the next meeting.

Committees of jurisdiction - do we want to bring this to other committees of jurisdiction before it is finalized? Discussion followed. Motion by Phil to wait for the working product to be completed and then solicit comments from department heads. Seconded by Linda. After clarification of the motion Linda withdrew her second. Mark seconded clarified motion. Motion passed 6-1.

Next meeting is Wednesday July 15th at 6:00 pm in the Assembly Room of the Sawyer County Courthouse. Meeting adjourned at 8:24 pm.

Respectfully Submitted,
Troy Morgan

Secretary