

Notice of Public Meeting
Tuesday, February 25, 2020
1:00 p.m.

**LAND AND WATER
RESOURCE MANAGEMENT
PLAN LOCAL ADVISORY
COMMITTEE**

*Door County Community Center
Large Activity Room
916 N 14th Ave, Sturgeon Bay, WI*

1. **Meeting was called to order** at 1:04 p.m. by Erin Hanson
2. **Establish a Quorum – Roll Call**
Committee Members present: Tony Brey, Caleb Cornell, Tom Strong, Mike Barke, Tom Clay, Mariah Goode, Rich Olson, Mike Grimm, Joe Johnson, Greg Kleinheinz, Matt Stasiak, Erin Carviou, and David Hart
Committee Members absent: Michelle Rasmusson
Other Present: Erin Hanson, Brian Forest, Beth Hanson – SWCD, and members of the public
3. **Adopt Agenda / Properly Noticed:** Greg Kleinheinz made a motion, seconded by Tom Clay, to adopt the agenda as posted. Motion carried.
4. **Elect Chair and Vice-Chair**
Greg Kleinheinz made a motion, seconded by Tony Brey, electing Mike Grimm as Chair and Tom Clay as Vice-Chair. Motion carried.
5. **Public Comment** (Maximum agenda item of 30 minutes with a maximum of three minutes per speaker)
Public comment was given by:
Don Freix, Fish Creek
Robert Sijger, Forestville
Elroy Rasmussen, Forestville
6. **New Business**
 - Land and Water Resource Management Plan Overview
Brian Forest explained what the Door County Land & Water Resource Management Plan is, why the document exists and the plan development/update process.
 - Local Advisory Committee Overview
Erin Hanson reviewed the make-up of the advisory committee, how the group will work to provide updates to the current plan and reviewed the timeline for the update.
 - Public Input Sessions Results (February 17, 19, and 20)
Brian Forest reviewed the content of what was presented at the public meetings, the results of each session as well as a combination list of resource needs from all three sessions. Discussion followed regarding the presented combination of information from the public input sessions. The committee is charged with deciding what priorities should be within the update.
 - Prioritized List of Land and Water Resource Needs
Mariah Goode made a motion, seconded by Rich Olson, to have SWCD staff, with assistance from Mariah Goode, place the suggestions from the public meetings for the voted and non-voted needs into the 12 existing categories and create new categories as needed. Motion carried.
 - Next Steps
SWCD will prepare the resource need list as directed, present Section 2 for approval by the committee and review Sections 3 and 4.
7. **Future Agenda Items**
8. **Next Meeting Date(s)** Erin Hanson will email a doodle poll to find the next date in March.
9. **Adjourn:** Motion to adjourn by Greg Kleinheinz, seconded by Mike Barke at 3:44 p.m. Motion carried.