

**Meeting Minutes:
Door County Smart Growth Plan Core Planning Committee
October 30, 2007**

1. Open meeting/introductions.

A meeting of the Core Planning Committee (CPC) was held in the General Meeting Room (Room A150, First Floor) of the Door County Government Center (former Courthouse), 421 Nebraska Street, Sturgeon Bay, Wisconsin, on Tuesday, October 30, 2007. The meeting was called to order at 6:03 p.m. by Chair Ann Miller.

Present:

City of Sturgeon Bay – Laurel Hauser, appointee
Village of Egg Harbor – David Tuch, appointee
Village of Ephraim – Connie Hatch, appointee
Village of Sister Bay – Denise Bhirdo, appointee
Town of Baileys Harbor – Peter Jacobs, appointee
Town of Brussels – Bill Vandertie, appointee
Town of Clay Banks – Mark Heimbecher, appointee
Town of Egg Harbor – Pam Krauel, appointee
Town of Forestville – Monica Nelson, appointee
Town of Gardner – Paul DeWitt, alternate
Town of Gardner – Robert Steinberger, alternate
Town of Gibraltar – Tom Birmingham, appointee
Town of Jacksonport – Jeanne Majeski, appointee
Town of Liberty Grove – Ann Miller, appointee
Town of Nasewaupsee – George Whitford, appointee
Town of Union – Gale Guilette, appointee
Town of Washington – MaryLee Benson, appointee

Also present:

Mariah Goode, Door County Planning
Becky Kerwin, Door County Planning
Mark Walter, Bay-Lake Regional Planning Commission
Ann Hippensteel, Clay Banks resident

Excused:

Door County Resource Planning Committee – Hugh Mulliken, appointee
Ex Officio, Door County Board Chair – Charlie Most

Absent:

Door County Resource Planning Committee – Bob Ryan, appointee
Village of Forestville – Kathleen Mueller, appointee, and alternate (not yet named)
Town of Sevastopol – Bart Munson, appointee, and/or Leif Lautenbach, alternate
Town of Sturgeon Bay – Paul Skup, appointee, and/or Harry Porter, alternate

2. Approve minutes of August 29, 2007 Core Planning Committee meeting.

Minutes from the August 29th meeting were mailed to CPC members in mid-October. Motion by Bhirdo, seconded by Benson, to approve the August 29, 2007 meeting minutes. Motion carried unanimously.

3. FYI item: Web Postings Available.

Kerwin noted that the updated Resource Report is the only new item posted to the Planning Department's website at http://map.co.door.wi.us/planning/comp_planning.htm. Also posted are comprehensive plans completed by Door County municipalities, visioning

meeting documents, vision statement documents, and CPC membership, protocols, and all meeting minutes.

4. Review Bay-Lake Regional Planning Commission Updated Draft County Resource Report

The Resource Report contains factual data required by the comprehensive planning legislation as background information for each of the plan's topical elements. An updated draft of the Resource Report was available for pick-up at the Planning Department in early October and had also been posted to the website for CPC members to review before the October 30 meeting. The updated draft contains two additional chapters: Chapter 1, Issues and Opportunities, and Chapter 9, Land Use. Mark Walter, Executive Director of Bay-Lake Regional Planning Commission, handed out several new maps created since the distribution of the updated draft Resource Report. The new maps, which are also posted to the website, include land use inventory, farmland preservation plan, functional classification of roads, transmission facilities, sanitary sewer systems, school districts, and park and recreational facilities.

CPC members discussed additional comments for the Historical & Cultural Resources and Agricultural & Natural Resources chapters that had been previously reviewed at the August 29th meeting. Walter then led a discussion on Chapters 5 – 9: Economic Development, Transportation, Utilities and Community Facilities, Land Use, and Intergovernmental Cooperation. CPC members gave input on a variety of topics, including requests for the addition of a protected lands map, better definitions for the types of "Significant Natural Areas", more discussion of seasonal vs. year-round labor shortages, an updated list of transportation service providers, further research on bicycle routes, explanations of the types of health care facilities, a complete inventory of municipal parks and marinas, a better explanation of the location of cemeteries, and adding an inventory of churches.

Any CPC member who wants to submit additional comments on the Resource Report can either email them to rkerwin@co.door.wi.us or drop off hard-copy comments at the Planning Department.

5. Other business.

No other business was discussed.

6. Set future CPC meetings.

Thursday, November 29, 2007

10am – 12pm

Jane Green Room, 2nd Floor, Sturgeon Bay Library (107 S. 4th Ave.)

Topics: Discussion on work comparing goals/objectives from completed comprehensive plans; discussion on procedural matters of work group elements.

7. Adjourn.

Motion by Majeski, seconded by Birmingham, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:55 p.m.

Minutes transcribed by Becky Kerwin, Door County Planning