

**Meeting Minutes:
Door County Smart Growth Plan Core Planning Committee
September 29, 2008**

1. Open meeting/introductions.

A meeting of the Core Planning Committee (CPC) was held in the Jane Greene Room, 2nd Floor, Sturgeon Bay Library, 107 S. 4th Avenue, Sturgeon Bay, Wisconsin, on Monday, September 29, 2008. The meeting was called to order at 6:34 p.m. by Chair Anne Miller.

Present:

Resource Planning Committee – Gary Bogenschutz, appointee
City of Sturgeon Bay – Ben Meyer, appointee
Village of Egg Harbor – David Tuch, appointee
Village of Sister Bay – Denise Bhirdo, 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 – Robert Steinberger, alternate
Town of Jacksonport – Jeanne Majeski, appointee
Town of Liberty Grove – Ann Miller, appointee
Town of Union – Gale Guilette, appointee
Town of Washington – Ron Overdahl, alternate

Also present:

Mariah Goode, Door County Planning
Becky Kerwin, Door County Planning
Rob Burke, University of Wisconsin-Extension Door County

Excused:

Town of Sevastopol – Bart Munson, appointee
Town of Nasewaupée – George Whitford, appointee

Absent:

Resource Planning Committee – Hugh Mulliken, appointee
Village of Ephraim – Connie Hatch, appointee, and/or Brent Bristol, alternate
Village of Forestville – Kathleen Mueller, appointee, and alternate (not yet named)
Town of Baileys Harbor – Peter Jacobs, appointee, and/or Gene Stanis, alternate
Town of Gibraltar – Jim Jauquet, alternate, and/or Merrell Runquist, alternate
Town of Nasewaupée – Steve Sullivan, alternate
Town of Sevastopol – Leif Lautenbach, alternate
Town of Sturgeon Bay – Paul Skup, appointee, and/or Harry Porter, alternate
Ex Officio, Door County Board Chair – Leo Zipperer

2. Approve minutes of April 29, 2008 Core Planning Committee meeting.

Minutes from the April 29th meeting were e-mailed or mailed to CPC members in early May and were also sent out with the agenda for this meeting. Motion by Krauel, seconded by Nelson, to approve the minutes with no changes. Motion carried (abstentions by those not in attendance at the April meeting).

3. Update on Greenprinting Project.

Goode provided CPC members with a verbal overview of the “Greenprinting” project the county is undertaking with national non-profit Trust for Public Land. The software and process Trust for Public Land has developed, called Greenprinting, combines a community’s conservation goals with the science necessary to analyze and map those goals. The end product maps can be custom created by any municipality, organization, or individual, with the goals weighted by the user. Goode referred attendees to the Planning Department website, <http://map.co.door.wi.us/planning>, or the Trust for Public Land website, www.tpl.org, for more information. The project should be complete and ready for use by Fall 2009.

4. Review Chapters 1 – 6 and 9 of the Resource Report.

The bulk of the meeting – roughly 90 minutes – was spent reviewing chapters one through six of the Resource Report. CPC members pointed out awkwardly worded sections; information to be added, deleted, or amended; and other mistakes. Overall, everyone agreed the chapters completed to date are in excellent shape, thanks to Kerwin’s hard work.

It was decided by consensus that chapter nine would be reviewed at the next meeting, due to the late hour and the fact that some members had not yet had a chance to read it.

5. Discuss 2008 work timeline and set future CPC meetings.

Goode explained to CPC members that the tasks remaining for the group were to:

- **Review final versions of Chapters Seven, Eight, Nine, and Ten of the Resource Report.** *(Note: Kerwin and Goode need to finish drafting these chapters. Nine, Land Use, is largely complete. The remaining three will probably take the next two months.)*
- **Review and approve final future land use maps.** *(Note: Kerwin and Goode are working with Planning Department Map Technician Forslund to finalize current and future land use maps. When drafts of the future land use maps are completed they will be sent to the municipalities for review, and then brought to the CPC for final review and approval. Drafts of the future land use maps should be completed within the next six weeks.)*
- **Review and approve the goals volume of the plan.** *(Note: Goode needs to finish work on this document. A final draft should be ready for review by January.)*

The next CPC meeting will be:

10:00 a.m. – 12:00 p.m., Wednesday, December 10, 2008

Location: Sturgeon Bay Library - Jane Greene Room.

Topic: Review final versions of Chapters Seven through Ten of the Resource Report.

6. Adjourn.

Motion by Meyer, seconded by Vandertie, to adjourn. Motion carried unanimously.

The meeting adjourned at 8:30 p.m.

Minutes transcribed by Mariah Goode, Door County Planning