

**Meeting Minutes:  
Door County Smart Growth Plan Core Planning Committee  
December 10, 2008**

**1. Open meeting/introductions.**

A meeting of the Core Planning Committee (CPC) was held in the Peninsula Room, 1st Floor, Door County Government Center, 421 Nebraska Street, Sturgeon Bay, Wisconsin, on Wednesday, December 10, 2008. The meeting was called to order at 10:00 a.m. by Chair Anne Miller.

**Present:**

Resource Planning Committee – Hugh Mulliken, appointee  
City of Sturgeon Bay – Ben Meyer, appointee  
Village of Sister Bay – Denise Bhirdo, appointee  
Town of Brussels – Bill Vandertie, appointee  
Town of Clay Banks – John Fritschler, alternate  
Town of Egg Harbor – Pam Krauel, appointee  
Town of Forestville – Monica Nelson, appointee  
Town of Gardner – Paul DeWitt, appointee, and Robert Steinberger, alternate  
Town of Gibraltar – Jim Jauquet, appointee  
Town of Jacksonport – Jeanne Majeski, appointee  
Town of Liberty Grove – Ann Miller, appointee  
Town of Nasewaupée – George Whitford, appointee  
Town of Union – Gale Guilette, appointee  
Town of Washington – Mary Lee Benson, appointee

**Also present:**

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

**Excused:**

Town of Sevastopol – Bart Munson, appointee

**Absent:**

Resource Planning Committee – Gary Bogenschutz, appointee  
Village of Egg Harbor – David Tuch, appointee, and/or Nancy Fisher, alternate  
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 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 September 29, 2008 Core Planning Committee meeting.**

Minutes from the September 29<sup>th</sup> meeting were e-mailed or mailed to CPC members in early October and were also sent out with the agenda for this meeting. Motion by Meyer, seconded by Majeski, to approve the minutes with no changes. Motion carried.

**3. First review of Resource Report Chapters 7, 9, and possibly 8; final review of Chapters 1 – 6.**

The bulk of the meeting was spent reviewing chapters seven through nine of the Resource Report. CPC members pointed out information to be added, deleted, or amended, and other corrections. No additions, deletions, or corrections were offered for chapters one through six.

**4. Discuss remaining work and timeline; set future CPC meetings.**

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

- **Review final version of Chapter Ten of the Resource Report.** *(Note: Kerwin and Goode need to finish drafting this chapter, which will happen over the next few weeks.)*
- **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 month.)*
- **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 February.)*

The next CPC meeting was not scheduled. Goode and Kerwin will notify CPC members as to the next meeting date, which will be dependent upon completion of some or all of the above tasks.

**5. Adjourn.**

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

The meeting adjourned at 12:02 p.m.

*Minutes transcribed by Becky Kerwin, Door County Planning*