

EXHIBIT ONE

Door County Smart Growth Plan Development Oversight: Ad Hoc “Core Planning Committee” Make-up, Roles, and Responsibilities

General

The Core Planning Committee (CPC) shall be advisory in nature, providing general guidance to the county Smart Growth plan development process. The primary purpose of the CPC is to ensure communication between local municipalities and the county during the development of the county plan.

Establishment

On January 4, 2007, the Door County Resource Planning Committee (RPC) unanimously voted to forward a resolution to the full county board regarding the establishment of an ad hoc Core Planning Committee (CPC) to oversee the development of the county Smart Growth Comprehensive Plan.

Membership of the CPC shall be: 14 town officials (1 per town from either plan commission and/or town board), 4 village officials (1 per village from either plan commission and/or board), 1 city official (plan commission and/or council member), and 2 county RPC members, for a total of 21 persons as official committee members. Towns, villages, and city have also each appointed an official alternate so as to ensure that each municipality is always represented at meetings.

The first meeting of the CPC has been scheduled for February 28, 2007, at 7:00 p.m. at the Door County Government Center.

CPC Responsibilities

- The CPC will meet roughly quarterly throughout 2007 and 2008.
- Throughout the planning process, the CPC will review and approve Bay-Lake Regional Planning Commission and Door County Planning Department work documents, such as:
 - an overall county vision statement to guide the planning process,
 - a Resource Inventory Report containing all the background data and maps required by the Smart Growth legislation,
 - plan goals, objectives, and policies,
 - plan chapter drafts,
 - plan maps, and
 - any potential grant applications undertaken as part of the planning process.
- At the first CPC meeting on February 28, 2007, the CPC will approve the overall comprehensive planning process and review its specific ad hoc committee responsibilities. The CPC will also review, revise (if necessary), and approve the December 2005 public participation plan adopted by the county board regarding the development of the county plan.
- At the conclusion of the comprehensive planning process, the CPC will recommend adoption of the final County Comprehensive Plan to the RPC. The RPC will then hold at least 3 open houses and one public hearing regarding the plan before making a recommendation regarding plan adoption to the full county board.