

SUMMARY OF PROCEEDINGS

Town of Coloma Comprehensive Planning Committee

Anna Follett Memorial Community Center
Wednesday, February 25, 2009 at 6:30 P.M.

Members Present: George Wilson, Michael Mayr, Cheryl Flyte

Members Absent: Dick Meyer, Mike Derricks, Patricia Pintar, Thomas Pintar

Others Present: Kathy Thunes, Tom Baron

Others Absent: Patrick Nehring

- I. **Welcome & Introductions:** Meeting started at 6:30 PM.
- II. **Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings:** Meeting notice and agenda published per Wis. Stats. Ch. 19.
- III. **Public Comment:** None
- IV. **Approval of January 28, 2009 Summary of Proceedings:** SOP approved with one change: Robert Bohn was present at the meeting.
- V. **Meeting Purpose and Objective:** The purpose of the meeting was to approve the draft vision statements and the draft goals, strategies and recommendations for housing, transportation and economic development; and introduce and review the background information and draft goals, strategies and recommendations for the Utilities and Community Facilities (Chapter 5) and the Agricultural, Natural and Cultural Resources (Chapter 6).
- VI. **Background presentation of Utilities and Community Facilities (blue); and Agricultural, Natural and Cultural Resources (green) - Chapters 5-6:** The committee discussed the sub-elements for the utilities and community facilities chapter. Kathy Thunes presented highlights from the agricultural, natural and cultural resource chapter.
- VII. **Approval of draft vision statements:** The draft vision statements were approved as presented.
- VIII. **Approval of Goals, Strategies and Recommendations for Housing, Transportation and Economic Development:** Changes were briefly discussed and the committee recommended additional changes that they would like to see.

Action Item: East Central to revise Housing, Transportation and Economic Development Draft Goals and included March 23, 2008 meeting packet.

- IX. **Review of Goals, Strategies and Recommendations for Chapter 5-6:** The committee discussed the draft goals for Utilities and Community Facilities. Minor changes were suggest and will be revised and sent out in the next packet. Next the

draft goals for agricultural, natural and cultural resources were reviewed. Minor changes were noted for the natural and cultural resource elements.

Action Item: Kathy Thunes to bring copy of Waushara County Groundwater Protection Ordinance to the next meeting.

Action Item: East Central to revise Utilities and Community Facilities Draft Goals and include in March 23, 2008 meeting packet.

- X. **Set date and time for next meeting:** The next meeting will be as follows:
- **Town of Coloma** – March 23, 2009 at Anna Follett Memorial Community Center at 6:30 P.M.

Action Item: Kathy Thunes to contact Brenda Ratajczak regarding room availability.

- XI. **Adjourn:** 9:00 P.M.