

WASHINGTON COUNTY
MULTI-JURISDICTIONAL COMPREHENSIVE PLANNING
TECHNICAL ADVISORY COMMITTEE
MINUTES OF JANUARY 9, 2006

The meeting was called to order by Roskopf at 1:03 p.m. at the Public Agency Center in Room 1000A. Those present included:

Members Present:

Don Roskopf.....County Board Supervisor
Christine Ohlis.....Deputy County Attorney
James Schwartz.....County Board Supervisor
Charlene Brady.....County Board Supervisor
David Radermacher.....County Board Supervisor

Excused Members:

Linda Walter.....Health Department Director
Linda Olson.....Office on Aging Director

Staff:

Deb Sielski.....Assistant Administrator for Planning
Washington County Planning and Parks Department

Kelly Hahm.....Administrative Secretary
Washington County Planning and Parks Department

Other Attendees

Leander Herriges.....Town of Wayne
Maurice Strupp.....County Board Supervisor/PCPC

FIRST ORDER OF BUSINESS: Call Meeting to Order/Review Agenda

Roskopf called meeting to order at 1:03 p.m.

SECOND ORDER OF BUSINESS: Introductions

All Committee members and staff introduced themselves.

THIRD ORDER OF BUSINESS: Election of Chair and Vice-Chair

Motion by Pesch, seconded by Schwartz to nominate Roskopf as Chairperson. Discussion ensued and Roskopf accepted the nomination. Motion carried unanimously.

Motion by Radermacher, seconded by Pesch to nominate Brady as Vice-Chairperson. Discussion ensued regarding current Chairpersons for other Committees. Brady accepted the nomination. Motion carried unanimously.

FOURTH ORDER OF BUSINESS: Overview of Comprehensive Planning Law and Multi-Jurisdictional Planning Partnership

Sielski briefly updated the Committee on the Comprehensive Planning Law and process. Sielski explained the main responsibility of this Committee is to review draft chapters for the Comprehensive Plan.

Sielski reviewed Smart Growth Fact Sheet. (See Attached). Discussion ensued regarding when the Comprehensive Plan needs to be completed. Sielski stated that the plan will need to be completed by June of 2008.

FIFTH ORDER OF BUSINESS: Review Work Program and Schedule

Sielski briefly reviewed the following handouts: Work Program; Updated Work Schedule; Committee Organization Chart. (See Attached).

SIXTH ORDER OF BUSINESS: Review of Public Participation Plan

Sielski stated she would not be reviewing the whole public participation plan but provided the plan to Committee members. (See Attached). Sielski provided and reviewed the Public Participation Plan Summary. (See Attached).

SEVENTH ORDER OF BUSINESS: Review and discussion of Chapter 1 Preliminary Draft

Sielski briefly highlighted items in Chapter I. (See Attached). Discussion ensued regarding affordable housing.

Motion by Pesch, seconded by Brady to tentatively approve Chapter 1. Motion carried unanimously.

EIGHTH ORDER OF BUSINESS: Review and discussion of Chapter 2 Preliminary Draft

Sielski briefly reviewed Chapter 2: Population, Household, and Employment Trends and Projections. (See Attached). Brady noted typing changes on page 4. Pesch suggested a chart showing the trend in regards to household sizes. Roskopf suggested to have the surrounding county comparisons included. Ohlis suggested trends for employment. Sielski commented on adding a note on Table 17 to explain how the percentages were obtained. Pesch suggested having a rate of growth chart added to Chapter 2. Brady suggested having percentages on Table 21 on Chapter 2.

Motion by Radermacher, seconded by Schwartz to tentatively approve Chapter 2 with changes. Motion carried. Brady opposed. Motion carried.

NINTH ORDER OF BUSINESS: Discuss Future Meeting Dates and Times

The Committee scheduled the following meeting dates: February 27 at 1 p.m and March 27 at 1 p.m. Sielski provided the local government handout meeting schedule (See Attached).

TENTH ORDER OF BUSINESS: Adjournment

Motion by Pesch, seconded by Schwartz to adjourn. Motion carried unanimously. Meeting adjourned at 3:20 p.m.

Respectfully Submitted,

Debora Sielski
Assistant Administrator for Planning

Approved by _____
Don Roskopf, Chairperson

Date _____