

Comprehensive Planning & Farmland Preservation Committee
April 28, 2016 at 9:00 a.m.
County Board Room

Present: Pete Russo, Jerry Teague, Charles Ortman, George Mika, Donna Williamson, Gary Mertig, Joe Rose

Others: Jeff Beirl, Lori Schmidt, Tom Wojciechowski, Tom Fratt, Larry Hildebrandt

Pete Russo called the meeting to order at 9:00 a.m. Motion by Charles Ortman to approve the March 24, 2016 meeting minutes as presented. Second by Donna Williamson. Motion carried.

Tom Wojciechowski handed out a progress update time line sheet and reviewed and discussed it with the Committee. Committee felt that for the May meeting regarding transportation that Emmer Shields and a representative from BART should be present. Motion by Donna Williamson, second by Joe Rose to that when doing the review meeting in September that it should be held in Mellen. Motion carried. Motion by Charles Ortman to approve the utilities and community facilities goals and objectives with the noted changes. Second by Donna Williamson. Motion carried.

Tom Fratt updated the Committee on the farmland preservation process. Surveys have been closed out, 63 responses were received out of 300+ direct mailings. Discussion followed. Tom Fratt also gave a staff update.

Intergovernmental Cooperation and Community Involvement and their goals, objective and action steps were then gone through with ideas submitted by the Committee.

The next meeting was scheduled for May 23, 2016 from 5:00 p.m. – 7:00 p.m. at the Jacobs Town Hall in Glidden.

The meeting adjourned at 11:08 a.m.

Lori Schmidt
Administrative Assistant