

Call to Order

Chairperson Tom Richart called the meeting to order at 1:05 PM. Comprehensive Planning Board members present were Cindy Bock, Kathy Geracie, Randy Miller and Bob Walerstein. Members absent include Dan Becker and Alan Kletti. Staff present were Andrew Struck, Paul Roback, Andy Holschbach and Tom Meaux Ozaukee County; Ben McKay and Nancy Anderson, Southeastern Wisconsin Regional Planning Commission (SEWRPC).

Assurance that the Meeting was Properly Noticed

Chairperson Tom Richart asked staff if the meeting had been properly noticed and agenda posted. Andrew Struck noted that the meeting was properly noticed and agenda posted.

Adoption of Agenda

Motion by Supervisor Bock and seconded by Supervisor Geracie to adopt the agenda as printed. All members present voting aye, motion carried unanimously.

Approval of Minutes

Moved by Supervisor Bock and seconded by Supervisor Walerstein to approve the minutes for the January 17, 2006 Comprehensive Planning Board meeting as written. All members present voting aye, motion carried unanimously.

Update/Discussion/Possible Action on the Multi-Jurisdictional Comprehensive Planning Process, WDOA Grant and the Multi-jurisdictional Comprehensive Plan for Ozaukee County

- **Update, Presentation, Discussion and Possible Action on Draft Chapter III, "Inventory of Agricultural, Natural and Cultural Resources" of the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035**

Ben McKay presented a PowerPoint presentation of Chapter III. Specific comments include:

- Table III-5- a typo was identified
- Table III-6- include reference to hobby farms and gross sales of agriculture products
- Map III-6- include Mequon parcels enrolled in the farmland preservation program
- Map III-10- Concordia working on their bluff erosion project should be included as a footnote
- Map III-12- replace the word "quarry" with "non-metallic mining." Also include footnote on historic non-metallic sites. Also check for an additional mine on the north side of the City of Cedarburg and the southside of the City of Port Washington that are not depicted on the map.
- Page 14- The information provided on dams is not neutral. Some dams may be a good source of power or have historical significance. It was also suggested to include a map of potential wind power sites.
- Table III-12- Indicate abandoned dams and eliminate hazard potential column
- Table III-18- Footnote that this map does not include wetland mitigation sites
- Map III-21- Footnote that managed forestlands may include lowland woodlands, which are not shown on the map as woodlands.
- Map III-23- Change dashes to three different colored lines
- It was suggested to provide a historical trends analysis for several of the natural resources inventoried in the plan such as wetlands, environmental corridors, woodlands and others as relevant to show the loss or gain of resources countywide over time.
- Page 23- Change "combined" effects to "cumulative"
- Map III-25- #16 shows up green, but it should be blue
- J-1- typo was identified
- J-2- St. James and St. Cecelia Schools have a new name
- Map III-27- #72 and #68 need to be switched & #66 should be changed from green to red
- Page 27- The Village of Grafton may have a historic preservation commission

- Table III-23- staff should check on the Mequon Native American artifacts and the dams of Cedarburg
- Table III-23- Check on the spelling of Stoney Hill School

(Kathy Geracie left the meeting at 2:35)

Board members unanimously indicated that they would like Ozaukee County to join an appeal with Washington County to the FSA Washington office for releasing the CRP, CREP and WRP GIS mapping data to be used as part of the comprehensive plan document.

A motion was made by Supervisor Bock and seconded by Supervisor Miller to approve the Draft Preliminary Chapter III, "Inventory of Agricultural, Natural and Cultural Resources" of the Multi-jurisdictional Comprehensive Plan for Ozaukee County: 2035 subject to the suggestions made at this meeting. All members present voting aye, the motion carried unanimously.

Supervisor Miller requested that staff not provide PowerPoint handouts on draft planning chapters in the future to conserve paper.

Chairman Richart requested that Figure II-14, Table II-12 and 14 be included in the packet of information for the April 5, 2006 Ozaukee County Board. Staff will prepare these handouts for the April County Board meeting.

A motion was made by Supervisor Bock and seconded by Supervisor Walerstein to distribute Figure II-14, Table II-12 and 14 to the April 5, 2006 Ozaukee County Board meeting. All members present voting aye, the motion carried unanimously.

Update/Discussion on the Comprehensive Planning Citizen Advisory Committee (CAC)

- **Next CAC Meeting Date – Tuesday, April 4, 2006 at 5:30 PM at the County Administration Center – Auditorium (Port Washington)**

Andrew Struck reported on the proposed changes to the CAC by-laws. This includes the ability for Comprehensive Planning Board members to fill a quorum for the CAC if needed.

Update/Discussion/Possible Action on Implementing the Comprehensive Planning Public Participation Plan (PPP) for Ozaukee County

- **Update on the Community Comprehensive Planning Public Informational Meetings**

Andrew Struck reported that there are two meetings remaining, which includes the Town of Cedarburg on March 27, 2006 at 7 PM and the Village of Grafton on March 28, 2006 at 5 PM.

- **Update/Possible Action on the Countywide Comprehensive Planning Design Workshop (Saturday, May 6, 2006)**

Andrew Struck reported that this is scheduled for Saturday, May 6, 2006. The Grafton Elementary School gymnasium has been reserved at a cost of approximately \$250. The target audience is citizens that are concerned with land use and planning issues; however, all public are welcome. 1,000 postcards will be printed and distributed throughout the county at a cost of approximately \$425. The workshop will follow an open house format with stations including a "SmartBoard" from UW-Madison Land Information and Computer Graphics Facility (LICGF), image preference survey, inventory data, youth activities, conservation subdivisions, sustainable development, water resources and local government displays. Staff is still confirming and developing these stations.

It was decided to call the event an "interactive workshop open house."

It was recommended to send out a sign-up sheet for CPB members to indicate what time they are available to assist at the event.

Public Comment

There was no public comment at the meeting.

Written Communications

Andrew Struck read one written comment received February 11, 2006 from Mr. Robert Lengh.

Update on Planning News

Supervisor Bock requested that the web link to the affordable housing CD-ROM be emailed to all the CPB members.

Update on Educational and Outreach Resources

Educational and outreach items were included in the mailed CPB packet. There was no additional discussion.

County Board Report/ LOGIN Report / CAC Report / Community Email Updates

- All the inventory chapters of the County Comprehensive Plan (Chapters I – V) have been approved by the CPB.
- The Saturday, May 6th Countywide Design Workshop / Open House

Any Other Business as Authorized by Law

No additional items were discussed.

Next Meeting Date (Proposed as Tuesday, May 16, 2006 at 1:00 PM in Room 118)

Adjournment

A motion was made by Supervisor Bock and Seconded by Supervisor Walerstein to adjourn the meeting. All members present voting aye, the motion carried unanimously.

Meeting adjourned at 3:15 PM.

Respectfully submitted by Paul Roback, Andrew Struck, Nancy Anderson and Ben McKay.