

# *Menominee County / Town of Menominee Planning Commission*



**DATE:** January 27, 2015

**TIME:** 5:00pm

**PLACE:** Menominee County Courthouse

W3269 Courthouse Lane, Keshena, WI 54135

**MEMBERS PRESENT:** Town Chair, Michael Chapman, Terrance Brooks, Andrew Warrington, Annette Westphal, Wayne Wilber, Keith Tourtillott, Robert Hermes.

**OTHERS PRESENT:** Jeremy Weso, Laure Pecore.

## AGENDA

1. **Call to order & Roll call: Meeting called to order at 5:00pm. Quorum present.**
2. **Community input: None.**
3. **Approval of minutes from January 5, 2015: Motion by Keith Tourtillott to approve minutes from January 5, 2015 as presented. Seconded by Andrew Warrington.  
All in favor. Motion passes.**
4. **East Central Collaboration: Jeremy Weso gave an update on the information that was provided by Tom Barron from East Central Planning. His memo included that he researched the inclusion of elected officials in the comprehensive plans, and that in most cases only the Sheriff is included due to the Community Facilities element. It would be up to the Commission if they would choose to include elected officials or not. Consensus of the Commissioner was to incorporate and begin engaging Constitutional Officers as we begin modifying, condensing and refining the plan.**

5. **Comprehensive Plan Review of Goals/Strategy/Recommendation for:**

**New Layout of Plan-Update:**

**Tom Barron included an updated demographic data for Menominee County. Which the commission found very interesting. Andrew Warrington commented**

W3269 Courthouse Lane P.O. Box 279 Keshena, WI 54135

Ph: 715-799-3024 Fax: 715-799-1322

**that he felt we could use more up to date information. Jeremy Weso stated that he was hoping for more detailed information from East Central. He also stated that it should be written into the plan to automatically update the demographics that would not have to be done by resolution.**

**Jeremy Weso told the Commission that by Statues, updates to demographics needs to be included in the plan. There will also be updates to some of the maps and they will be included at the back of the plan.**

- 6. Set next meeting date and agenda items: It was decided to take a two month break in order to develop the draft of the new plan. Meeting date set for March 24<sup>th</sup> at 5:00pm. Commissioner would like to have the revisions set a week ahead of time for review.**
- 7. Adjourn. Motion by Keith Tourtillott to adjourn at 5:58pm, Seconded by Terrance Brooks.**