

MENOMINEE COUNTY/ TOWN PLANNING COMMISSION MEETING MINUTES

DATE: May 22, 2017
TIME: 5:00pm
PLACE: Menominee County Courthouse
W3269 Courthouse Lane
Keshena, WI 54135

1. Call to Order & Roll Call

Laure Pecore called the meeting to order at 5:00pm. The following individuals were in attendance: Laure Pecore, Elizabeth Moses, Terrance Brooks, Joel Doxtator and Annette Westphal. Keith Tourtillott. Others present: Ruth Winter, Jeremy Weso, and Eric Fowle from ECWRPC. Wayne Wilber was absent excused.

2. Community input

None.

3. Approval of Minutes

Motion to approve the minutes from March 20, 2017 by Terrence Brooks. Seconded by Joel Doxtator. One abstention. Motion carried.

4. Comprehensive Plan Department Reports for:

- **Planning Commission (tabled from March)**

Ruth Winter presented the report. There were no questions regarding the Planning Commission report. Motion to approve the Planning Commission report by Terrance Brooks. Seconded by Elizabeth Moses. All in favor. Motion carried.

- **Administrative Coordinator**

Jeremy Weso the Administrative Coordinator presented the report. Jeremy Weso pointed out to the commission the portion of his report regarding Junior Achievement. He had reached out to the program to find out what they were looking for from Menominee County. Jeremy received an email from Sandy Ebbinger the District Director, she explained that they would welcome any representative from the county who might consider serving on their board of directors. Jeremy also mentioned that he contacted WRDC about getting a seat on their board, but they are without a director at the present time and we will just wait and see what will happen next with them. Motion to approve the Administrative Coordinator report by Keith Tourtillott. Seconded by Terrance Brooks. All in favor. Motion carried.

- **Highway Department**

Jeremy Weso the Highway Commissioner presented the report. Discussion on the 2018 and 2019 roundabout reconstruction project. Motion to approve the Highway Department report by Joel Doxtator. Seconded by Terrance Brooks. All in favor. Motion carried.

- **County Board**

Jeremy Weso and Ruth Winter presented the report. There were no questions or discussion. Motion to approve the County Board report by Annette Westphal. Seconded by Terrance Brooks. One abstention. Motion carried.

- **Town Board**

Jeremy Weso and Ruth Winter presented the report. There were no questions or discussion. Motion to approve the Town Board report by Elizabeth Moses. Seconded by Annette Westphal. One abstention. Motion carried.

5. Potential Economic Development Opportunities

Eric Fowle from East Central Wisconsin Regional Planning Commission, gave an update on EDA, that they have money they need to spend in their fiscal year. Their deadline to apply for their grant funding is June 30th. Eric encouraged the county and town to submit EDA project requests to East Central. Also, Eric will continue to do research on doing a bid processes for the foreclosed properties but still needs more information from other municipalities. There might be more flexibility with the Town owning the properties rather than the County, Eric will continue to work with Jeremy Weso on this.

6. Update #3 2017-2018 Reporting Schedule

Ruth Winter presented the 2017-2018 department reporting schedule. This was only informational, no action needed.

7. Set next meeting date and Agenda items

Next meeting date is set for Monday, August 21, 2017 at 5:00.

Items to be on the next meeting agenda include reports from: Ruth Winter – GIS/Land Information Office; Jennifer Gauthier – University of Wisconsin Extension; and Bruce Wilber – Veteran’s Service Office. Other items: Potential Economic Development Opportunities; and also Eric Fowle from East Central Regional Planning Commission.

8. Adjourn

Motion to adjourn by Elizabeth Moses at 5:45pm. Seconded by Joel Doxtator.