

**MENOMINEE COUNTY/ TOWN PLANNING COMMISSION
MEETING MINUTES**

DATE: February 22, 2021
TIME: 5:00pm
PLACE: Menominee County Courthouse
W3269 Courthouse Lane
Keshena, WI 54135

1. Call to Order & Roll Call

Elizabeth Moses called the meeting to order at 5:03pm. The following individuals were in attendance: Elizabeth Moses, Keith Tourtillott, Donald Fields, Menomin Hawpetoss, Martina Gauthier. Others present: Ruth Winter, Jeremy Weso, and Jennifer Gauthier.

2. Community input

None.

3. Approval of Minutes

Motion to approve the minutes from August 24, 2020 by Keith Tourtillott. Seconded by Menomin Hawpetoss. All in favor. Motion carried.

4. Comprehensive Plan Revision Discussion:

Jeremy Weso updated the Planning Commission that he, Jennifer Gauthier, and Ruth Winter had met with Human Services, Emergency Management, Highway and Administrative Coordinator to discuss their sections within the current plan. He is concerned that with us looking at the current plan it could give us tunnel vision in the revision process. Jeremy then discussed how there are 9 areas that we have to develop goals and objectives for, if we did 3 goals for each that would be 27 total which he feels might be too many. Jeremy thinks having two broad goals per area which would give us 18, and is more manageable. In April we are going to have the Planning Commission do an exercise, educating on what a SMART goal is. We will also go over what the role, responsibility and authority is of the Planning Commission, what can you shape as part of this comprehensive plan. Jennifer added that she will provide the training, and said it will be hands-on and doing some brainstorming. After this is complete, we will share this with the department heads who will go through the same process. There was some discussion related to the subject. Donald Fields commented that what we have done is outstanding.

5. Foreclosed properties discussion

Jeremy Weso handed out a memo to everyone. There was discussion on the 9 properties, 2 that are on hold, and the 7 that were put out for bid back in April 2019. Motion by Keith Tourtillott to move to send the 9 parcels to the Town

Board for consideration of transfer. Seconded by Donald Fields. All in favor. Motion carried. This topic will be brought back for discussion for the April meeting, after getting the legal opinion.

6. Planning Commission vacancy and expiring terms update

Ruth updated the Planning Commission of Kyle West's resignation, he moved to Shawano County and is no longer a resident of Menominee County. Also, Donald Field's term is expiring in April. These two vacancies will be posted for letters of interest and will be brought to the March County Board meeting for approval.

7. Set next meeting date and agenda items

Monday, April 26, 2021 at 5:00pm.

- Foreclosed properties review
- SMART Goal Training

8. Adjourn

Meeting adjourned at 5:47pm.