

City of Bayfield Plan Commission

Minutes of Monday, October 23, 2017, 1-4 p.m.

Call to Order - Roll Call: Mayor Ringberg called the meeting to order at 1 p.m. at the Bayfield Fire Hall followed by roll call.

Present: Bob Durfey, Dottie Hackbarth, Sheryl Burkel, Sharon Johnson & Mayor Ringberg

Absent: Trish Oeltjenbruns & Mary Dougherty

Others: Billie Hoopman, David Eades, & Consultant Nan Fey

Approve Agenda: Johnson/Burkel made a motion to approve the agenda as presented. Carried.

Review/Approve Minutes of September 26, 2017: Burkel/Hackbarth motioned to approve the minutes of September 26, 2017 as presented. Carried.

Public Input on Agenda Items: None.

Agenda Item(s):

1. **Comprehensive Plan Update: Review of Draft Goals:** Consultant Nan Fey provided the Commission with a memo dated October 23, 2017 – Draft Goals for Comp. Plan Update along with 14 draft goals for review: Housing (1), Economic Development (1), Agriculture, Cultural and Natural Resources (4), Land Use (3), Transportation (2), Utilities and Community Facility (1), Intergovernmental Cooperation (1), and Education (1).

First the Committee filled out a Core Values Feedback Questionnaire.

Next, all those present went over each of the draft goals and commented. Fey is planning to take all feedback and make amendments as needed.

- Housing – make sure seasonal employees are included.
- Economic Development – Poor delivery service for some commercial businesses. Year-round tourism discussed. Remove status (Regional/International) from goal statement.
- Agricultural, Cultural and Natural Resources – Continue supporting Ag/Farmland Preservation in Town of Bayfield.
- Land Use – must add water statement; value, importance, protection, quality.
- Transportation – there is a need for both public and private transportation.
- Utilities and Community Facilities – Lifelong learning opportunities, pro-active approach, maintain vs. improve/enhance.
- Intergovernmental Cooperation – Add cultural to goal statement.
- Education – “Builds” rather than “maintains”, be considerate to cultural and social matters, flight issues, and consider adding Northland College and WITC to goal statement.

2. **Set Next Meeting/Work Session Date:**

- The meeting, scheduled for tomorrow, October 24, 2017 was cancelled since all work was completed today.
- The next meeting/work session will be held on Monday, November 27, 2017 at 1 p.m. at the Bayfield Fire Hall.

Adjournment: Johnson/Hackbarth moved to adjourn. Carried. (3:28 p.m.)

Minutes by Billie L. Hoopman, Clerk