Sauk County Comprehensive Plan Steering Committee Meeting Notes Sauk County West Square Building April 22, 2009

Committee Members Present: Blakeslee, Borleske, Broughton, Carlson, Dalhoff, Davis, Gerdman, Godfriaux-Leystra, Green, Knight, Kriegl, Ladas, Lehman, Murray, Robkin, Prem, Tollasken, and White.

Others Present: Mark Steward, Dave Tremble, and Brian Simmert, Sauk County Dept. of Planning and Zoning, Ashley Nedeau-Owens and Virgil Kasper.

Mark Steward, Planning and Zoning Director, called the meeting to order at 6:35 pm, and asked members to review the agenda. Members adopted the agenda by consensus. Steward asked that members review the minutes from the February 25, 2009 Steering Committee meeting. The minutes were then adopted by consensus.

## **Public Comment**

There was no public comment.

Steward led the Committee through a discussion of the March 30<sup>th</sup> Visioning Conference. Comments were limited. Some remarked that the timing was too limiting for in-depth discussions of the topics. Steward reviewed the written evaluations of the conference. Gerry Lehman announced that former Assembly Representative Sheryl Albers and her colleague Mr. Gonzales will present information to the Sauk County Economic Development Committee at its next meeting.

Tremble then presented worksheet packets to members, and described the contents, which included copies of a worksheet designed to facilitate discussion about possible strategies to address the seventeen Strategic Objectives, identification of stakeholders, and potential questions for the public opinion survey. Simmert then described the worksheet and the Committee's assignment in detail.

Members then broke into workgroups and began discussion of strategies.

Prior to adjourning the meeting, staff asked members to schedule individual workgroup meetings.

## Public Comment

None

**Next Meeting:** The next regular meeting of the Steering Committee will be Wednesday May 27, at 6:30.

The meeting adjourned by consensus at about 9:00 p.m.

Respectfully submitted,

Mark Steward, Director Sauk County Dept. of Planning and Zoning