DRAFT Sauk County Comprehensive Plan Steering Committee Meeting Notes Sauk county West Square Building July 22, 2009

Committee Members Present: Blakeslee, Borleske, Carlson, Dalhoff, Gerdman, Godfriaux-Leystra, Knight, Murray, Prem, Robkin, Tollaksen and White.

Others Present: Mark Steward, Dave Tremble, Brian Simmert and Victoria Solomon, Sauk County Dept. of Planning and Zoning, Jenny Erickson, Sauk County-UW Extension.

Mark Steward called the meeting to order at 6:40 pm, and asked members to review the agenda. Lacking a quorum for the moment, members deferred adopting the agenda. Members adopted the agenda and minutes.

Public Comment - None

Erickson led members through a discussion of the final review of the draft public opinion survey. Members made numerous comments and recommended final changes. Erickson intends to send the final draft out to the UW River Falls survey center for printing and distribution in the next week.

Tremble asked the members to review the draft Vision statement, explaining that the document is the result of discussion at the June 10th Vision workgroup meeting. Tremble referred then to a short version of the Vision statement drafted as an alternative, and asked members to comment on either version. Members decided to provide comment to both versions over the next few days, and directed the Vision workgroup to meet again to draft final version for Committee action at its next meeting.

Public Comment

None

Next Meeting: Members discussed the possibility of meeting again before the next regularly scheduled meeting, which would be Wednesday August 26th, suggesting Wednesday August 5th as a possibility. Steward will send out a "Doodle" scheduler by email to determine availability.

The meeting adjourned by consensus at 8:59 p.m.

Respectfully submitted,

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