

Town of Woodruff Comprehensive Planning Commission

Minutes of Meeting November 3, 2009

Present: Sarah Kemp, Chair; Joan Seramur; Judy Allen, Betty Henry Pat Bickner, Secretary, and Joan Seramur

Meeting was called to order by Sarah Kemp at 6:37 p.m.

I. Approval of Agenda. Allen moved to approve, B. Henry seconded, agenda approved.

II. Approval of minutes from 10/6/2009. B. Henry moved to approve, P. Bickner seconded, minutes approved.

III. Chair's Report.

S. Kemp attended public hearing on Oct. 27, 2009, for the Lake Tomahawk Comprehensive Plan. L.T. hired a private consulting firm to prepare their plan.

J. Seramur suggested meeting with Oneida County board members in regard to seeking consistency between Woodruff Comp. Plan and county zoning, and agreed to set up this meeting.

IV. Chapter One: Issues and Opportunities. S. Kemp led discussion and reviewed suggested edits of this chapter.

V. Chapter Two: Agricultural, Natural & Cultural resources Element. P. Bickner led discussion and review of additions and changes.

VI. Chapter Three: Housing Element. J. Seramur reviewed this chapter. Will discuss again at future meeting with more information.

VII. Set time and date for next meeting. In consideration of meeting with zoning officials, agreed to move next meeting to Dec. 3 (Thurs), 2009.

VIII. Adjournment. J. Seramur motion; J. Allen seconded; meeting was adjourned at approx. 9:10 p.m.

Submitted by Pat Bickner