Town of La Pointe Affordable Housing Advisory Committee Tuesday, November 16, 2021 9:00 am at Library and via Zoom Minutes

Members present:	Katie Sanders, Mark Pass, Jim Peters, Charlie Bertel and Lauren Schuppe
Members absent:	Ken Myhre, Tom Kromroy and Gloria Fennell
Staff present:	Michael Kuchta, Town Administrator
Public present:	Jane Vogt

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Katie Sanders, Chair on Tuesday, November 16, 2021.

2. Public Comment None

3. Minutes of the following meetings to be considered for approval: A. October 18, 2021

Motion by Charlie to approve the Affordable Housing Advisory Committee minutes of October 18, 2021, second by Mark

4. Go over map and report from land inspection

- Michael went over the preliminary assessment from Wetlands & Waterways trying to identify potential building sites.
- Jim will talk with Zoning regarding this assessment.

5. Discuss next steps and committee ideas for securing land

- Mark will check on a potential piece of property on Rice Street.
- Michael will bring to the committee potential Town property to use for housing.
- Consensus that the committee's focus to be affordable (not subsidized) year-round workforce housing.

Michael will be attending the Chequamegon Bay Area Housing meeting on Friday.

6. **Recommendations to Town Board**

7. **Public Comment** None

> Affordable Housing Advisory Committee Minutes November 16, 2021 Page 1 of 2 pages

8. Set Next Meeting Agenda and Date

Incoming reports from:

Jim – Zoning research on Voyager Lane Property Mark - Rice St property research Michael - possible town properties and regional housing group update Katie – Ashland County existing housing possibilities

Katie will send a poll to the committee to schedule next meeting date.

9. Adjourn

Motion by Lauren to adjourn, second by Jim. Meeting adjourned at 10:02 am.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant Minutes approved as presented December 14, 2021. Dorgene Goetsch, Clerical Assistant