

**Town of La Pointe  
Comprehensive Plan Steering Committee  
Friday April 22, 2022  
3:30 pm at Town Hall/Zoom  
Minutes**

Members present: Alex Nelson, Chair, Dan Bartholomay, Charley Brummer, Michael Collins, Jane Vogt, and Sarah Caruso  
Members absent: Sally North  
Staff present: Michael Kuchta, Town Administrator

**1. Call to Order/Roll Call**

Meeting called to order by Alex Nelson, Chair

**2. Public Comment (limited to 2 minutes each):**

None

**3. Update from Northland College Survey proposal**

Jane recused herself due to her involvement with Northland College.

Dan, Sarah and Michael K met with Northland College regarding their proposals.

Overview of meeting and discussion included –

- Northland College being a strategic partner, not just a vendor.
- Costs include professor and students being compensated for their work in the summer (at our request to do the survey/focus groups during the summer months), when school is not in session.
- The proposal that includes drafting a comprehensive plan would have that writing of the plan being conducted during regular classes.
- Changing the timeline to doing community ~~engagement~~ *focus groups* after the survey is complete.
- Creating a community leadership ~~council~~ *summit* to aid in prioritizing survey results.
- The possibility of extending the timeframe vs. the value in sticking with the timeline so as not to lose momentum.
- The need for additional funds above the underestimated \$4,000 budget and possible \$5,000 grants. If timeline is extended, could additional costs be moved to the Town's 2023 budget?

Motion by Dan to recommend to the Town Board to enter into agreement with Northland College for total cost of \$21,797.75 and to allocate \$20,000 to this project, seconded by Michael C, with the understanding the delivery will go into next year. All ayes except Jane, who abstains. Motion Carried.

**4. Discussion of presentation to the Town Board and Town Plan Commission on April 27**

- Discussion of a rough draft of the presentation prepared by Alex and Dan.

- Alex will prepare an outline to send to committee members noting items in today's discussion.
- Michael K will create a document including the preamble and timeline, to be distributed to the Town Board and TPC prior to the workshop.

**5. Set next meeting and agenda**

Next regular meeting scheduled for Thur. 4/28/22 @ 4pm

Charley suggested adding a 2<sup>nd</sup> public comment at the end of future agendas

**6. Adjourn**

Motion by Michael C to adjourn, seconded by Sarah, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as corrected, May 12, 2022.