

**Town of La Pointe
Comprehensive Plan Steering Committee
Thursday April 13 2023
4 pm at Town Hall/Zoom
Minutes**

Members present: Alex Nelson (Chair), Charley Brummer, Michael Collins, Dan Bartholomay, Jane Vogt, Sally North and Sarah Caruso (unable to participate due to Zoom issues)

Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

Meeting called to order by Alex Nelson.

2. Public Comment #1

None

3. Minutes to be considered for approval:

A. March 30, 2023

Motion by Michael C to approve minutes, seconded by Dan, all ayes. Motion carried.

4. Draft work discussion

A. Roundtable

Discussion on latest draft including: concerns about listing specific projects, removing bullet points/ideas already in other implementation steps, emphasizing this group being the community accountability part and what the name should be.

B. Affordable Housing

Everyone thought this draft was well-written.

C. Short-Term Rentals

Discussion on latest draft including; adding narrative and data from survey findings and verification of statistics. Michael C and Jane will send suggestions to Michael K to update.

D. Remaining Topics

Topics reviewed and discussed included: access to natural environment, food access, bicycle infrastructure, community/mental health and aging in place, year-round availability of goods and services, childcare services, formalize relationships among town and key organizations (Michael K and Jane will work on), Ashland County services, island school (Michael K will discuss with Town Board Chair), engaging seasonal residents, and unique sense of place.

Consensus to add a separate topic for proposing a full-time grant writer.

5. Public Comment #2

None

6. Set next meeting and agenda

Next regular meeting scheduled for 4/27/23 at 4 pm, may do additional meeting next week.

10. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 4/20/23. D. Goetsch, Clerical Assistant