

2017 COMPREHENSIVE PLAN UPDATE STEERING COMMITTEE MINUTES
OF THURSDAY, APRIL 14, 2016

Due to a lack of a quorum, no meeting was called to order and no action was taken on any items. The remaining members stayed around to discuss some of the items on the agenda in Conference Room 108 of City Hall Plaza at 3:06 pm.

PRESENT: Bob Trussoni; Dan Knoeck; Justin Casperson; Sam Warp; Michelle Morley (via phone); and Bob Haight (arrived at 3:18).

ABSENT: Mayor Chris Meyer (excused); Chairperson Joe Gustafson (excused); Alderperson Ed Wagner (excused); and Ann-Marie Nelson Brine (excused).

ALSO

PRESENT: Josh Miller, City Planner; Jason Angell, Director of Development Services; and Sam Schroeder, Zoning Administrator.

A quorum was not present at the scheduled meeting. The members present did discuss the following:

- Public Participation – YP group meeting April 25, 2016 at the curling club – Josh will also be given a presentation to Rotary that day
 - Josh went over questions that they will be asking
 - Should reach out to the high school before school gets out
- Survey – 450 responses approx. 50 were outside of the City limits and were not included in the numbers
 - 44% out of 1000
 - Looking for 30%
 - Get results next month – UW-River Falls Survey Research Center will present to the results to Council
- Comp Plan Survey’s picked up from the library
 - Older aged – opportunity for living wage jobs
 - Drugs – Haight commented that we have more in the community that you would expect
 - City funding education – taxes, roads, parks
- Look at ways to keep the community and the Council informed of City projects
- Existing Conditions
 - Health, Safety, and Medical – Clinic is going through a diligence period in evaluating the purchase of the Hospital therefore we don’t have a lot of information about the future growth of the campus – we will revisit this in the fall and maybe they will have additional information by then
 - Medical Campus Growth? Directions – N and E? – Demand for CBRF’s –
 - Josh toured the Laird Center, leading edge research – dental and physician records connection , food Safety lab,
 - Education – sports facilities
 - Non-profits and charities mentioned – never seen in other plans but should be included – Vital Signs report – Talk to Paula – St. Vincent De Paul

separate – reference that there is a number of groups point to a place to find them and who to contact

- Child care facilities – large gap especially two and under – may want to look at the zoning code

Bob Trussoni left at 4:07 PM

- Do Human Resources (HR) departments with larger business provide a list or suggestions for child care? Miller stated that he would reach out to the Marshfield Area Human Resources Association (MAHRA) to see
 - 211 underutilized – look at Paula’s top 5 or 10 related questions
 - Pair down a lot of the sections throughout the existing conditions
 - Intergovernmental – Parks and Rec with Red Cross, City and Town of McMillan, no longer a joint boundary agreement between the City and Town of Cameron, City and Wood County (Bob) – also ED funding with Wood County?
 - MAVAS division 116 fire, Township on road maintenance
 - State and Fed Jurisdictions – add FAA
 - Utilities – Sewer and Water – not all developed properties are served by City Services – strategy? Map underserved areas – developed on private wells and holding tanks
 - Health Safety and Medical place in another existing chapter or small quick chapter
- Next meeting scheduled for Thursday, May 12th, 2016

Meeting adjourn at 4:30 P.M.

Respectfully submitted,

Sam Schroeder
Zoning Administrator