

PORTAGE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE

CONFERENCE ROOM 5, COUNTY ANNEX
THURSDAY, DECEMBER 7, 2023 - 2:00 P.M.

MEETING MINUTES

COMMITTEE MEMBERS:

MUNICIPALITY	MEMBERS NAME	Attendance	MUNICIPALITY	MEMBERS NAME	Attendance
TOWNS:			TOWNS:		
Alban	Ray Oksuita	Absent	Plover	Jim Garbe	Present
Almond	Michael Copas	Present	Sharon	Bill Gibbs	Absent
Amherst	Gary Rzentkowski	Present	Stockton	Mike Bronk	Absent
Belmont	Vacant		VILLAGES:		
Buena Vista	Paul Cieslewicz	Absent	Almond	Brian Roehrborn	Absent
Carson	John Jazdzewski	Present	Amherst	Dave Crubaugh	Present
Dewey	Rhonda Hoffelder	Absent	Amherst Junction	Karen Shulfer	Absent
Dewey Alt	Kathy Girolamo	Absent	Junction City	Alex Peden	Present
Eau Pleine	Roger Skrzeczkoski Sr	-----	Nelsonville	Walter Leppen	Present
Eau Pleine Alt	Andrew Stashek	Present	Park Ridge	Vacant	
Grant	Kathleen Lee	Present	Plover	Dominique Swangstu	Present
Grant Alt	Sharon Schwab	-----	Plover Alt	Adam Dekleyn	Absent
Hull	Jan Way	Present	Rosholt	Bob Kurszewski	Absent
Lanark	Bill McKee	Present	Whiting	Dean Curtis	Absent
Linwood	Jason Glisczynski	Present	CITY:		
New Hope	Ray Reser	Absent	Stevens Point	Mike Wiza	Absent
Pine Grove	Jeanette Wilson	Absent	Stevens Point Alt	Ryan Kernosky	Present

STAFF PRESENT: Amy Heins, Tim Reed, and Kristen Johnson, Planning and Zoning Department.

OTHERS PRESENT: Christian Boulanger and Sam Wessel – North Central Wis. Regional Planning Commission, and John Pavelski – County Executive

1. CALL TO ORDER

The meeting was called to order at 2:04 p.m. by Glisczynski.

2. PUBLIC NOTICE: *Members of the public who wish to address the Committee on specific agenda items must register their requests at this time with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.*

3. REVIEW/APPROVAL OF MINUTES FROM NOVEMBER 9, 2023

A motion was made by Copas, seconded by Jazdzewski, to approve. Motion to approve carried by voice vote, with no negative votes.

4. DISCUSSION/POSSIBLE ACTION RE: REVISED PLAN CHAPTERS AND MAPS

- Extraterritorial Review is 3 miles outside of the City of Stevens Point
- **Chapter 1:**
 - Page 5
 - 9 Villages, not 10
- **Chapter 2:** None
- **Chapter 3:** None
- **Chapter 4:**
 - Page 75, Public Safety
 - Add UWSP Police
- **Chapter 5:**
 - Page 86
 - Put "Waupaca River" in parenthesis
- **Chapter 6:**
 - Page 116
 - H.O. Wolding Inc. now Bison Transportation

- Page 125
 - Add Plover Area Convention and Visitors Bureau and Steven Point Business Improvement District
- Add Tax Incremental Finance District
- **Chapter 8:**
 - Page 144
 - Add Footnote for Village of Milladore (only 1 acre within Portage County)
 - Page 152, Land Division
 - Notate the City and Villages have extraterritorial review

5. DISCUSSION/POSSIBLE ACTION TO RECOMMEND THE COMPREHENSIVE PLAN UPDATE TO THE PLANNING & ZONING COMMITTEE

Crubaugh moved to recommend to the Planning and Zoning Committee as amended, seconded by McKee. Motion carried by voice vote, with no negative votes.

6. ADJOURNMENT:

The Committee would like to stay updated on future meetings (i.e., Planning and Zoning and County Board). Crubaugh moved to adjourn the meeting; seconded by McKee. Meeting adjourned at 2:51 p.m.