

April 18, 2013

1. Meeting was called to order at 7:00pm
2. Roll Call: Krueger, present; B. Evans, present; Wood, present; M. Evans excused; Hayne excused. No Lakes to Land Facilitator present.
3. Approval of agenda: Motion by B. Evans, second by Krueger – motion carried.
4. Public participation for agenda items – none
5. Minutes from March 28, 2013 were read by Wood motion by B. Evans second by Wood – motion carried.
6. Unfinished Business
  - a. Lakes to Land Regional Initiative with Beckett & Raeder
  - b. Master Plan Goals- conversation was continued on each of the Cornerstones. Corrections were made and will be forwarded to John at Beckett & Raeder.

Discussion on the Cornerstones for Agriculture highlighted a need to clarify some terms and better define others, especially industrial-scale agriculture. Some of the building blocks seem to be a better fit when moved to alternate Cornerstones: Building block 5 was moved to the Development of Industries Cornerstone. Building block 7 should be moved to the Cornerstone for Preserve rural and scenic character. A discussion of the information related to Cornerstone: Retain and create jobs concluded with a recommendation to eliminate the last sentence of paragraph 2 beginning with Joyfield's work shed. For the Cornerstone on industrial development, building block 5 from the Cornerstone for Agriculture should become building block 5. For the Cornerstone regarding infrastructure, the reference to Frankfort is deleted. Building block 4 should be modified to coordinate the potential for the provision of water...at US 31. The Cornerstone for rural and scenic character will be modified to include building block 7 from Agriculture. Building block 5 should be changed to: Provide for the reasonable protection of the night sky.

1. Land Use Map
  1. Revisions of the map have been submitted and will be available at a future date.
7. New Business
  1. No new business was presented.
8. Public participation for non-agenda items
9. Adjournment motion by Wood, second by B Evans – motion carried. Meeting adjourned at 8:10pm