

## **SPECIAL PLANNING, RESOURCES & DEVELOPMENT COMMITTEE**

Monday, May 7, 2012

Solid Waste, 6500 Highway 16

5:30 p.m.

**MEMBERS PRESENT:** Marilyn Pedretti, Dave Holtze, Peggy Jerome, Richard Becker, Andrew Londre

**MEMBERS EXCUSED:** Tina Wehrs, Marlane Anderson

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Steve O'Malley, Nathan Sampson, Gregg Stangl, Mary Meehan-Strub, Tara Johnson, Ginny Dankmeyer, Andrea Richmond

### **CALL TO ORDER AND ROLL CALL**

Chair Pedretti called the meeting to order at 5:30 p.m.

### **DISCUSSION OF TIMES AND DATES OF THE PLANNING, RESOURCES & DEVELOPMENT COMMITTEE**

Chair Pedretti stated the purpose for this meeting is to set the dates and times for the PRD meetings. Zoning, Planning & Land Information Interim Director Nathan Sampson discussed why PRD has a separate time from other committees.

Scheduling the meeting the week before committee week allows the Towns the necessary 10 days to approve/disapprove of petitions. The Towns are allowed to extend the 10 days up to 30 days. Using the current meeting dates and times allows 11 of 12 Towns to meet between the PRD and the County Board Monthly meeting. Moving the meeting date ahead will complicate getting the detailed minutes from the Public Hearing done in time. Moving the date back would be less of a problem but still presents a problem for the Public Hearing dates that have already been set and would require resetting the calendar for meetings. Chair Pedretti noted that the Special Executive meeting voted to change the meeting date to Tuesday. That poses a problem with elections and access to the board room where the public hearings are held. Committee members discussed various options on dates and times and their concerns with prior commitments and work schedules. Some suggestions were to move the meeting out to two weeks before committee week, Monday or Tuesday before committee week, or splitting the Business Meeting and Public Hearing. Splitting the Business Meeting and Public Hearing would require the committee to meet three times a month.

After further discussion, Chair Pedretti ruled that the committee is not ready to make a decision on meeting times. Staff was directed to investigate the potential of having the business portion of the agenda meet separately from the public hearing portion.

A special meeting was scheduled for May 22, 2012 at 4 p.m. to conduct interviews, orientation for new supervisors, and to set the schedule for committee meeting times.

### **ADJOURNMENT**

**MOTION** by Jerome/Holtze to adjourn. **Motion carried unanimously.** Wehrs, Anderson excused. The meeting adjourned at 6:10 p.m.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting. Ginny Dankmeyer, Recorder