TOWN OF BRIDGE CREEK S9515 State Road 27 Augusta, WI 54722

AGENDA

Bridge Creek Comprehensive Planning Commission

Tuesday, November 5, 2019 at 6:30 PM Bridge Creek Town Hall

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Introduction of Plan Commission Members
- 5. Election of Officers Chair, Vice-chair, Secretary
- 6. Approval of Agenda & Proper Posting
- 7. CDBG Grant Kathy Olson, Clerk
 - a. Review Citizen Participation Plan
 - b. Review Fair Housing Requirement
 - c. Review Significant Dates and Tasks
- 8. Comprehensive Planning Process and Document Structure Kelly Jacobs, WES
 - a. Review Proposed Timeline
 - b. Appoint Commission Members as Element Lead Contacts
- 9. Compile Previously Developed Comprehensive Plan Documentation
 - a. Town of Bridge Creek
 - b. Neighboring Municipalities
- 10. Develop Comprehensive Planning Survey
- 11. Begin Issues & Opportunities Element
- 12. Opportunity for Public Input (Chair may elect to limit public discussion to 3-5 minutes per individual)
- 13. Review, Direct and Delegate Tasks Generated at Meeting
- 14. Schedule Next Meeting and Review Agenda Items
- 15. Adjournment

Submitted by Kathy Olson, Clerk

Posted 10-22-19

- -Augusta Post Office
- -Town of Bridge Creek Hall
- -Troy's Gas & Grub

minutes 2-25-20 approved correction

TOWN OF BRIDGE CREEK

Bridge Creek Comprehensive Planning Commission Meeting

November 5, 2019

- 1. Meeting was called to order by Town Chairman Ricky Strauch at 6:30 p.m.
- 2. **Roll Call**: Present at the meeting Harvey Kurtz, Fred Poss, Tom Peterson, Steve Erdman, Gordie O'Brien, Ricky Strauch
- 3. Pledge of Allegiance (Carol Peuse arrived)
- 4. Introduction of Plan Commission Members
 Committee members in place: Harvey Kurtz, Fred Poss, Tom Peterson, Steve Erdman, Carol Peuse, Gordie O'Brien, Ricky Strauch.
- 5. **Election of Officers:** Motion by Gordie O'Brien to nominate Fred Poss as **Chairperson** seconded by Tom Peterson. All yes, motion carried. Motion by Gordie O'Brien to nominate Tom Peterson as **Vice Chairperson**. Motion was seconded. All yes motion carried. Gordie O'Brien nominated Carol Peuse as **Secretary** seconded by Ricky Strauch. All yes, motion carried.
- 6. Motion was made by Tom Peterson seconded by Steve Erdman to approve the **agenda and Proper posting** for this meeting. All yes, motion carried.

Chairman Fred Poss thanked everyone who is participating in the Commission and shared how very important it is to be involved in the community planning. All paperwork will be available to the community. He asked if these meetings fall under the "Class B" 15 day notice in the paper? Clerk Kathy Olson answered that they do fall under the "Class B" 15 day notice requirement which requires that the public notices be published for two weeks in a public newspaper which is owned by a publishing company. Clerk Kathy Olson shared it could also be placed in the AdDelite which is a paper supported by advertisements. Chairman Poss shared how necessary it is to observe the open public meeting laws and that this will be an open process.

- 7. CDBG Grant Agreement is funded through HUD.
 - a. **Review Citizen Participation Plan:** The resolution for a Citizens Participation Plan was adopted by the Town of Bridge on May 16, 2019. This plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meeting and information, provide for technical assistance provide for public hearings, provide for complaint procedures and accommodate for non-English speaking residents.
 - b. **Review Fair Housing Requirements:** The resolution for a Fair Housing Ordnance was adopted on May 16, 2019 at the Bridge Creek Town Board meeting and published. Kathy Olson will be checking with Miriam Anderson the Grant Specialist to make sure that everything is in compliance.
 - c. **Review Significant Dates and Tasks** needs to be done to be in compliance with the Grant. Specific dates and tasks need to be identified in the meeting minutes.

8. COMPREHENSIVE PLANNING PROCESS AND DOCUMENT STRUCTURE – Kelly Jacobs, WES

a. **Review Proposed Time Line:** Kelly Jacobs handed out a draft (green sheet) that she has put together for a time line projection to the members of the commission. It is

important to keep the public informed. Discussion was held on the proposed time line and how adjustments may need to be made if necessary. Citizens will have an opportunity to ask questions both at the beginning and the end of each meeting. Chairperson may elect to limit discussion to 3-5 minutes per individual. Kathy Olson and Fred Poss will be the contacts for the Commission. A list of the members of the Commission and their email or mailing addresses will be compiled.

- b. **Appoint Commission Members as Element Lead Contacts:** Kelly Jacobs explained that the Comprehensive Plan has nine elements. She also explained how the elements interrelate with each other. There will need to be a Commission member assigned to each element.
- 9. Compile Previously Developed Comprehensive Plan Documentation
 - a. **Town of Bridge Creek:** Will be looking into trying to find any of the Comprehensive plan information that was started in prior years. It may be helpful to give some *insight* from the past to now.
 - b. Neighboring municipalities: It is important to review the Comprehensive Plans in the townships of Lincoln, Ludington, Otter Creek, Clinton, Clear Creek, Eau Claire County and City of Augusta. Members of the Commission who will be reviewing other Comprehensive Plans are as follows: Gordie O'Brien City of Augusta, Harvey Kurtz Town of Clinton, Carol Peuse Town of Otter Creek, Fred Poss Town of Ludington, and Tom Peterson Town of Clear Creek, and Steve Erdman Town of Lincoln, Ricky Strauch and Tom Peterson Eau Claire County. Carol Peuse, Chuck Forseth and Tom Crowe will serve on Joint Extraterritorial Committee with the City of Augusta.
- 10. **Develop Comprehensive Planning Survey:** Kelly Jacobs handed out a draft survey (yellow sheets) dated October 16, 2019 for review. The survey will be on the December agenda for final review. It was asked to keep a straight forward format. Discussion was held on several issues related to the survey.
- 11. **Begin Issues & Opportunities Element:** Tom Peterson and Chuck Forseth will present the Issues and Opportunities Element at the December meeting.
- 12. **Opportunity for Public Input:** Vic Werlin stated that he thought that the surveys should be sent out to property owners, whether the land owner is a resident or not. Chuck Forseth thanked the Commission for wanting transparencies for all Commission meetings.
- 13. **Schedule Next Meeting and Review Agenda Items:** The next meeting will be held on December 17, 2019 at 6:30 p.m. at the Bridge Creek town hall.
- 14. Adjournment: Motion to adjourn the meeting by Ricky Strauch at 8:41 p.m.

Respectfully submitted by:

Carol Peuse

Secretary

Resolution to Adopt a Citizen Participation Plan

Whereas, the Town of Bridge Creek has applied for a Community Development Block Grant (CDBG); and

WHEREAS, the State of Wisconsin Department of Administration (DOA) and the U.S. Department of Housing and Urban Development (HUD) require recipients of Community Development Block Grant (CDBG) monies to have in place a Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan shall encourage citizen participation (especially by persons of low to moderate income), provide citizens reasonable and timely access to local meetings and information, provide for technical assistance, provide for public hearings, provide for complaint procedures, and accommodate non-English speaking residents; and

WHEREAS, the Town of Bridge Creek has prepared and publicly reviewed a Citizen Participation Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Bridge Creek officially adopts the Citizen Participation Plan.

ADOPTED on this $M_{(Day)}$ day of $M_{(Month)}$, $M_{(Year)}$. ATTEST: $M_{(Signature of Clerk)}$ The governing body of Town of Bridge Creek has authorized the above resolution by Resolution No. $R_{(Resolution Number)}$, dated $M_{(Date Authorized)}$.

Signature of Rick Strauch, Chief Fleded Official, Town of Bridge Creek, Title Date Signed



CITIZEN PARTICIPATION

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application.

Attachments:

- 1. Adopted Citizen Participation Plan (with date of adoption shown on Plan and with required components)
- 2. Citizen Participation Public Hearing Notice (with proof of publication [if required] and/or clerk's certification of posting dates and locations [if required]; and proof of adequate advance notice in accordance with the UGLG's CPP if effect on the date of the first notice **and** no less than the equivalent of a Class 2 Notice)
- 3. Citizen Participation Public Hearing Certification Form
- 4. Public Hearing Meeting Minutes (with the attendees listed in the Minutes or on a separate Sign-In Sheet provided)
- 5. Policy for Non-Violent Civil Rights Demonstrations/Prohibiting the Use of Excessive Force and Barring of Entrances/Exits (with date of adoption/approval shown on policy and with required language)

FAIR HOUSING

ATTACHMENTS AND SUPPORTING DOCUMENTATION

Attach this cover page, followed by the documents in the order listed below, to the end of the Application <u>after</u> the Service Area / Income Survey attachment(s).

Attachments:

- 21. Potential Fair Housing Actions Checklist (with three (3) actions selected)
- 22. Fair Housing Ordinance (with current Fair Housing state statute citations and language, and with date of adoption shown on ordinance)

Division of Energy, Housing and Community Resources

Community Development Block Grant - Potential Fair Housing Actions

UNIT OF GENERAL LOCAL GO	OVERNMENT (UGLG) NAME:	Town of Bridge Creek
DO	A-DEHCR Grant Agreement #:	

POTENTIAL FAIR HOUSING ACTIONS

According to 24 CFR 570.487(b), the Unit of General Local Government (UGLG) must take some action to affirmatively further fair housing during the contract period if the UGLG receives a CDBG Grant. Indicate (by checking the appropriate boxes) at least THREE (3) of the actions listed below that will be completed if the UGLG is awarded a CDBG Grant. If your project is funded, the actions selected (below) will be included in the Grant Agreement (i.e. contract) timetable and will be required to be implemented in accordance with the timetable of the signed Grant Agreement. Fair housing actions may include, but are not limited to the following:

Selection(s)	Actions	
\square	 Enact, strengthen, or advertise a local fair housing law; 	
	2. Make area-wide zoning revisions to facilitate the dispersal of multi-	
	family housing outside of minority-concentrated areas;	
	3. Initiate or fund any studies examining current housing opportunities for	
	minority persons, handicapped persons, and families with children and	
	have these studies form the basis of an affirmative action program	
	providing greater housing opportunities for minorities, handicapped	
	persons and families with children;	
	Send letters from the chief elected official of the local government to	
	those in the business of selling, renting, or financing housing,	
	encouraging them to adhere fully to the fair housing law;	
X	5. Have the local governing body or chief elected official publicly endorse	
	the principle of fair housing and of adherence to the fair housing law in	
	the form of a proclamation, resolution, or similar publicized statement	
	of importance;	
	6. Improve community facilities and public services in racially integrated	
	neighborhoods to help preserve their mixed character;	
\mathbf{k}	7. Display a fair housing poster or provide fair housing information at an	
	appropriate public place;	
	8. Initiate a public education program on fair housing, involving, for	
	example, representatives of fair housing groups, human relations'	
	bodies, minority organizations, the real estate industry, and	
	government, through the local media. This could include talks on the	
	community's housing opportunities;	

Division of Energy, Housing and Community Resources

Community Development Block Grant – Potential Fair Housing Actions

	9. Fund a fair housing organization (such as a local housing authority) to		
	conduct studies and/or to aggressively investigate rental and/or realtor		
	practices;		
	10. Suggest the use of affirmative marketing and advertising practices by		
	private developers as a condition for obtaining local licenses and		
	permits; and	,	
		associations (realtors, real estate	
	brokers, home builders, and mortgage lenders) in approved voluntary programs to promote affirmative fair housing marketing and to review mortgage credit and underwriting criteria that may have an adverse		
		handicapped persons, and families with	
	children.		
	12. OTHER:		
	13. OTHER:		
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	•		
	•	Date by which	
HGI G Name	Town of Bridge Creek	the actions will be completed: May 28, 2021	
OOLO NAINO	Town of bridge Oreek	be completed: May 28, 2021 (Date)	

Office of Fair Housing and Equal Opportunity: http://www.hud.gov/offices/fheo/
Fair Housing ads and other materials: http://www.fairhousinglaw.org/

Resolution to Adopt a Fair Housing Ordinance

AN ORDINANCE TO ADOPT SECTION 9.70
OF THE MUNICIPAL CODE OF THE TOWN OF BRIDGE CREEK
ADOPTING WISCONSIN STATUTES, SECTION 106.50, AS AMENDED,
RELATING TO THE EQUAL RIGHTS OF ALL PERSONS TO FAIR HOUSING, AND
PROVIDING MEANS FOR THE IMPLEMENTATION AND ENFORCEMENT THEREOF.

THE TOWN OF BRIDGE CREEK DOES ORDAIN FAIR AND OPEN HOUSING AS FOLLOWS:

WHEREAS, the Town of the Bridge Creek recognizes its responsibilities under Section 106.50, Wisconsin Statutes, as amended, and endorses the concepts of fair and open housing for all persons and prohibition of discrimination therein; and,

WHEREAS, Eau Claire County has enacted Eau Claire County Code Section 9.70 to prohibit discrimination in housing within the boundaries of the County of Eau Claire pursuant to the authority granted to counties by Wis. Stat. Section 66.1011; and,

WHEREAS, the most current updates to Wisconsin statute 106.50 identify protected classes as listed in Eau Claire County Code Section 9.70.001 as well as those classes with "status as a victim of domestic abuse, sexual abuse or stalking";

THEREFORE, BE IT ORDAINED THAT:

- 1) The Town of Bridge Creek hereby adopts Section 106.50, Wisconsin Statutes, as amended, and all subsequent amendments thereto; and,
- 2) The Town of Bridge Creek hereby affirms Eau Claire County Code Section 9.70 within the boundaries of the Town of Bridge Creek; and,
- 3) The Town of Bridge Creek officials and employees shall assist Eau Claire County in the orderly prevention and removal of all discrimination in housing within the Town of Bridge Creek by proper implementation of the authority and enforcement procedures set forth in Section 106.50, Wisconsin Statutes, as amended, and the current Eau Claire County Code Section 9.70, as adopted; and
- 4) The Eau Claire County fair housing officer shall maintain forms for complaints to be filed under Section 106.50, Wisconsin Statutes, as amended, and shall assist any person alleging a violation thereof in the Town of Bridge Creek to file a complaint thereunder with the Wisconsin Department of Work Force Development, Equal Rights Division, for enforcement of Section 106.50, Wisconsin Statutes, as amended and Eau Claire County Code Section 9.70.030, as adopted.

Chief Elected Official	
ATTEŞT/	
Hather Olson	
Municipal Clerk/	_
Adopted: 5-16-19	Published: 6-11-2019
Effective: $5-16-19$	

TOWN OF BRIDGE CREEK S9515 State Road 27 Augusta, WI 54722 AGENDA

Bridge Creek Comprehensive Planning Commission

Tuesday, December 17, 2019 at 6:30 PM Bridge Creek Town Hall

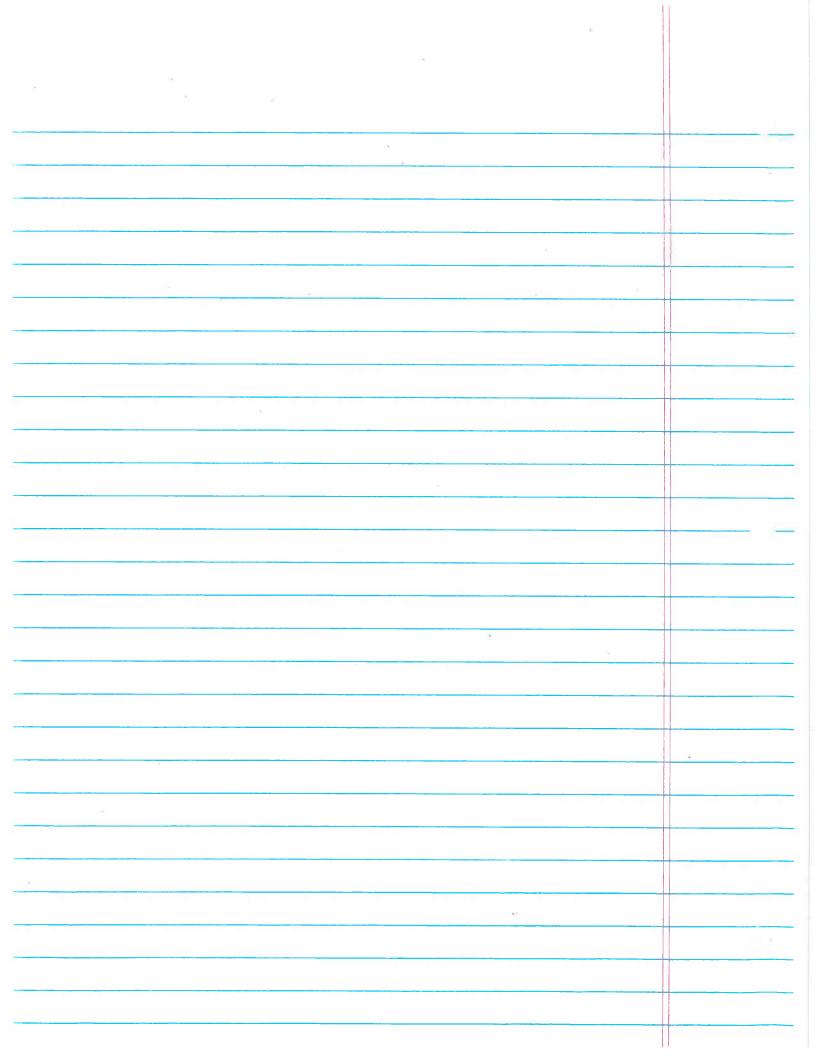
- 1. Call Meeting to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda and Proper Posting
- 5. Approval of Minutes
 - A. November 5, 2019 Comprehensive Plan Commission Meeting
- 6. Opportunity for Public Input (Chair may elect to limit public discussion to 3-5 minutes per individual)
- 7. Final Appointments of Plan Commission Members and Alternates to Each Element
- 8. Initial Thoughts from the Commission on Plan Framework and Format
- 9. Status Reports from Element Leads
- 10. Report from the Joint Extraterritorial Committee
- 11. Review, Finalize and Schedule Resident Survey
- 12. Review and Discuss the Issues & Opportunities Element
- 13. Opportunity for Public Input (Chair may elect to limit public discussion to 3-5 minutes per individual)
- 14. Review, Direct and Delegate Tasks Generated from Meeting
- 15. Schedule Next Meeting and Review Agenda Items
- 16. Adjournment

Submitted by Kathy Olson, Clerk

Posted 12-12-19

- -Augusta Post Office
- -Town of Bridge Creek Hall
- -Troy's Gas & Grub

December 17, 2019 Comprehensive Plan Commission Public Meeting-Commission Members- please sign in: Vane Address Thusi I trouver Straven rick a vahoo - d'on TOM PETERSON Peterson 5054@genail.com (redposs@oma, L. com Fred Poss GORDIE BBIRTES 5. Steve Erdman erdmaste@aol.com (Carol Peuse Peuse OneTzero. Com



MINUTES approved

TOWN OF BRIDGE CREEK

Bridge Creek Comprehensive Planning Commission

Tuesday, December 17, 2019

- 1. Meeting was called to order at 6:35 p.m. by Chairman Fred Poss.
- 2. Attendance **Roll Call** of members was as follows: Fred Poss, Ricky Strauch, Gordie O'Brien, Tom Peterson, Steve Erdman and Carol Peuse. Absent: Harvey Kurtz. Alternates in attendance: Chuck Forseth and Terry Rouleau.
- 3. The Pledge of Allegiance was recited.
- 4. Motion was made by Gordie O'Brien seconded by Steve Erdman to approve the agenda as posted. Motion Carried.
- 5. Approval of the November 5, 2019 meeting minutes will be approved at the January 14, 2020 meeting.
- 6. Opportunity for Public Input: Chairman Poss welcomed everyone to the Commission and pointed out that everyone's input is important. Chairman Poss also stated that there is some concern that the Commission is going to be making laws or ordinances. This is not the case. The purpose of this Commission is to gather Ideas from the community and the members of the Commission to set a vision for this township for future years. Another concern was that information was being restricted. All meetings are being posted in the Ad-Delite and other regular locations. There are two opportunities at the beginning and at the end of the meeting for public input. There also will be copies available meeting materials that citizens can share at each meeting. Lastly, all Commission meetings will be governed by Roberts Rules of Order. Citizen's comments should be limited to 3-5 minutes per individual.
- 7. The Final Appointments of Plan Commission Members and Alternates to each of the nine element are as follows:
 - a. Issues & Opportunities Tom Peterson & Chuck Forseth
 - b. Housing Carol Peuse
 - c. Transportation Gordie O'Brien
 - d. Utilities & Community Facilities Gordie O'Brien
 - e. Ag, Natural & Cultural Resources Fred Poss & Rick Strauch
 - f. Economic Development Carol Peuse
 - g. Intergovernmental Cooperation Tom Crowe, Chuck Forseth & Carol Peuse
 - h. Land Use Tom Peterson & Steve Erdman
 - i. Implementation Tom Peterson & Fred Poss
- 8. **Initial thoughts from the Commission on Plan Framework and format**. A copy of the tentative Comprehensive Planning Timeline was distributed for the Commission and citizens present.
- 9. Status Reports from Element Leads The first element Issues & Opportunities was reviewed by Chuck Forseth and Tom Peterson. Chuck Forseth had looked at several plans and felt that this was a key component in each of the elements. A lot of the information for the issues and opportunities element will be taken from the surveys that will be sent out. Tom Peterson & Chuck Forseth will have more information available at the January 14, 2020 meeting.
- 10. Report of the Joint Extraterritorial Committee: Carol Peuse will be contacting Carl Anton to find out progress of the Joint Extraterritorial Committee and discuss status of the committee work to date.

- 11. Review, Finalize & Schedule Resident Survey: Discussion was held on the timing of sending out the Resident Survey. Discussion was held on having two surveys. One to be sent out possibly by mid-January and to be returned in about 30 days. Fred Poss., Kathy Olson and Kelly Jacobs will be meeting on January 2, 2020 at 9:00 a.m. to review the survey. Discussion was also held on a second survey to be sent out later in the process. It was also stated to put notice in the Ad-Delite about the survey and exploring every possibility on other ways of getting the information out to residents on the importance of the survey. Discussion was held on who should receive the surveys. It was decided that one survey would be sent to each individual land owners no matter how many parcels of land each landowner has. At the top of the survey it would clearly state that there is only one survey per land owner. Looking at tentative approval of the survey to be sent at the January 14, 2020 Commission meeting with the survey itself being sent out on January 15, 2020 and that the surveys then be returned by February 15, 2020.
- 12. Review & Discuss the Issues & Opportunities Element: Kelly Jacobs explained the SWOT Analysis Worksheet. (Strengths, Weaknesses, Opportunities & Threats) Members of the Commission and residents present wrote down their thoughts and ideas on Post It Notes. Their ideas were placed on each of the respected sheets. They are as follows:
 - a. Strengths: Bike, ATV, Snowmobile trail systems Recreation dollars for this community Lake Eau Claire, Coon Forks, Bridge Creek raise level of awareness of what Bridge Creek has to offer Wood products a draw for these industries excellent school facilities, excellent library, Scenic area (lakes, river, hills), excellent wildlife habitat, rural lifestyle.
 - b. Weaknesses: Can roads handle sawmill traffic, Sawmills is there any pollution? Is there a need for more regulation on environmental impact? County recreation facilities are available with limited resources available for their up keep, protect the resources, high cost of maintaining roads, lack of high speed internet, many old septics and untested wells, decreasing enrollment in the Augusta public schools, traffic safety. How do you come up with a solution to minimize horse droppings on the roads? How can we grow when there is no where to go? Population density concerns for our schools. Could there be a waiver on permits for road ban in the spring.
 - c. **Opportunities:** Identify future building sites, forest land farm lands, would we go with zoning, work together, community rights, environmental stewardship of the land plan, growth of direct farm sales.
 - d. **Threats:** Zoning would stop opportunities for the future. Bridge Creek is the third fastest growing township, Will there have to be more regulations? Past, present and future plans learn from the past don't forget where we come from. Threat of horse and buggy/motor vehicles accidents on the roads, respect for one another, horse droppings, transportation infra-structure. Damage to the roads by horse shoes, factory farms, population density concerns for our schools.
 - **13. Opportunity for Public Input:** Public comment was combined with the discussion on the strengths, weaknesses, opportunities and threats item on the agenda
 - 14. **Review, Direct and Delegate Tasks Generated from the Meeting:** The next task will be for Tom Peterson and Chuck Forseth to present the element on Issues and Opportunities. Kathy will be publishing an updated list of the members of the Commission and the alternates. Chairman Poss and other members getting a newspaper article out in the

Augusta Area Times on the Comprehensive Plan Committee progress. There was support for two surveys. One at the beginning of the process and one toward the end of the process. January 2, 2020 at 9:00 a.m. there will be a survey committee meeting at the Bridge Creek town hall for the purpose of fine tuning the survey. A target date for release of the survey would be February 14, 2020 for the mailing of the survey. The survey would then need to be turned in or sent by February 21, 2020.

- 15. **Schedule Next Meeting and Review Agenda Items:** The next meeting will be January 14, 2020 at 6:30 p.m. at the Bridge Creek town hall. Gordie O'Brien will be absent at the January meeting due to a scheduling conflict.
- 16. Adjournment at 8:27 p.m.

Respectfully Submitted

Carol Peuse

Secretary



SWOT Analysis Worksheet

Strengths

Strengths are existing features, amenities, and characteristics that lead to a community's success.

Weaknesses

Weaknesses are existing features, conditions or problems that hinder a community from realizing its goals.

Opportunities

Opportunities are more forward-looking and even more big-picture. These are future prospects that could help a community realize its goals.

Threats

Threats are also more forward-looking and big picture. These future challenges could hinder the community from realizing its goals.

In regards to:

- ... internal projects and programs managed by the Town?
- ... collaboration and/or shared services?
- ... resources or services available to residents?
- ... each of the comprehensive planning elements?
- ... planning for development and infrastructure improvements?
- ... safety, regulations, or oversight?
- ... employment and business opportunities?
- ... other things?

Potential Action Items:

THREATS

Threats are also more forward-looking and big picture.

These future challenges could hinder the community from realizing its goal.

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These are future prospects that could help a community realize its goals.

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TOWN OF BRIDGE CREEK

Bridge Creek Comprehensive Planning Commission

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- 3. The Pledge of Allegiance was recited.
- 4. Motion was made by Gordie O'Brien seconded by Steve Erdman to approve the agenda as posted. Motion Carried.
- 5. Approval of the November 5, 2019 meeting will be approved at the January 15, 2020 meeting.
- 6. Opportunity for Public Input: Chairman Poss welcomed everyone to the Commission and pointed out that everyone's input is important. Chairman Poss also stated that there is some concern that the Commission is going to be making laws or ordnances. This is not the case. The purpose of this Commission is to gather Ideas from the community and the members of the Commission to set a vision for this township for future years. Another concern was that information was being restricted. All meetings are being posted in the Ad-Delite and other regular locations. There are two opportunities at the beginning and at the end of the meeting for public input. There also will be copies available meeting materials that citizens can share at each meeting. Lastly all Commission meetings will be governed by Roberts Rules of Order. Citizen's comments should be limited to 3-5 minutes per individual.
- 7. The Final Appointments of Plan Commission Members and Alternates to each of the nine element are as follows:
 - a. Issues & Opportunities Tom Peterson & Chuck Forseth
 - b. Housing Carol Peuse
 - c. Transportation Gordie O'Brien
 - d. Utilities & Community Facilities Gordie O'Brien
 - e. Ag, Natural & Cultural Resources Fred Poss & Rick Strauch
 - f. Economic Development Carol Peuse
 - g. Intergovernmental Cooperation Tom Crowe, Chuck Forseth & Carol Peuse
 - h. Land Use Tom Peterson
 - i. Implementation Tom Peterson & Fred Poss
- 8. **Initial thoughts from the Commission on Plan Framework and format**. A copy of the tentative Comprehensive Planning Timeline was distributed for the Commission and citizens present.
- 9. Status Reports from Element Leads The first element Issues & Opportunities was reviewed by Chuck Forseth and Tom Peterson. Chuck Forseth had look at several plans and felt that this was a key component in each of the elements. A lot of the information for the issues and opportunities element will be taken from the surveys that will be sent out. Tom Peterson & Chuck Forsyth will have more information available at the January 14, 2020 meeting.
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- 12. **Review & Discuss the Issues & Opportunities Element**: Kelly Jacobs explained the SWOT Analysis Worksheet. (Strengths, Weaknesses, Opportunities & Threats) Members of the Commission and residents present wrote down their thoughts and ideas on Post It Notes. There ideas were place on each of the respected sheets. They are as follows:
 - a. Strengths: bike, ATV, Snowmobile trail systems Recreation dollars for this community

 Lake Eau Claire, Coon Forks, Bridge Creek raise level of awareness of what Bridge
 Creek has to offer Wood products a draw for these industries excellent school facilities, excellent library, Scenic area (lakes, river, hills)
 - b. **Weaknesses:** Can roads handle sawmill traffic on roads, Sawmills are there any pollution?, Is there a need for more regulation on environmental impact,

PLAN COMMISSION MEMBERS And ALTERNATES APPOINTMENTS To NINE ELEMENTS

Issues & Opportunities: Tom Peterson & Chuck Forseth

Housing: Carol Peuse & Christine Yellowthunder

Transportation: Gordie O'Brien

Utilities & Community Facilities: Gordie O'Brien

Ag, Natural & Cultural Resources: Fred Poss & Ricky Strauch

Economic Development: Carol Peuse and Gordie O'Brien

Intergovernmental Cooperation: Tom Crowe, Chuck Forseth & Carol Peuse

Land Use: Tom Peterson

Implementation: Tom Peterson & Fred Poss

* Timeline is approximate and schedule is flexible based on Plan Commission direction and/or availability.		Timeline Projection* (from 11/5/2019 Plan
Part 3.a	Formatting/Drafting to begin after initial consultations	Commission Meeting
Part 3.b	Draft agenda language for public meeting notices and provide to Town Clerk	ongoing
Part 3.e	Continuously compile a list of questions/concerns, as discussed at the meetings, for inclusion in the survey; Develop survey document; Distribute survey to town residents; Collect Surveys	ongoing
Part 3.c	Summarize General meeting & create a rough framework for plan	October 2019
Part 2.a	Meeting 1: General Plan Structure; Begin "Issues & Opportunities" Discussion	11/5/2019
Part 3.d	Draft plan updates following each element meeting regularly distribute summaries at each Commission meeting	ongoing
Part 2.b	Meeting 2: Issues & Opportunities Element + Survey finelize	0 (12/17/2019)
Part 2.c	Meeting 3: Housing Element	1/14/2020
Part 2.d	Meeting 4: Transportation Element	2/18/2020
Part 2.e	Meeting 5: Utilities & Community Facilities Element	3/17/2020
Part 2.f	Meeting 6: Ag, Natural, & Cultural Resources Element	4/14/2020
Part 2.g	Meeting 7: Economic Development Element	5/19/2020
Part 2.h	Meeting 8: Intergovernmental Cooperation Element	6/16/2020
Part 2.i	Meeting 9: Land Use Element	7/14/2020
Part 2.j	Meeting 10: Implementation Element	8/18/2020
Part 3.f	Compile and Summarize Survey Results	Through August 2020
Part 3.g	Compilation of complete first draft; Print First Draft Plan for Town of Bridge Creek Representatives (10 bound copies + 1 electronic)	9/1/2020
Part 2.k	Meeting 11: Commission Presentation/Review of First Draft	9/15/2020
Part 2.l	Meeting 12: Public Listening Session / Input	10/13/2020
Part 3.h	Compilation of complete second draft; Develop "Roadmap" for DOA review; Print Second Draft Plan for Town of Bridge Creek Representatives (10 bound copies + 1 electronic)	12/1/2020
Part 2.m	Meeting 13: Commission Presentation/Review of Second Draft	12/15/2020
Part 4.a & 4.b	Electronic Submittal of Second Draft of Complete Plan to Dept. of Admin. (DOA) & Neighboring Municipalities (for their review as required by Statute)	12/17/2020
Part 3.i	Final compilation of Plan including incorporation of any neighbor municipality or DOA edits deemed appropriate by Commission; Print Final Plan for Town of Bridge Creek Representatives (10 bound copies + 1 electronic)	2/2/2021
Part 2.n	Meeting 14: Commission Presentation/Review of Final Plan	2/16/2021
Part 2.o	Meeting 15: Town Board Presentation/Review of Final Plan	3/18/2021
Part 4.c & 4.d	Electronic Submittal of Final Draft of Complete Plan, inclusive of comments received, to DOA, Neighboring Municipalities, & Local Library	3/19/2021



