

**Town of Lake Holcombe
Planning Committee Meeting Minutes
February 5, 2024, 7:00 p.m. @ Lake Holcombe Town Hall**

1. Call to Order & Roll Call

- a. Meeting Called to Order by Chairperson Tom Rocque at 7:01pm
- b. Roll Call - Tom Rocque, Supervisor Dave Staudacher, Darrell Hornick, Randy Crank, and Mark Cigan present
 - i. Absent: Bill Kochevar
- c. Others in attendance: Susan Badtke (WCWRPC)

2. Recited Pledge of Allegiance

3. Review and approve minutes from December 4, 2023, meeting.

- a. Minutes were discussed and a motion by Darrell Hornick and seconded by Randy Crank to approve. All approved with no changes.

4. Recap from Meeting 6

- a. Susan did a high-level review of the items that were discussed during the December 4, 2023, meeting.
- b. Dave noted that where referenced in the plan, the Town's website should read Town of Holcombe website, not as currently stated as Lake Holcombe Town Hall website.

5. Review and discuss draft Town of Lake Holcombe 2024-2044 Comprehensive Plan

- a. The draft comprehensive plan was reviewed with some minor changes made during the review, including:
 - i. Transportation Chapter: Add Cadott to the communities referenced along Hwy 27.
 - ii. Cultural Resources Chapter: Add Lake Holcombe Improvement Association Lake Fest and Hooked On Lake Holcombe Methodist Church Event as two additional community festivals.
 - iii. Economic Development Chapter – references east of Highway 29, which should be Highway 27.
 - iv. Land Use Chapter – replace rendering of the Dollar General store with the aerial photo of the site (Chair Rocque e-mailed to Susan to use in the plan)
- b. The Land Use maps were reviewed with no changes suggested or made.
- c. There was lengthy discussion concerning the public's reaction to this plan suggesting this plan will cause the town board to establish zoning laws.

- d. It was suggested that additional working be put into the document that states it is not the intent of this plan, as prepared by the Town plan committee, to recommend the adoption of zoning for the Town.
 - i. The Committee directed Ms. Badtke to draft language to this effect, review with the Chair, and then distribute to Committee members for review and feedback.

6. Discuss net steps and public hearing.

- a. There was a long discussion about the next meeting and public hearing. It was suggested by Town Board members to hold it just prior to the annual meeting. However, due to the concerns of some of the plan committee members they felt that more time may be needed to allow the public to provide their comments at the public hearing.
- b. It was decided that the public hearing, which would be a joint meeting of the Town Plan Committee and Town Board, would be held on Monday March 25th at 7:00, pending the availability of the Town Board members.
- c. Ms. Badtke will work with the Town Clerk to schedule and notice the public hearing as required by WI Statutes.

7. Adjourn

- a. Meeting was adjourned at 9:15pm
- b. Mark Cigan made a motion to adjourn, and Randy Crank seconded.
 - i. All approved.

Minutes approved by Planning Committee on March 25, 2024.