

**Town of Lake Holcombe**  
**Planning Committee Meeting Minutes**  
**December 4, 2023, 7:00 p.m. @ Lake Holcombe Town Hall**

**1. Call to Order & Roll Call**

- a. Meeting Called to Order by Chairperson Tom Rocque at 7:00pm
- 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 October 30, 2023, meeting.**

- a. Minutes were discussed and a motion by Dave Staudacher and seconded by Tom Rocque to approve. All approved with no changes.

**4. Recap from Meeting 5**

- a. Susan did a high-level review of the items that were discussed at the October 30, 2023, meeting.
- b. Susan also did a recap of past and upcoming meetings to review the items that will be completed. Timeframe for completion is March/April 2024 with a public hearing (required notice of 30 days) and action by both the Planning Committee and the Town Board.

**5. Review and recommendation on Land Use Goals, Objectives, Polices and Recommendations**

- a. Land Use was reviewed with no changes suggested or made.
- b. Chair Rocque commented that he likes the use of the term “commercial campgrounds” as it distinguishes those campgrounds for business from lots that occasionally have a camper or two on it. The Committee discussed that they feel like more than 3 campgrounds falls into the “commercial” category.

**6. Review and discuss draft Future Land Use Map**

- a. Future Land use was discussed. Most of commercial property was suggested to be along Highway 27 with the possibility of a couple small shops (fudge, ice cream, novelties, etc.) being in downtown.
- b. The Committee agreed that the Haas gravel pit, which was shown as commercial on the draft future land use map, should be shown as open space as the reclamation plan includes backfilling it and creating a pond an open space.
- c. The Committee was in general agreement of not identifying any additional areas for residential development, other than those existing vacant lots that are

assessed as residential, many along the lake frontage. Randy Crank noted that there are multiple problems if someone wants to put in a residential subdivision including acquiring land acreage and also that east of Highway 27 does not perk or has wetland.

**7. Review and discuss draft Intergovernmental Cooperation Goals, Objectives, Policies, and Recommendations**

- a. The Committee requested a change to strategy 2 to not only identify Birch Creek but also the surrounding towns of , Birchwood, Willard, and Washington on shared areas.

**8. Review and discuss draft Implementation Recommendations**

- a. The Committee reviewed and had no changes.

**9. Discuss Draft Plan Chapters**

- a. Introductions
- b. Issues & Opportunities
- c. Population & Housing
  - i. The committee decided to review the entire draft plan (roughly 150 pages) between meetings and have all suggestions for changes discussed at next meeting. This meeting will be to review all aspects of the plan and make necessary changes.
  - ii. Once the Committee is comfortable with plan it will provide to town board for review and suggestions to make changes prior to public hearing.

**10. Next steps & set January Committee meeting date.**

- a. Meeting set for 7:00 Monday February 5<sup>th</sup> at Lake Holcombe Town Hall

**11. Adjourn**

- a. Meeting was adjourned at 8:46pm
- b. Darrell Hornick made a motion to adjourn, and Mark Cigan seconded.
  - i. All approved.

Minutes approved by Planning Committee on February 5, 2024.