

**TOWN OF GIBRALTAR
PLAN COMMISSION
MONDAY, APRIL 27, 2009
7:00 P.M.
GIBRALTAR TOWN CENTER**

Call to order: The regular meeting of the Gibraltar Plan Commission was called to order at 7:05 p.m. by Jim Jauquet.

Members present: Jim Jauquet, Linda Merline, Andy Coulson and David Boyd

Members absent: Tom Birmingham

Approve minutes of last meeting: *It was moved by Coulson and seconded by Boyd to approve the minutes of March 24, 2009 as presented. Motion carried unanimously.*

Open discussion and correspondence: No correspondence has been received. Steve Sohns, Town Supervisor encouraged the Commission to watch the video of the County Board of Adjustment hearings to see how they operate.

Myrv Somerhalder, Airport Commission chairman and Town Board Supervisor was asked about use of the airport property for a park. Somerhalder replied that when previously discussed for the recreation plan there was no problem using the area. A fence would be required and lighting would be prohibited. This could be put on a future Airport Commission agenda.

20-year comprehensive plan renewal: Economic development element, review: Chapter 4

The goals, objectives and recommended policies were read and the following comments made.

Recommended Policy 1.1b: Shorten sentence to “Promote workforce training and internships.”

Recommended Policy 1.3a: Change to “consider a BID” Conduct a needs assessment fee to determine impact fees that would support expanded needs resulting from new development.

Additional comments: Update contacts: Bill Chaudoir replaced by Sam Pearlman, Jack Moneypenny, Dan Burke, update phone number for DCEDC. Update public indebtedness figures on 4-16, 4-15 chart and tax base comparisons. The balance of the review remained the same as stated at the March 24th meeting.

2010 renewal of Bay Lakes Regional Planning Commission membership: Jauquet reviewed the correspondence from Mariah Goode, Director of Door County Planning regarding the county’s planned withdrawal from BLRPC. The cost to continue the service for the town would be approximately \$3700. Discussion was held to determine if the town would have sufficient use for the membership to justify the cost. The town would be able to use BLRPC services through the end of the year. To sever the relationship the town must give notice to the county of the town’s intent to withdraw its membership by June 30th. It was determined that there was not sufficient use of Bay Lake’s services to warrant the cost of the membership at this time.

It was moved by Boyd and seconded by Coulson to recommend that the Town Board adopt a resolution withdrawing Gibraltar’s membership by June 30th thereby meeting the minimum six month notice to BLRPC for withdrawal for the following calendar year. Motion carried unanimously.

Bike Transportation Update: Jauquet stated the commission’s opinion on a second bid for the bike path plan was requested. It was felt that multiple bids are beneficial.

Annual meeting water quality report request: Wayne Kudick requested a report be compiled of well testing, beach testing, beach closings, etc, giving an overall picture of the water quality in the town. Jauquet stated that Kudick sounded like he may be willing to help with the compilation. It was not known how the results of well testing would be gotten as that is a state function. Merline made the point that there is a level of frustration in collecting data when there is no value judgment attached to the data. Merline will speak with Bill Schuster regarding interpreting the data. Boyd added a goal and purpose needs to be identified to be a useful collection of data.

20-year comprehensive plan renewal: Transportation element, review:

The goals, objectives and recommended policies were read and the following comments made.

Goal 1: Keep in

Objective 1.1: Keep in.

Objective 1.2: Keep in.

Objective 1.3: Keep in.

Objective 1.4: Technically snowmobiles are non motorized vehicles. Provide a safe system of multipurpose trails.

Objective 1.5: Keep in.

Objective 1.6: Support public transportation that considers the elderly....

Recommended Policy 1.1a: Keep in.

Recommended Policy 1.1b: Keep in.

Recommended Policy 1.1c: Maintain abandoned utility corridors for future multipurpose trails.

Recommended Policy 1.1d: Keep in.

Recommended Policy 1.1e: Keep in.

Add Recommended Policy 1.1f: Ensure that bike routes and trails are clearly marked.

Change originally Recommended Policy 1.1f to 1.1g and keep in.

Change originally Recommended Policy to 1.1g to 1.1h and keep in.

Recommended Program 1.1a: Keep in.

Recommended Program 1.1b: Keep in.

Recommended Program 1.1c: Keep in.

Committee reports:

- a. Preservation: Boyd had nothing to report. Jauquet distributed the county's goals and objectives for historic goals and objectives. If the members have suggestions they are to let Jauquet know by Wednesday afternoon. Comments on format are also welcome.
- b. Ground and surface water protection: Concern was mentioned on the amount of time needed to complete the storm water videotaping project. A decision may need to be made on how to proceed. Merline reviewed the maps provided by Chris Olson of the Sanitarian's Department. The maps show where private sanitary systems have been inspected in 2009 and the other map shows after 2009. Section 135, 149 will be done this year. Primary focus would be the Fish Creek watershed then Peil Creek.
- c. Official map: All of the maps are now on the website.
- d. Housing: Nothing to report
- e. Transportation: Nothing to report
- f. Education: A new brochure on water protection is in the brochure rack. This would be a potential recommended mailer this spring.

Set next meeting date: The next regular meeting is scheduled for Tuesday, May 26, 2009 at 7:00 p.m.

Adjourn: *It was moved by Boyd and seconded by Merline to adjourn. Motion carried unanimously and the meeting adjourned at 9:21 p.m.*

Respectfully submitted,

Beth Hagen
Deputy Clerk-Treasurer