

Greenwood Drainage District Appointment: The Committee reviewed the application received from Keith Weingart. Mr. Munaretto made a motion, seconded by Mr. Merkel, to recommend the County Board approve a Resolution appointing Keith Weingart to the Greenwood Drainage District. The motion carried with all members present voting aye on a roll call vote (Munaretto, Merkel, Wheeler and Gilman).

REPORTS

Stormwater – all members have been appointed. Letters will be sent to all members and an initial meeting will be scheduled.

NIPC – no update

MCCD – a meeting tonight at Glacial Park. Ms. Wheeler commented on a recent tour of the McConnell Homestead.

Planning Commission – Will meet tonight to continue their review of the proposed 2020 Unified Plan

EXECUTIVE SESSION: None.

NEW BUSINESS (CONTINUED)

ZBA Alternate Appointment: Mr. Merkel asked if the Committee would like to address this appointment when more committee members were present. Chairman Gilman noted there was a quorum present and a decision could be made today. Ms. Wheeler made a motion, seconded by Mr. Munaretto, to recommend the County Board approve a Resolution appointing Gloria Mack as an alternate member of the ZBA. The motion carried with all members present voting aye.

MISCELLANEOUS:

Members commented on the concerns raised during public participation. They asked that these issues be taken into consideration by the Regional Planning Commission. Ms. Ehardt pointed out that the growth rate projected was from NIPC and such rates tend to average out over time. She also noted that staff has expressed some of the same concerns that were raised today. She stated that a decision must be made as how to address these concerns – do we go back and update or do we deal with what we have and moved forward to the 2030 plan. Mr. Munaretto noted that NIPC figures have historically been disconnected from the real world. He was not convinced that we need to use NIPC information, noting that such information has been inaccurate for the past 40 years. Chairman Gilman commented that three years ago she had recommended looking at the I 90 corridor, but this was never done.

ADJOURNMENT

Ms. Wheeler made a motion, seconded by Mr. Merkel, to adjourn at 9:07 a.m. The motion carried with a unanimous voice vote.

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RECOMMENDED FOR BOARD ACTION:

- Approve a Resolution appointing Keith Weingart to the Greenwood Drainage District
- Approve a Resolution appointing Gloria Mack as a ZBA Alternate Member

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