

**Town of Brazeau 10892 Parkway Road, Pound
Comprehensive Land Use Plan Commission**

April 10, 2019

MINUTES

Call to Order: Chairperson, Mike Luebke, called the meeting to order at 6:30 p.m.

Roll Call: Present: H. Weier, G. Kempka, M. Luebke, J. Rock. Absent: T. Grosse

Approve Agenda: Motion-Kempka/Second-Rock to approve. Vote: 4-0

Minutes – March 13, 2019: Motion-Kempka/Second-Weier to approve minutes. Vote:4-0
Motion Carried.

Business:

1. Comprehensive Land Use 20 Year Plan: Chair, Luebke stated introduction J. Boehm of Oconto County. Broehm distributed plan status update, Chapter 3 maps and Chapter 3 existing and Chapter 3 proposed for revisions and changes. Plan commissioners cross referenced Chapter 3 existing with proposed change format. Plan commissioners to reread and make recommendations to Chapter 3 and Chair Luebke will communicate with Broehm.

2. Plan Commissioners Maturing Terms: Rock & Weier: Plan Commissioners Rock and Weier accepted oath of office for next three years. Kempka, town board representative accepted oath of office for next two years.

3. Plan Commissioner/Secretary: Luebke informed commissioners that T. Grosse has volunteered to do the secretary role for commission meetings. Motion-Rock/Second-Kempka to accept T. Grosse as plan commissioner/secretary. Carried: 4-0.

Adjournment: Motion-Weier/Second-Rock to adjourn. Meeting adjourned at 8:55 p.m. Motion carried.

Jean Grosse, Plan Commission Clerk