TOWN PLAN COMMISSION MEETING THURSDAY, OCTOBER 5, 2023 5:00 PM, CRESCENT TOWN HALL

Call to Order: Chairman Pazdernik called the meeting to order at 5:06 p.m. at the Crescent Town Hall. The meeting has been properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Committee members present: Michael Pazdernik, Chair; David Holperin, Committee Clerk; Connie Anderson, Niina Baum, Jonathan Jacobson. Absent: Jim Altenburg, Lindsay Novak

Approval of the agenda: Motion by Jacobson, second by Baum. Ayes: all.

Nays: none

Approval of Minutes: Motion to approve the Minutes of the September 27, 2023 meeting by Holperin, second by Jacobson. Ayes: all. Nays: none.

Discussion/Decision: Resolution to Adopt the Town of Crescent Comprehensive Land Use Plan

Pazdernik led off today's meeting discussion with information about the upcoming Town of Crescent Board Meeting scheduled for the following week wherein they would consider the recommendation and resolution from our committee to proceed with the process for adopting the final version of the proposed Town of Crescent Comprehensive Land Use Plan. There was a brief discussion that was about seeking clarity on that process. It was agreed that the proposed process given to us by Dennis Lawrence of the North Central Wisconsin Regional Planning Center at the September 27 meeting was be the de facto guiding method, given their extensive experience in managing this process for all northern Wisconsin townships.

Motion by Holperin to act on/read the following into the record of the meeting: "Town of Crescent - Town Plan Commission Resolution #03-2023"

"Town of Crescent, Oneida County, Wisconsin

The Plan Commission of the Town of Crescent, Oneida County, Wisconsin, by this resolution, adopted on proper notice with a quorum and by a roll call vote of the majority of the Town Plan Commission present and voting resolves and recommends to the Town Board of the Town of Crescent as follows:

Adoption of the Town Comprehensive Plan.

The Town of Crescent Plan Commission, by this resolution, further resolves and orders as follows:

All maps and other materials noted and attached as exhibits to the Town of Crescent Comprehensive Plan are incorporated into and made a part of the Town of Crescent Comprehensive Plan.

The vote of the Town Plan Commission in regard to this resolution shall be recorded by the clerk of the Town Plan Commission in the official minutes of the Town of Crescent Plan Commission.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. Stats."

Motion seconded by Baum. All in favor: Pazdernik, Holperin, Anderson, Baum, and Jacobson. Opposed: None. Abstentions: None.

The resolution document was passed around for signatures. Pazdernik to present to Town Clerk Tracy Hartman and to the full town board at their next scheduled meeting.

It was agreed that we would not have another meeting in October, and that we would tentatively schedule our November meeting on the third Wednesday (Nov. 15th) only if there were requests for application reviews, but not for the purpose of working on the land use plan. Otherwise, by meeting time in

December the town land use plan could be fully reviewed, there should have been a scheduled meeting for public input, and the Town Land Use Plan may have then been voted into action and be in force, wherein we could resume our mission and meet that third Wednesday, December 20th.

Motion to Adjourn: Motion made by Baum, second by Anderson. Ayes: all. Nays: none. Meeting adjourned at 5:28 pm.