MINUTES FOR TOWN PLAN COMMISSION MEETING WEDNESDAY, AUGUST 24, 2022 7:00 PM, CRESCENT TOWN HALL

Call to Order: Chairman Pazdernik called the meeting to order at 7:04 p.m. in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Committee members present: Michael Pazdernik, Chair; David Holperin, Secretary; Jim Altenburg, Connie Anderson, Jonathan Jacobson, and Lindsay Novak.

Absent: Janet Appling

(Additional attendees: Lee Jensen, permit applicant)

Approval of the agenda: Motion by Altenburg, second by Novak. Ayes: all. Nays: none.

Approval of Minutes: Motion to approve the Minutes of the June 29, 2022 meeting by Anderson, second by Jacobson. Ayes: all. Nays: none.

Discussion/Decision: Administrative Review Permit application submitted by Lee Jensen for the construction of a building to house his equipment for his construction and tree service on his property located at 6662 Prune Lake Road. There was a brief discussion, we reviewed the diagrams, there were very few questions. Motion by Holperin to approve, second by Jacobson. Ayes: all. Nays: none. Motion passed.

Discussion/Decision: Land Use Plan

There was a brief discussion and recapping of a meeting of the Oneida County Planning Committee that took place earlier in the day and was attended by some of our committee members, wherein the Oneida Planning Board weighed some considerations for their new plan that were derived from several of the prior recommendations developed within our own Town of Crescent planning

activities. This wasn't a part of the formal agenda for the Oneida County committee but it was a segue to their "listening session" and they provided some time to go into more depth regarding the value proposition of some of our proposals.

Prior to taking up another chapter in our land use plan, we engaged in a brief discussion regarding radon levels that were recently detected in some homes and whether we might need to give that some consideration as we develop our ongoing master plan. No further action followed. We then proceeded to work through more of our Land Use Plan, taking on Chapter 5, "Utilities and Community Facilities":

A. Broadband:

Goal: All residents have access to affordable broadband in their homes.

Objective: Identify areas/barriers of weak to no access

Policy:

- 1. Town of Crescent engages in communication with broadband service providers to address underserved areas
- 2. Secure provider(s) to build broadband infrastructure
- 3. Develop a recoverable fund to provide start-up cost-sharing to meet providers minimum customer count to install a relay tower
- 4. Require developers to include broadband service in new sub-division buildouts.
- 5. [Optional] Consider relay tower opportunities if rezoning transpires
- **B.** (Following discussion, it was decided to substitute "Phone Communications" with an alternative service, "Emergency Services"). **Emergency Services**:

Goal: Assure emergency services to all Town of Crescent residents and businesses.

Objectives:

1. Scale services to projected population changes

- 2. Evaluate for future needed services
- 3. Generate funds to adequately support Town of Crescent emergency services through grants, fundraising activities, donations, endowments, etc.

Policy: Establish a fund-raising committee dedicated to emergency services.

As time for this meeting was running out (and forward progress is getting behind schedule), Jacobson offered to email each committee member a template that would include the remaining articles to be covered in Chapter 5 so as to allow each of us individually to submit ideas prior to the next meeting date. Jacobson would then compile these inputs so we can have reference material to consider, all in an effort to better utilize our meeting time as a full committee.

Our next meeting will be Wednesday, September 21st.

Motion to Adjourn: Motion by Holperin, second by Jacobson. Aye: all, Nay: none. Motion carried. Meeting adjourned at 9:03PM.