

**Present:** Brian Logan, Lee Stengele, Sulo Wainio, Jay Woolf. **Absent:** Lenelle Scholl, Andy Harris, John Melzer (excused)

**Meeting was called to order at 7:01 pm** by Jay. A quorum was present.

**Approval of Agenda:** Brian, 2<sup>nd</sup> by Lee. *Carried.*

**Approval previous minutes from January:** Lee, 2<sup>nd</sup> by Brian. *Carried.*

**Ordinance Review Progress:**

Motions were ***made, seconded and carried to approve*** the following ordinances with suggested corrections/updates:

2018-03 Dog Licenses. Brian, 2<sup>nd</sup> by Sulo.

2018-04 Cigarettes. Brian, 2<sup>nd</sup> by Lee.

2018-05 Alcohol. Lee, 2<sup>nd</sup> by Brian.

2017-01 Sex Offenders. Sulo, 2<sup>nd</sup> by Lee.

2018-01 Building. Brian, 2<sup>nd</sup> by Lee.

2018-05 Snowmobile. Jay, 2<sup>nd</sup> by Brian.

2018-06 Arrow Signs. Brian, 2<sup>nd</sup> by Lee.

**Comprehensive Land Use Plan Update:** Previous consultant no longer does comprehensive land use plans. Jay contacted two other possible consultants. The first would charge ~\$25,000, the other was \$6,000 with extra charges for additional books, meetings, etc. More discussion will follow in future meetings.

**New Business:** WinMan is adding 900+ acres. A question was raised if additional emergency service access was needed. It was stated that WFD Fire and EMS will address any additional requirements as they come up resulting from WinMan expansion in the future expansion. Regarding a possible ordinance for ATVs/UTVs, this will be discussed at next month's meeting. Finally, a bicycle ordinance was brought up as a possibility and the idea was rejected.

**Correspondence:** *None.*

**Audience Comments:** *None present.*

**Meeting adjourned at 7:58pm.** Lee motioned, Brian 2<sup>nd</sup>. *Carried.*

# Town of Winchester Planning Commission

May 27, 2020

**Call to Order:** 7:00 by chair

**Roll Call/Quorum:** Present---Jay Woolf, John Melzer, Sulo Wainio. Town Chair Joe Discianno was also present.

**Approval of Agenda:** Motion—Sulo, 2<sup>nd</sup>—Lee. Passed.

**Approval of February 24, 2020 Minutes:** Motion—John, 2<sup>nd</sup>—Lee. Passed.

**Correspondence:** Included in later discussions

## **Ordinance Review Progress:**

Emergency Services—John suggested current ordinance remain unchanged. Motion—Lee, 2<sup>nd</sup>--Sulo. Passed.

Nuisance—John suggested current ordinance remain unchanged. Motion—Lee, 2<sup>nd</sup>—Jay. Passed.

Finance—Jay presented a version that was updated from what the commission had previously passed but did not send to the Town Board as it was then to be reviewed for changes in Wisconsin State Statutes. With minor changes, this was passed and will be presented to Town Board for approval. Motion—Sulo, 2<sup>nd</sup>—Lee.

Preservation/Destruction of Records—Jay presented a version that was updated from what the commission had previously passed but did not send to the Town Board as it was then to be reviewed for changes in Wisconsin State Statutes. There were several changes. We shall review the final version at our next meeting.

## **Comprehensive Land Use Plan:**

Update discussed. We are waiting to be contacted by Dennis Lawrence of the North Central Wisconsin Regional Planning Commission.

**Old Business:** None

**New Business:** The question was asked if we have been contacted about library expansion. We have not been contacted.

**Committee members comments, questions, concerns:** There was a discussion re replacement of WPC members. A motion was made in cases in which a WPC member needs to be replaced, the Town Board should post the vacancy on the Town website. Motion—Lee, 2<sup>nd</sup>—Jay.

**Next Meeting:** June 22, 2020. It has not been decided if the meeting will be held at the Town Hall, via Zoom, or a combination.

**Adjournment:** At 7:34, motion to adjourn. Motion—Sulo, 2<sup>nd</sup>—Lee.

## **WINCHESTER PLANNING COMMISSION - AUGUST 24, 2020**

Meeting was called to order via Zoom, 7:12 pm by chairman Jay Woolf

Roll Call: Present - Jay Woolf, Lee Stengel, Lenelle Scholl, John Melzer, Sulo Wainio, Craig Van Ark, and Town Chair Joe Discianno. Not Present - Brian Logan (excused)

Quorum - Yes

Public Present: Dave Werren, Mike Wolfe, Kay Wegner, Gary Kvasnica, John Grimmer, Chuck Stonecipher, Andrew Faust (North Central Planning Commission)

It was certified the meeting was posted in compliance with public notice requirements.

Approval of Agenda - Motion - Craig Van Ark, 2nd - Lenelle Scholl, Approved

Proposed Minute Taker - Kris Morrow Motion - Jay Woolf, 2nd - Craig Van Ark, Approved

Approval of minutes of July 27, 2020 meeting - Motion - Craig Van Ark, 2nd - Lee Stengel, Approved

### **REVIEW OF EXISTING ORDINANCES:**

- Brian 2018-10 Recycling & Solid Waste No changes to be made  
Motion - Craig Van Ark, 2nd Lee Stengel, Approved

- Lenelle 2018-07 Lighting No changes to be made  
Motion - John Melzer, 2nd Craig Van Ark, Approved

### **DICK SMITH LETTER TO THE EDITOR:**

Motion made by Craig Van Ark to take the issue to town legal counsel and wait for their response if in fact there are potential damages to board members.

Motion amended by Jay Woolf to request town board to contact town attorney for his recommendations about what action to be taken regarding letter to editor which board believes to be slanderous to members of the Planning Commission.

2nd - Lee Stengel Approved

## **USE OF TOWN ROADS BY ATV/UTV'S**

Discussion among board members and public included the following:

Popularity of ATV/UTV use, Manufacturer Guidelines for ATV/UTV use, Speed Limits, Economic Development, Hours of Operation, Noise, Emissions and Exhaust, Property Value Impact, Infringement on Personal Property, Revenues and Contributions, Enforcement and Policing, Safety, Helmets, 12 - 18 year Old Drivers, Damage, Connecting to existing ATV/UTV trails, State Statutes.

Craig Van Ark motioned speed limits for town roads be 15 mph, 2nd Jay

Later discussed to change to 20 mph on town roads. No motion

Actions requested:

Dave Werren requested opportunity to view ordinance draft

Craig Van Ark requested Mike Wolfe to send Dave Werren statistical information on economic value

Craig Van Ark requested Kay Wegner for any study data regarding ATV/UTV impacting property value

Mike Wolfe to research whether persons with revoked drivers license due to DUI be allowed to operate ATV/UTV

Penalties:

Suggested this be put before town attorney to see if board is allowed to have their own penalties in addition to state penalties and how it can be structured. On Hold

## **USE OF GOLF CARTS ON TOWN ROADS**

Craig Van Ark suggest no reason to look at golf cart ordinance separately. Ordinance to be golf carts and ATV/UTV's

Jay Woolf states that carts without golf hardware cannot be restricted traveling on roads. Follow lead of the state

## **INFRASTRUCTURE**

Craig Van Ark spoke with John Sendra from Mercer who recommended contacting Kelly Kline, Director of Economic Development of Vilas County. Craig suggests using Mercer as operating model. Craig continuing to gather information and report back next meeting

## **CORRESPONDENCE**

Dave Werren, Mike Wolfe, John Grimmer Addressed during zoom discussion

Steve Halverson: Traffic with other recreational uses, compatibility,  
Motorized users/Non Motorized users

Mark and Kristy Gerhardt: Residents of Town Site Road including John and Michelle Taschek, Larry and Flossie Sturgeon, Nelson Walstead, "Grumpy" Chuck and Diane ?, and Marvin and Ashley Davis are in favor of access of trail surrounding Winchester

Glenn Doering: In favor of trail. Concern of safety, dust, invasive species, noise

Allen Vehrs - Supports ATV's

Glen Wildenberg - email opinions

Richard Long - Harris Creek Road, not a town road. They can put any signs they want to post. Jay will inform Richard.

Brian Logan, Susan Barakat: Survey property owners requesting opinions

Jay requests that all correspondence including emails be forwarded to all commission members.

**PUBLIC PARTICIPATION PLAN (PPP)** Andrew Faust - N C Planning Commission

Board Action: Review first 4 chapters  
Check for missing information and corrections  
Jay to email Andrew with any questions from board  
Andrew requested board to specifically review Goals and Objectives

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**NEXT MEETING:** September 28, 2020

**MOTION TO ADJOURN:** Sulo Wainio, 2nd Lenelle Scholl, Approved at 9:17 pm

## **WINCHESTER PLANNING COMMISSION - SEPTEMBER 28, 2020**

Meeting was called to order via Zoom, 7:10 pm by chairman Jay Woolf

Roll Call: Present - Jay Woolf, Lee Stengel, Lenelle Scholl, John Melzer, Sulo Wainio, Craig Van Ark and Town Chair Joe Discianno. Not Present - Brian Logan (excused)

Public Present on Zoom: CJ Holmbeck, Carol Phillips, Richard Smith, Joseph Eisha, Marjean Schuelke, Betty Forster, Jill Nelson, John Grimmer, Michael Cibilli, Jack's iPad, Bob, Cheryl Bowen

Quorum - Yes

It was certified the meeting was posted in compliance with public notice requirements.

Approval of Agenda - Motion - Lee Stengel, 2nd - Craig Van Ark, Approved

Approval of minutes of August 24, 2020 - Correction - Glen Doering is against ATV/UTV use of town roads to access trails.

### **DICK SMITH LETTER TO THE EDITOR**

Sulo Wainio did not receive response from town attorney regarding Dick Smith letter to the editor.

Joe Discianno will add topic to next Town Board Meeting Agenda

### **USE OF TOWN ROADS BY ATV/UTV'S**

Lee Stengel stated that the WI Towns Association clarifies questions the public may have about ordinance language. Ordinance language must be in compliance with state statute requirements and administrative rules regarding ATV/UTV's.

Public can obtain more information concerning ATV/UTV use on WATVA (Wisconsin ATV Association) website.

Adopted ordinance must be sent to DNR, State Patrol and Local or County Law Enforcement Agency.

Craig Van Ark stated that in the absence of a town ordinance, the reigning law goes back to the last ordinance that's in the books. In Winchester we currently don't have an ordinance therefore it goes back to Vilas County level.

**GOAL** - Craig Van Ark stated that the goal is to write an ordinance to gain control of Winchester and its town roads so Winchester can be independent of the county.

**SPEED LIMITS** - Sulo Wainio shared that the WI Towns Association states a town cannot lower town road speed limits more than 10 mph without a full survey by DOT at town expense.

Craig Van Ark will look at the legality of adjusting speed limits for ATV/UTV use.

**SIGNAGE** - Discussion among commission as to how the town can best communicate with ATV/UTV clubs concerning signage in sensitive areas of possible ATV/UTV use. One suggestion was to create a route signage handbook. John Melzer to verify availability of funds.

Sulo Wainio to share WATVA signage pamphlet from DNR with Town Board and WPC.  
Sulo Wainio to share ATV/UTV Route Guidelines for Local Governmental Use.

Craig Van Ark and John Melzer to check with ATV Club discussing Signage.

**PENALTIES** - Penalties are controlled by state statute Section 233313A

State statute and ordinance states ATV/UTV's must follow the rules of the road.

Questions as to if the following are included in WI state statute:

Headlights and Taillights - included  
Insurance Requirements - not included  
Turn Signals - not included

Motion by Craig Van Ark asking Jay Woolf to send proposed ordinance to Town Attorney to review due to Sulo Wainio's recommendation 2nd - Lee Stengel,  
Approved

There will be a public hearing at some point.

## **INFRASTRUCTURE**

Craig Van Ark communicated with Boulder Junction, Presque Isle, Mercer and Manitowish Waters regarding Broadband, cell tower and high speed fiberoptic. Boulder Junction and Manitowish Waters are working together. It was suggested that Winchester possibly "piggy back" with Manitowish Waters and Boulder Junction and utilize what all ready exists to save money.



Motion - Lee Stengel - Request Town Board to formulate a Winchester Broadband Committee that would report to Craig Van Ark, 2nd - Craig Van Ark, Sulo Wainio - abstain, Approved.

## **PENALTIES**

Jay Woolf stated there can be no changes to any penalties listed in the state statute regarding ATV/UTV use per the Town Attorney.

## **LAND USE PLAN**

Jay Woolf requested the WPC to review the following assigned chapters :

Lenelle Scholl - Chapter 1 and 3 (new), 4.1 and 4.2 (old)

Jay Woolf - Chapter 2 (new), 8 and 3.2 (old)

John Melzer - Chapter 4 (new), 5 (old)

Lee Stengel - Chapter 5 (new), 3.4 and 7 (old)

Craig Van Ark - Chapter 6 (new), 3.5 and 6 (old)

Sulo Wainio - Chapter 7 (new) 3.1,9,11, and 12

## **FIRE INSPECTION ORDINANCE**

Purpose of Fire Inspection Ordinance is to reduce number of inspections from 2 inspections a year to 1.

Discussion and question raised as to whether the Fire Inspection Ordinance be added to Fire Department and EMS ordinance.

Discussion and question raised as to what point does WPC start charging for inspections since some inspections are being done multiple times.

**OLD BUSINESS - No**

**NEW BUSINESS -**

Sulo Wainio requested Jay Woolf to add Updating Boating Ordinance for Presque Isle, Winchester and Papoose to October Agenda. Presque Isle will need to be informed.

## **CORRESPONDENCE**

Sulo Wainio stated Papoose Lake Road "close call" incident with an ATV involving minors was not reported to Vilas Co. Sheriff.

Some public requesting a referendum on ATV/UTV use in Winchester.

**NEXT MEETING** - October 26, 2020 Zoom

**MOTION TO ADJOURN** - Lee Stengel, 2nd - Craig Van Ark, Approved 8:31 pm.

## **WINCHESTER PLANNING COMMISSION - NOVEMBER 2, 2020**

Meeting was called to order via Zoom, 7:00 pm by chairman Jay Woolf

Roll Call: Present - Jay Woolf, Lee Stengele, Lenelle Scholl, Sulo Wainio, Craig Van Ark and Town Chair Joe Discianno. Not Present: Brian Logan (excused) and John Melzer (excused)

Public Present on Zoom: Jon Grimmer, Mike and Tracie Wolfe, Eric Koster, Kathy Podulka

Quorum - Yes

It was certified the meeting was posted in compliance with public notice requirements.

Approval of Agenda - Jay requested that discussion of ATV-UTV use and correspondence regarding ATV-UTV use be tabled until the next WPC meeting.

Motion - Craig Van Ark, 2nd - Lenelle Scholl, Approved

Approval of Minutes of September 28, 2020 - Motion - Craig Van Ark, 2nd - Lee Stengele. Approved

### **INFRASTRUCTURE**

It was discussed and suggested by Craig Van Ark to formulate a group with expertise and assign specific objectives regarding infrastructure.

Jon Grimmer has applied to be part of this committee.

## **EMERGENCY SERVICES ORDINANCE**

It was discussed and suggested the ordinance state a change from two inspections per year to one. Sulo stated that keeping inspections to one per year will keep budget down since numbers keep increasing as to what to inspect. Sulo also stated the Fire Chief has the authority whether to charge for multiple inspections.

Motion to table - Lee Stengele, 2nd - Craig Van Ark, Approved

## **PRESQUE ISLE/WINCHESTER JOINT BOAT ORDINANCE**

Personal Water Craft (PWC) are allowed to tow because of state law. Presque Isle has changed their general boating policies and it doesn't match up with joint boating ordinance. Need to work with Presque Isle.

Discussion among WPC members included the following:

How would ordinance be enforced, possibility of obtaining a town constable or community service officer, police service on the water, fines, obtaining a court, PWC restrictions, working with Manitowish Waters and Presque Isle,

Sulo stated that currently the Town Board Members have the authority to write citation.

It was suggested that this ordinance state what the DNR states and remove restrictions state took out of its statute.

Hours of operation for PWC to be worded: Sunrise to Sunset.

PWC operation: 100' from boats, 100' from docks, 100' from boat towing another person, 200' from shore

Motion to accept - Lee Stengle, 2nd - Lenelle Scholl, Sulo Wainio abstain, Approved

Jay to contact Kathy Logan Weber from Presque Isle

## **DEPOSIT AND PENALTY SCHEDULE**

2020-05 Tabled Jay to talk with Jon Melzer and Kathy Logan Weber

## **LAND USE PLAN**

### Chapter 1 - Demographics

Lenelle Scholl stated that Winchester is growing but not for year round occupants. Discussion included topics of bringing more businesses to Winchester as well and trying to attract young people to stay in Winchester.

### Chapter 2 - Natural, Cultural and Agricultural Resources

Jay Woolf questioned whether Winchester even needs an agricultural plan since there is so little farmland. Tree farms were discussed. Discussion regarding minerals, metallic and non metallic, which would include sand and gravel. Other topics included leaking storage tanks, possible historical sites in Winchester to be added to the State Register of Historical Places. Jay to research criteria for being added to this Register. WPC also discussed whether they want to revisit zoning in Winchester.

### Chapter 3 - Housing

Lenelle Scholl - tabled for next meeting

### Chapter 4 - Utilities and Community Facilities

John Melzer - tabled for next meeting

### Chapter 5 - Transportation

Lee Stengel stated that the Town Board has a company currently researching Winchester roads and would like to hear their input when they conclude their findings. There is a correction to be made referring to the direction and location of Goegebic and Iron County Airports.

Bike route from Winchester to Presque Isle is on town roads. Goals and objectives to develop multi use routes.

Chapter 6 - Economic Development

Craig Van Ark - tabled for next meeting

Chapter 7 - Land Use

Sulo Wainio - tabled for next meeting

Chapter 8 - Intergovernmental Cooperation

Jay Woolf - tabled for next meeting

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**COMMENTS** - None from WPC, None from Public

**NEXT MEETING** - November 23, 2020

**MOTION TO ADJOURN** - Lenelle Scholl, 2nd - Lee Stengele,  
Approved 8:19 pm

**WINCHESTER PLANNING COMMISSION  
NOVEMBER 23, 2020**

**Meeting was called to order via Zoom, 7:03 pm by  
chairman Jay Woolf.**

**Roll Call: Present: Jay Woolf, Lee Stengele, Sulo  
Wainio, Craig Van Ark, Town Chair Joe Discianno  
Not Present: Lenelle Scholl, John Melzer, Brian Logan  
(excused)**

**Public Present on Zoom: John Grimmer, Kay Wegner,  
Rob Hillerich**

**Quorum - Yes**

**It was certified the meeting was posted in compliance  
with public notice requirements.**

**Approval of Agenda - Motion to approve - Craig Van  
Ark, 2nd - Lee Stengele Approved**

**Approval of Minutes of November 2, 2020 - Motion to  
approve - Craig Van Ark, 2nd - Lee Stengele Approved**

## **CORRESPONDENCE**

**Jay Woolf spoke with attorney Greg Harrold regarding ATV ordinance.**

**Jay Woolf spoke with Carl Watras and Kathy Logan Weber regarding joint boating ordinance with Presque Isle.**

**Jay Woolf spoke with Jennifer Davel regarding historical sites in Winchester.**

## **JOINT BOAT ORDINANCE WITH PRESQUE ISLE**

**After discussion among planning commission board, it was suggested by Sulo Wainio this ordinance be sent to the DNR. Jay Woolf will look into DNR contact to discuss and review.**

## **USE OF TOWN ROADS BY ATV/UTV'S**

**Ordinance - Lee Stengele stated that the changes to the ordinance were per the attorney.**

**Ordinance to be sent to Town Board for review**

**Survey - Town Board requested WPC (Winchester Planning Commission) create a survey. Both Jay Woolf and Sulo Wainio drafted a survey and shared with commission board to review. After discussion it was**



**suggested to use Sulo Wainio's survey draft along with some proposed additions by board members.**

**It was proposed by Jay Woolf that the board schedule an emergency meeting to discuss ATV/UTV ordinance and survey before next Town Board meeting scheduled for Monday, December 7, 2020. Members agreed and Jay Woolf will contact commission members with date.**

**Sulo Wainio is to prepare survey with discussed changes and additions.**

**Motion to accept ordinance and survey changes - Lee Stengele,  
2nd - Craig Van Ark Approved**

**Survey to be sent to Town Board by first part of December.**

## **BROADBAND**

**Craig Van Ark contacted Rob Hillerich who previously worked at Centurytel. Rob is willing to help Craig and they will be working together on this.**

## **EMERGENCY SERVICES ORDINANCE**

**Jay Woolf will talk to John Melzer - Tabled**

## **DEPOSITS AND PENALTY SCHEDULE**

**Sulo Wainio to check website on Finance Ordinance and Preservation and Destruction of Town Records. Jay Woolf says changes to be made later.**

## **LAND USE PLAN**

**Chapter 2 - Natural, Cultural and Agricultural Resources**

**Jay Woolf will contact Ann Wilson regarding possible historical sites in Winchester. Jay has a 5 page questionnaire which would need to be completed along with interviews with owners and employees of sites being considered.**

**Chapter 3 - Housing - Tabled**

**Chapter 4 - Utilities and Community Facilities - Tabled**

**Chapter 5 - Transportation - Tabled**

## **Chapter 6 - Economic Development**

**Craig Van Ark stated this section was pretty solid. To grow our town we should embrace all aspects of tourism.**

## **Chapter 7 - Land Use**

**Sulo Wainio stated that the new chapter did not include Preserve Forest Integrity. There is no mention of Civil Culture in new plan.**

**Sulo questions statistic of 165 acres owned by town. Nuisance ordinance is completed. Sign ordinance is completed. Buffer ordinance under control of Vilas County zoning and is done. Shoreline zoning is state zoning. Maps should be okay.**

## **Chapter 8 - Intergovernmental Cooperation**

**Jay Woolf had some verbiage corrections to this chapter.**

**OLD BUSINESS - None**

**NEW BUSINESS - None**

**COMMITTEE MEMBERS COMMENTS, QUESTIONS,  
CONCERNS - None**

**COMMENTS, QUESTIONS, CONCERNS FROM THE  
FLOOR - None**

**NEXT MEETING - January 25, 2021**

**MOTION TO ADJOURN - Craig Van Ark, 2nd - Lee  
Stengele  
Approved 7:57**

**WINCHESTER PLANNING COMMISSION  
DECEMBER 3, 2020  
SPECIAL MEETING - USE OF TOWN ROADS BY ATV/UTV'S**

Meeting was called to order via Zoom, 7:01 by chairman Jay Woolf

Roll Call - Present - Jay Woolf, Lee Stengele, Lenelle Scholl, Sulo Wainio, Craig Van Ark, John Melzer, Town Chair Joe Discianno

Not Present - Brian Logan (excused)

Public Present on Zoom - Cheryl Bowen, Gary Kvasnica, Brianjpek

Quorum - Yes

It was certified the meeting was posted in compliance with public notice requirements

Approval of Agenda - Motion - Lee Stengele, 2nd - Craig Van Ark, Approved

Approval of Minutes of November 23, 2020 - Tabled

**CORRESPONDENCE**

Correspondence received by chairman Jay Woolf related to topics not on December 3, 2020 agenda. Tabled until next meeting.

**USE OF TOWN ROADS BY ATV/UTV'S**

ORDINANCE - A draft of the ATV/UTV Use of Town Roads ordinance to be sent to the Town Board for review. After Town Board reviews it, the ordinance draft will then go to DNR for their review and then sent back to Town Board for their approval. The ordinance draft will also be posted on the Town of Winchester website for the public to view. This ordinance draft has been reviewed by the town attorney. Future public concerns will be addressed by the Town Board and DNR.

Motion to send ordinance to Town Board - Craig Van Ark, 2nd - Lee Stengele, Abstain - Sulo Wainio, Approved.

**SURVEY** - Motion to accept survey draft - Lenelle Scholl, 2nd - Craig Van Ark, Jay Woolf - Nay, Sulo Wainio - Abstain, Approved

Sulo Wainio contacted Copy Cat Printing in Minocqua regarding rates for printing and mailing of survey. Estimated cost for 1100 surveys is approximately \$1700.00. The WPC (Winchester Planning Commission) budget will cover this expense.

Motion to have printing completed by Copy Cat Printing - John Melzer, 2nd - Craig Van Ark, Approved

Tabulation will be completed by the WPC and then WPC will report to Town Board.

**COVER LETTER** - Motion to accept improved cover letter, All in Favor, Approved

**OLD BUSINESS** - None

**NEW BUSINESS** - None

**COMMENTS, QUESTIONS, CONCERNS FROM WPC** - None

**COMMENTS, QUESTIONS, CONCERNS FROM PUBLIC** - None

**NEXT MEETING** - January 25, 2021

**MOTION TO ADJOURN** - Craig Van Ark, 2nd - Lee Stengele, Approved 7:19 pm