

CAPP COMMITTEE MEETING

April 7, 2008

1. Meeting was called to order a 6:15 by Chairperson Ron Harrold. Carol Sowl agreed to take minutes. Present were Tim Eldred, Ron Harrold, Ed Kale, Anne Lacy, Holly Tourdot, Mary Ross, Carol Sowl and Deena Schuppe (who arrived a few moments later). Members absent were Aimee Baxter, Dave Thomas and Sue Moe. In the audience were Tab Butler, Paul and Charlie Brummer, Keith Sowl and Jim Kasperson.
2. **Minutes** from the last meeting were tabled as they were not complete.
3. **Appointment of Committee Members-** Jessica Hatch had signed up to fill the open seat #6. Holly reported that she had just spoken to Jessica and Jessica had requested that her name be removed because she had too many other things going on at this time. There were no other interested parties to fill that spot. Current seated members up for renewal are Anne Lacy, Susie Moe, Deena Schuppe and Dave Thomas. Dave Thomas has indicated that he will not serve again. Anne, Deena and Sue will all serve for another term. **Carol made the motion that we recommend to the Town Board that these terms be renewed. Mary Ross seconded and the motion carried.** There are now two seats open; Seat #6 expires on April 30, 2009 and Seat #1 which expires on April 30, 2011. There is still also one Alternate Member seat open.
4. **Reports from Alternative Energy and Affordable Housing Subcommittees.** - Jen Croonborg submitted a report from the Affordable Housing Committee. She reported that there has been no action taken by Ashland County Housing Authority on the application and work toward the construction of a duplex on Lot 8.

She has asked Tom Landgraf to contact her the next time he is up working with Red Cliff. She stresses the urgency as many year round renters are again scrambling to find housing for the summer.

Keith reported that there is a pre-application form to be signed by Town Chair Greg Nelson that would make the Town of La Pointe eligible for a grant designed to aid in the renovation and rehabilitation of buildings that would house occupants/owners eligible for financial assistance. The Town would then be processed for the CDBG Housing Grant Application. **Holly Tourdot made the motion that the CAPP make the recommendation to the Town Board to sign the pre-application form to pursue the CDBG Housing Grant Application. Ed Kale seconded and the motion carried.**

Minutes were submitted from the Alternative Energy from February and March. They are working on a grant proposal for Wisconsin Focus on Energy to assess four sites for potential wind generation.

Ron asked if there were any objections to hearing from Tab Butler and Jim Kasperson at this time in regards to a composting facility on the island. Tab reported that they are

looking at composting as a three phase project. The first goal is to provide education on home composting options. As part of the Bayfield School District's 21st Century Grant, we had included sessions on composting. Carol reported that she had just been informed by Superintendent Kunelius that morning that we did not receive the grant. Tab stated that the committee still wanted to go ahead with the education component but there would be a charge for the materials needed to construct the bins. Carol also added that the students of the La Pointe School would love to aid with the education programs as they are composting lunchroom ort and have a vermi-composting box in operation... The second phase of their project would be to construct a yard waste material site and the third would be to compost both residential and commercial food scraps. They have been looking at sites and the most logical site would be at the current MRF. She said that they would be willing to recruit volunteer labor to get the operation underway for the first couple of years. They are considering composting in windrows and would need to get a small bobcat for the project. Discussion and encouragement followed. Carol suggested that Tab come up with a budget that Keith could include in the CEDS document. Red suggested that the Island Association might be able to provide some grant money for funding as well. Keith will help Tab put together a simple budget for the CEDS.

5. Master Sidewalk and Bike Trail Plan- Keith provided a copy of an application for funding for a bike trail on the Hagen Road. He reported that it was important for this application and any others that there be an updated Master sidewalk and Bike Trail Plan approved and adopted. Even though the likelihood of dollars in the near future to fund many of these projects will be scarce, it is important to outline a plan. There was much continued discussion about how best to deal with foot, bike and car traffic in the downtown during the months of summer. There is much opposition by Main Street property owners to the development of sidewalks on both the east and west sides of the street, but all members agreed that something must be done to get pedestrian traffic out of the road. The congestion on the town dock in the vicinity of the Post Office was also of concern. Suggestions were made that perhaps foot traffic could be directed with painted lanes away from the Post Office, perhaps up to the pergola from the ticket booth and then to a painted cross walk on to the corner of Colonel Woods and Main. Signage for walking paths could also make the east side sidewalk more obvious as the path towards the south side of Town.

There was also discussion about the motion from the last meeting regarding the investigation of a foot/bike path from the Pub and Mondamin up Old Fort Road to the Music Camp facility and golf course. Keith reported that he tried to present the motion to the Town Board after our last meeting but they wouldn't consider it since the minutes from that meeting had not yet been approved. Keith was also unsure about the wordage in the motion and thought that it was confusing. **Tim Eldred made the motion that the recommendation to the Town Board made at the last meeting be rescinded. Ed Kale seconded. Tim Eldred made the motion that we recommend to the Town Board that Keith include pedestrian and bike traffic in long range planning for the widening of Old Fort Road from the corner of Main Street at the Pub restaurant to Chief Buffalo Lane and from the corner of Penny Lane at Mondamin Trail to Old Fort Road and from Chief Buffalo Lane to the entrance of the Golf Course. Ed**

seconded and the motion carried. Keith will write up suggestions for a new bike and walking trail masterplan and we will consider it and discuss it at the next meeting.

6. Old Business- none

7. New Business- none

8. Next meeting date and agenda- Monday, May 5th at 6:00. The agenda will remain the same.

Mary Ross made the motion that the meeting be adjourned at 7:35 p.m. Deena Schuppe seconded and the motion carried.

Minutes respectfully submitted by Carol Sowl.

Minutes approved as corrected October 7, 2008