

CAPP MINUTES
August 21, 2008

Present Mary Ross, Ed Kale, Red Eldred, Ron Harold, Ann Lacy, Holly Tourdot, Aimee Baxter

Red approves the March minutes with the change addition of Holly Tourdot's name in the people present. Aimee 2nds. Mary and Ron abstain everyone else in favor. MC.

We tabled the approval of the April min. AIF MC

We moved the resignation of the CAPP chair to the end of the meeting so he could run this last meeting for us. AIF

Ed moves to accept Nick Nelson to the # 1 position seat on CAPP. Mary 2nd AIF MC

Red moves to table the elected positions until we have more members present. Ed 2nd. AIF MC

There was discussion on making changes to the by-laws so we could make quorum. There has been a problem getting enough people to attend the meetings especially in the summer. Ed makes a motion that we recommend to the town board that we reduce our full members to 9 with 3 alternates. Holly 2nds. AIF MC

Red moves to recommend to the town board that we remove 2 members per by-laws sec. B #8. The members are Fritz Grutzner and George Shapiro. Aimee 2nd AIF MC

The affordable housing comm. News is that Jen met with Tom Landgraf and was told that Ashland county housing is considering a single family home for one of their lots.

The alternative energy committee is moving right along and they have received a grant for a feasibility study.

There was much discussion about the bike trail/sidewalk plan. Ann Lacy voiced concern that she doesn't want curbed sidewalks everywhere making us like every other town. I voiced concern about pedestrian and bike safety with no place for them to be. I didn't see the need for curbs. Red likes the idea of curbs where there is on street parking so the cars don't take over the sidewalk. Ann thought it was a done deal and we were getting a new sidewalk on the side of Main st. that we already have a sidewalk on. She does not think we need a sidewalk on the lake side of Main st. Ed Kale agrees. Ron has changed his mind. He used to believe we needed 2 sidewalks on Main st., but he now feels he likes the nature of the lake side of Main st. as is. Holly likes the idea of a path on the woods side of the road ditches. Ed thinks we should have a removable speed bump on Main st. for the summer months. I make a motion that we table the line by line discussion until Keith is present. Ed 2nds. AIF MC

We discussed the Rieman park plans. It was brought up that a while ago the town was going to purchase a piece of property on the north end for a beach park. There were many people opposed to having a park on the north end. They stated that the old town ordinances made to north end the quiet place. The town was the place for parks and more people. It was many of our recollection that when the land and park idea was presented to us it sounded like it was going to be wilderness camping with 12 or less sites. The letter from Gary Rieman was surprising in the extent that he wanted to develop it. We felt we need to get Keith's input on this topic as well. Is there funds to develop this park? We tabled the discussion till next meeting.

Red made a motion to accept with bitter tears the resignation of Ron Harold who has been part of CAPP since the beginning. Ann 2nds. AIF MC

Next meeting date Mon.22nd 6pm.

The agenda was set to be

April min.

discuss alternates 2 and 3 elect officers

reports from the ad hoc committees

bike trail

apostle island park

Ed moves to adjourn. Holly 2nds. AIF MC

Minutes approved as presented December 16, 2008