

CAPP Meeting Minutes
May 9, 2011

Meeting called to order by Tim Eldred at 6:15 PM. Minutes taken by Beth Alsgaard.

Roll Call. Members present: Tim Eldred, Ed Kale, Linda Fuller, Ann Lacy, Beth Alsgaard.

Minutes approved with insert of appropriate names for motions and seconds. Motion by Ed Kale, second by Ann Lacy to accept. Passed.

No one has signed up to be on the CAPP committee. Beth will write an article for the Gazette about the CAPP and the need for volunteers. Motion to table this issue by Ann Lacy with a second by Beth Alsgaard. Passed.

Ad Hoc Committees

Housing – Report by Linda Fuller. Housing has received \$200K in funds toward what they need to complete the 4 plex.

Alternative Energy. CEDs document. We were presented with the CEDs plan for our comments, additions, etc.

We added the following items:

Community Small Scale Alternative Energy Sources – Explore establishment of small scale energy production for houses and businesses. Year completed 2013. Cost \$50,000. Jobs created or retained – 3.

Planning and construction of Community center. Year completed 2015. Cost \$750,000. Number of jobs created or retained – 3.

Community composting – keep on list.

Affordable Housing land acquisition. Purchase and improve land for use for low income housing in a land trust model. Year of completion 2015. Cost \$250,000. No jobs listed.

Rieman Park development – plan and develop Rieman Park. Year completed 2015. Cost \$100,000. No jobs listed.

We discussed bike trails and were unsure if more were in the works. We would let Keith address the issue.

Harbor Committee is meeting May 10. Red will bring a report next meeting.

Town Honor Roll – Moved by Beth Alsgaard and seconded by Linda Fuller to accept the plan. Red will submit to Waggie tomorrow for the Town Board approval.

Private roads -- The only people who have come up with any ideas are Red and Aimee'. I am still looking for ideas from the rest of CAPP. Criteria for acceptance as a town road, funding, existing private roads, developments, lots that can be subdivided, platted properties, emergency vehicle access, desire of residents to be absorbed, traffic, year round residents, etc., all need to be addressed. Please send me your thoughts on these issues and any others that occur to you. Linda is going to work on a rating system. Beth is going to investigate the tax rate implications.

Note for future meetings – Beth's nights off have moved to Tuesday and Wednesday night.

The next meeting will be Tuesday, June 7, at 6:00 PM

Motion to adjourn at 7:57 PM by Ed Kale, second by Linda Fuller.

Proposed Agenda CAPP Meeting June 7

- 1) Call to order
- 2) Roll call
- 3) Review minutes
- 4) Review sign ups for CAPP membership
- 5) Ad Hoc Committee reports
- 6) Private Roads
- 7) Adjourn

Minutes approved as presented June 7, 2011