

**Community and Public Works Planning Committee**  
**Thursday, September 9, 2010 6PM**

1. Roll Call. Present: Aimee Baxter (Chair), Deena Schuppe , Beth Alsgaard, Nick Nelson, Red Eldred, Ed Kale (taking minutes). Called to order at 6:15 pm
2. Minutes of the May 10, 2010, meeting were approved (motion by the Chair, seconded by Deana).
3. Recommendation to the Town Board: Appointment of Committee Member(s): Approved the appointment of Linda Fuller to fill out the term of seated member #3, term ending April 30, 2011 and to repost for to fill the openings of seated member #7, term ending April 30, 2013 and alternate member #A-2, term ending April 30, 2012. (motion by Red, seconded by Ed).
4. New members in the ad hoc CAPP Alternative Energy Committee:  
Update from Aimee: The Alternative Energy Committee.(AEC) after extensive research, has decided to back a wind farm on Mt Ashwabay rather than having turbines on the island.  
Short discussion of present members on the AEC. No resignations have been submitted at this time.  
Burke Henry will have a presentation some time this month. Agreement that CAPP members will attend to get an update. Motion by Red to table this agenda item, seconded by Ed.
5. Discussion of Speed Bumps: It was agreed that more information such as speed of cars, accidents etc. is needed. Ed will write a letter to the Chief of Police; Aimee will send.
6. Committee Reports:
  - A. Affordable Housing Committee: Housing Fair will be held at the Rec Center on September 17, 2010 from 2-5 pm at the Rec Center. 3-4 people from Ashland County will attend.  
Lengthy discussion of the presentation by Sally Hebson and Tom Penn for assisted living. Sally and Tom, who have several assisted living homes in Minnesota are willing to help interested people set up a facility on the Island. Approved minutes from the 8/19/2010 Affordable Housing Committee are hereby attached and made a part of these minutes regarding this presentation. (please see Affordable Housing Committee minutes on website)
  - B. Alternative Energy Committee.  
Already discussed.
7. Budget: The suggested amount of \$500.00 was approved (motion by the Chair, seconded by Nick).
8. Park Survey: Aimee and Nick will collate surveys and put them in the Survey Monkey (Aimee will notify us of the website address). Town Park ideas were discussed. We will review the data at the next meeting.
9. Next Meeting: Monday, September 13, at 6.30 p.m. Agenda: Survey.
10. Adjourned at 7:15 p.m.

Minutes approved as changed November 8, 2010; changes underlined