## WASHINGTON ISLAND ZONING & PLANNING COMMITTEE MEETING - Meeting Minutes Monday March 25, 2024

## Rutledge Room, Washington Island.

1. CALL TO ORDER: The meeting was called to order at 6:38 PM by Chairman Doug Hansen

**MEMBERS PRESENT:** Michael Kickbush, Doug Hansen, Larry Kahlscheuer, Susan Kochanowski, Andrew Kehren, Susan Buchanan, Connie Smith

MEMBERS ABSENT: None.

**OTHERS PRESENT:** Peter Sownie

- **2. APPROVAL of AGENDA:** The agenda was approved as written. Motion by Kochanowski, 2<sup>nd</sup> by Buchanan. **Motion passed** unanimously.
- **3. APPROVAL OF MINUTES:** The minutes March 11, 2024 meeting were approved as written. Motion by Kochanowski, 2<sup>nd</sup> by Buchanan. **Motion passed** unanimously.
- **4. CORRESPONDENCE**: Emails from Brandon Robinson with survey information and school input.

## **ACTION ITEMS:**

- **5. a. Town of Washington Comprehensive Plan** –Susan Kochanowski to follow up with Christine Anderson at WICHP about resources, issues and opportunities. Map supplied by Alex McDonald from the Door Co. GIS Web Map shows 15 rights of ways to add to the community resource map. Kehren reported that about 15 kids are currently homeschooled with younger siblings accounting for an anticipated increase to 20 in coming years. Per the school district's discretion, home schoolers can attend up to 2 classes per day at Washington Island School and still be homeschooled. Who receives funding for home schoolers? Kickbush to follow up. Kehren to follow up with Quantum about utility needs. Susan Buchanan to update Economic Development Goals & Objectives. Susan Kochanowski to update Natural, Agricultural & Cultural Resources Goals & Objectives.
- **5. b. Opening for WIZAP Committee** No action taken.
- **6. REPORTS/ANNOUNCEMENTS:** None.
- 7. **COMMUNITY INPUT:** None.
- **8. BOARD INPUT:** Add publishing of survey questions to next agenda.
- **9. NEXT MEETING:** April 8, 2024 at 6:30pm.
- **10. ADJOURNMENT:** Motion by Kochanowski, 2nd by Kehren. Meeting adjourned at 8:31 pm.

Respectfully submitted,

Michael G. Kickbush AIA Secretary

Washington Island Zoning & Planning Committee