

September 23, 2021

CITY OF WASHBURN PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Dave Anderson, Felix Kalinowski (late), Leo Ketchum-Fish, Mary Motiff,
Britt Serrine, Adeline Swiston

ABSENT: Matt Simoneau

MUNICIPAL PERSONNEL: Scott Kluver City Administrator, Tammy DeMars City Treasurer/Deputy
Clerk

Meeting called to order at 5:30pm by Motiff attendance as recorded. Jason Laumann with Northwest
Regional Planning attending via zoom.

Approval of Minutes – September 16, 2021 Minutes – Motion by Anderson to approve the minutes of
September 16, 2021, second by Swiston. Motion carried 6-0.

**Continued Discussion and Action on Comprehensive Plan Re-Write Project – Review of the Visioning
Elements and Review of Land Use Maps – Jason Laumann of NWRPC** - Jason gave brief update of
where we are at in the process. Next, he asked the Commission to independently review the various land use
maps, to see if any changes need to be made. He also reviewed some of the statistical information regarding
the declining of population and average age our population. 6:45pm Kalinowski arrives. Jason reviewed the
four maps he would like the Commission to review and then we can meet with him again to go over any
changes.

Next Plan Commission date set for October 27, 2021 at 5:30pm, any regular business along with the maps
Jason spoke of will be on the agenda.

Meeting adjourned at 7:02pm by Motiff.

Respectfully Submitted,
Tammy L. DeMars
Treasurer/Deputy Clerk