

**PDR/PACE Vision Workgroup  
Wednesday, March 31, 2010, 4:30 P.M.  
Planning & Development Agency - Conference Room  
Rock County Courthouse**

**Meeting Minutes**

**Present:** Alan Sweeney, John Lader, Neil Deupree, Julie Backenkeller, Bob Fizzell, Ron Combs, Richard Bostwick, Mark Gunn, Julie Christenson, Steve Schraufnagel, Carrie Houston, Wade Thompson, Tom Sweeney, Randy Thompson, and Paul Benjamin.

- 1) **Call Meeting to Order:** Chair Sweeney called the meeting to order at 4:30 p.m.
- 2) **Approval of Agenda:** Ron Combs motioned to approve the agenda, seconded by John Lader. **Motion Carried.**
- 3) **Eligibility map and criteria:** Carrie Houston distributed the eligibility map development packet. Houston reviewed the packet and stated the packet is a progression of maps that are used to develop the final eligibility map. Wade Thompson discussed the statistics developed from the map data sets.
- 4) **Finalize statement of exception to eligibility criteria:** Wade Thompson distributed the map disclaimer and discussed. The workgroup agreed that the provided language was appropriate and would forward to the Ad Hoc Committee.
- 5) **Other Business:** Chair Sweeney reminded the workgroup that the Ad Hoc Committee would be meeting on April 5, 2010. The agenda for this meeting was reviewed. Paul Benjamin discussed the meeting with Mr. Knutson and Mr. Levitt regarding the PACE issue. Mark Gunn discussed the city annexation process.
- 6) **Next meeting date, time, and location:** Chair Sweeney discussed the tentative dates for the next Vision Group and Ad Hoc Meetings. Vision Group was set for May 10, 2010 at 4:30 pm and the Ad Hoc Committee meeting was set for May 17, 2010 at 6:30 pm.
- 7) **Adjournment:** Chair Sweeney adjourned the meeting at 5:05 pm.

Respectfully submitted,

Thomas Sweeney  
County Conservationist

**Minutes are not official until adopted by the PACE Vision Workgroup.**