

**Plan Commission Meeting**  
Town of New Haven, Dunn County  
January 22, 2022

A Plan Commission meeting of the Town of New Haven was called to order by Jeff Carlsrud at the New Haven Town Hall on Saturday, January 22, 2022 at 11:06 am.

**ROLL CALL**

Jeff Carlsrud, Doug Sander, Andrew French, Ken Seguine, and Amber Carlsrud. Also present was Becky Segebrecht, Dale Wiehoff, and William Utphall. Marv Prestrud was present for a short period of time.

Prestrud informed the plan commission that he felt the commission should not spend much money on updating the comprehensive land use plan and that he would like to know an estimate of cost.

All other attendants briefly introduced themselves. Much discussion on the objective of the plan commission in respect of the updating the comprehensive land use plan. Segebrecht explained under WI State Statues 66.1001(2)(i) a comprehensive plan should be updated in no less than once every 10 years and that New Haven's Comprehensive Use Land has not be updated since it's adoption in 2005.

Next officers were selected.

**The first position to be nominated was Chairperson.** Jeff Carlsrud nominated Ken Seguine, seconded by Doug Sander. Motion carried. Seguine accepted nomination. Voice vote was called, all members in favor.

**The second position to be nominated was Vice Chairperson.** Jeff Carlsrud nominated Doug Sander, seconded by Ken Seguine. Motion carried. Sander accepted nomination. Voice vote was called, all members in favor.

**The third position to be nominated was Secretary.** Jeff Carlsrud nominated Andrew French, seconded by Amber Carlsrud. Motion carried. French accepted nomination. Voice vote was called, all members in favor.

Discussion to appoint two alternates to the Plan Commission. Dale Wiehoff and William Utphall are willing to serve as alternates. Segebrecht will research to find the correct process to appointing alternates to the Plan Commission.

Some discussion on requesting the Town Board to allocate funds in the Budget to the Plan Commission. Motion by Amber Carlsrud, to request starting with \$1,000 for operating expenses of the Plan Commission, seconded by Doug Sander. Motion carried unanimously.

Date of the next plan commission meeting will be Wednesday, March 9, 2022 at 7:30 pm.

Motion by Amber Carlsrud to adjourn the meeting, seconded by Doug Sanders. Motion carried unanimously. Meeting adjourned at 12:15 pm.

Respectfully submitted by,  
Becky Segebrecht, Town Clerk