



REGIONAL PLANNING PARTNERSHIP

Partnership Business Meeting

October 28, 2021 at 7:30 a.m.

- www.RegionalPlanningPartnership.org
- RegionalPlanningPartnership@gmail.com
- [Partnership and Staff Roster](#)

- In-person meeting will be held at Sherburne County Government Center - County Board Room, 13880 Business Center Drive, Elk River 55330
- To join the meeting from a computer click [HERE](#); join by phone: **+1-510-338-9438**, meeting number (access code): **2551 655 2595**, meeting password: s7jHqjcSM83 (77547527 from phones)

TOPIC	ACTION	LEAD																											
Routine Business																													
<p>1. Welcome and call to order (Link to presentation)</p> <p>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</p> <p style="padding-left: 20px;">a. <u>Members Present (in person or remotely):</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Becker, City</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Greg Pruzinske (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)</td> </tr> <tr> <td>Becker Township</td> <td><input checked="" type="checkbox"/> Brian Kolbinger (P)</td> <td><input type="checkbox"/> Brad Wilkening (A)</td> </tr> <tr> <td>Big Lake, City</td> <td><input type="checkbox"/> Paul Seefeld (P) <input checked="" type="checkbox"/> Kim Noding (A)</td> <td><input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Lucinda Meyers (LT)</td> </tr> <tr> <td>Big Lake Township</td> <td><input checked="" type="checkbox"/> Dean Brenteson (P)</td> <td><input type="checkbox"/> Larry Alfords (A)</td> </tr> <tr> <td>Monticello, City</td> <td><input checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)</td> <td><input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT)</td> </tr> <tr> <td>Monticello Township</td> <td><input checked="" type="checkbox"/> Bob Idziorek (P)</td> <td><input type="checkbox"/> Shannon Bye (A)</td> </tr> <tr> <td>Sherburne County</td> <td><input checked="" type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A)</td> <td><input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT)</td> </tr> <tr> <td>Silver Creek Township</td> <td><input checked="" type="checkbox"/> Barry Heikkinen (P)</td> <td><input type="checkbox"/> Chris Klein (A)</td> </tr> <tr> <td>Wright County</td> <td><input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A)</td> <td><input type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p style="padding-left: 20px;">b. <u>Others Present (in person or remotely)</u></p> <p style="padding-left: 40px;">i. Consultants, staff: Anne Carroll, Bill Kemp, and Joleene Foss</p>	Becker, City	<input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)	<input checked="" type="checkbox"/> Greg Pruzinske (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)	Becker Township	<input checked="" type="checkbox"/> Brian Kolbinger (P)	<input type="checkbox"/> Brad Wilkening (A)	Big Lake, City	<input type="checkbox"/> Paul Seefeld (P) <input checked="" type="checkbox"/> Kim Noding (A)	<input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Lucinda Meyers (LT)	Big Lake Township	<input checked="" type="checkbox"/> Dean Brenteson (P)	<input type="checkbox"/> Larry Alfords (A)	Monticello, City	<input checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)	<input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT)	Monticello Township	<input checked="" type="checkbox"/> Bob Idziorek (P)	<input type="checkbox"/> Shannon Bye (A)	Sherburne County	<input checked="" type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A)	<input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT)	Silver Creek Township	<input checked="" type="checkbox"/> Barry Heikkinen (P)	<input type="checkbox"/> Chris Klein (A)	Wright County	<input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A)	<input type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT)		Chair
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<p>3. Agenda: Revise/approve <i>Notes: Motion by Dolan, second by Heikkinen. Approved</i></p>	Changes, Approve	Chair																											
<p>4. Previous meeting notes, September 30, 2021 <i>Notes: Motion by Heikkinen, second by Hilgart. Approved.</i></p>	Changes, Approve	Chair																											
<p>5. Treasurer's Report <i>Notes: Motion by Hilgart, Second by Heikkinen. Approved.</i></p>	Questions, Receive	Treasurer																											
Action Items																													
<p>6. Framework 2030, monthly Strategy-Action October update</p> <p style="padding-left: 20px;">a. Action update on items scheduled for the current and next quarter</p> <p style="padding-left: 20px;">b. Questions, discussion, and direction or feedback on progress</p>	Direction and feedback on progress	Bill Kemp																											

<p><i>Notes: Vetsch stated it is challenging for broadband projects to move forward due to franchise agreements. If a township has multiple agreements, all the franchise agreements must be equal. Wright County is inventorying the current franchise agreements throughout the county and is developing standard language for everyone to adopt.</i></p> <p><i>Vetsch suggested adjusting action item language for this and others to make it easier to read. This was addressed in agenda item 9.</i></p>		
<p>7. Framework 2030. Placemaking Committee: Decision memo</p> <p>a. Request for approval of Microgrant program cycle and budget</p> <p><i>Notes: Danielowski noted this is a small committee that is looking to expand participation. Vetsch stated he would like to see community members on the committee involvement rather than only public agency staff. Dolan requested additional time to inform home bodies. Dolan moved to table this decision until the December meeting, seconded by Heikkinen. Approved.</i></p>		Raeanne Danielowski and Anne Carroll
<p>8. Framework 2030. Transportation Task Force: Decision memo</p> <p>a. Update from Task Force on their charge, tasks, and processes</p> <p>b. Request to authorize staff team to advance the working set of tasks</p> <p><i>Notes: Heikkinen moved to authorize the staff team to advance the working set of tasks, second by Brenteson. Approved.</i></p>	Discuss, change, approve	Rick Hendrickson and Raeanne Danielowski
<p>9. Framework 2030. Changes to action items: Decision memo</p> <p>a. Proposed changes for action item dates plus to authorize routine edits to action items to clarify work being done and improve communications</p> <p><i>Notes: Motion by Heikkinen, second by Dolan. Approved.</i></p>	Discuss, change, approve	ExComm, Barry Heikkinen
<p>10. CMRP. Code of Conduct, proposed revision; decision memo</p> <p>a. As directed, the Code of Conduct has been revised to eliminate language of concern to some Partners</p> <p><i>Notes: Heikkinen moved to approve the revisions plus remove bullet 4 in the first section at the request of Rick Hendrickson; second by Hilgart. Approved.</i></p>	Discuss, change, approve	ExComm, Barry Heikkinen
Discussion or Information Items		
<p>11. CMRP Community update -- what's happening: This month, City of Big Lake</p> <p><i>Notes: See information from presentation. City of Monticello will present at the December meeting and the City of Becker will present in January or February.</i></p>		Clay Wilfahrt
<p>12. Framework 2030. Communications efforts</p> <p>a. Updates from Partners on efforts to promote Framework 2030</p> <p>b. Communication Links:</p> <p>i. Master Deck</p> <p>ii. Talking Points</p> <p>c. Discussion: support or resources needed for others</p> <p><i>Notes: Schneider expressed the importance of sharing Framework 2030 information with home bodies.</i></p>		Marc Schneider
<p>13. CMRP. 2022 officers: Preliminary discussion</p> <p><i>Notes: Per the bylaws, an officer may not hold the same position for more than 3 consecutive years. Vetsch's term as chair will end this year. Members were urged to think about who wants to serve on the Executive Committee before the decisions are made in January.</i></p>		Chair

<p>14. Other business/future agenda items:</p> <p>a. Carried over from September regarding Partnership work, process, structure: Framework 2030 Plan has been put into motion; how can the Partnership best support that? What changes are needed going forward? ExComm to bring this forward as a discussion topic later this fall.</p> <p><i>Notes: Conversation will be continued.</i></p>		Chair
<p>15. Adjourned: Meeting adjourned at 9:07 a.m.</p>		Chair