



Partnership Business Meeting

March 24, 2022 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
- Join the meeting from a computer click [here](#); join by phone: **+1-510-338-9438**, meeting number (access code): 2551 655 2595, meeting password: 7HGvPMaRY95 (74487627 from phones)

TOPIC	ACTION	LEAD																											
Routine Business	Action	Lead																											
<p>1. Welcome and call to order (Link: Presentation)</p> <p>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</p> <p style="margin-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"/> Jeff O’Neil (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 type="checkbox"/> Kim Noding (A)</td> <td><input 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 Alford (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 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"/> Vacant</td> </tr> <tr> <td>Wright County</td> <td><input checked="" type="checkbox"/> Darek Vetsch (P) <input checked="" type="checkbox"/> Mark Daleiden (A)</td> <td><input checked="" type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p style="margin-left: 20px;">b. <u>Others Present (in person or remotely)</u></p> <p style="margin-left: 40px;">i. Consultants, staff: Anne Carrol, Barry Rhineberger, Bill Kemp</p>	Becker, City	<input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)	<input checked="" type="checkbox"/> Jeff O’Neil (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 type="checkbox"/> Kim Noding (A)	<input 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 Alford (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 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"/> Vacant	Wright County	<input checked="" type="checkbox"/> Darek Vetsch (P) <input checked="" type="checkbox"/> Mark Daleiden (A)	<input checked="" type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT)		Chair
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<p>3. Agenda: Revise/approve</p> <ul style="list-style-type: none"> • <i>Notes: Added CMRP Next Steps to Other business. Vetsch moved to approve the agenda, second by Idziorek; approved.</i> 	Changes, Approve	Chair																											
<p>4. Previous meeting notes</p> <ul style="list-style-type: none"> • <i>Notes: Vetsch moved to approve previous meeting notes, second by Heikkinen; approved</i> 	Changes, Approve	Chair																											
<p>5. Treasurer’s Report</p> <ul style="list-style-type: none"> • <i>Notes: Brenteson moved to receive the Treasurer’s Report. Second by Dolan. Approved.</i> 	Questions, Receive	Treasurer																											
Action Items: None	Action	Lead																											
Discussion or Information Items	Action	Lead																											

<p>6. Framework 2030. Strategy-Action Monthly Update</p> <p>a. This presents updates for action items scheduled in the current and next quarter, and seeks CMRP feedback and guidance</p> <ul style="list-style-type: none"> Notes: The group discussed preparing a list of available sites and buildings for public use. Sherburne currently runs a monthly report that they place on their website. Regional forum invitations have gone out and there are currently 21 registrants. Bill Kemp is also looking to generate additional placemaking grant applicants. 	<p>Discuss, provide guidance</p>	<p>Bill Kemp</p>
<p>CMRP. Community update: Sherburne County</p> <ul style="list-style-type: none"> Notes: Due to a full agenda, this presentation was moved to a future meeting. 		<p>Bruce Messelt and Dan Weber</p>
<p>7. CMRP/Framework 2030. Committee and task force reports</p> <p>a. Transportation Task Force:</p> <ol style="list-style-type: none"> March 15 Meeting Notes March 23 Meeting Notes (staff) <p>b. Placemaking Committee: Continuing to promote; no completed applications yet</p> <p>c. Regional Forum: Update on registrations to date; need all CMRP members to register and further promote</p> <ul style="list-style-type: none"> Notes: The Transportation Committee is collecting studies from prior years and placing them in a central location for the group to analyze. Marc Shcneider presented the current GIS zoning map program that the committee has put together. The site is currently being used by staff and the data are being analyzed. The goal of the project is to provide decision makers with the most current information available and to bring Partners together to discuss and map future opportunities. A discussion regarding “corridor preservation” took place and how these data will be utilized in the future to help the group move forward. Questions included the value in collecting these data and how the data relate to the CMRP workplan. More discussion will take place at the April membership meeting. Notes: The planned April 6 Regional Forum was discussed. The current agenda was presented and discussion of potential changes or delaying the event were brought up. See notes for 9b. 		<p>Bill Kemp, Marc Schneider</p>
<p>8. CMRP. Required signed documents: Update</p> <ol style="list-style-type: none"> CMRP requires the conflict of interest and revised code of conduct forms to be signed each year (reference: Bylaws, conflict of interest policy and form) Both have been sent electronically for e-signature and are due now <ul style="list-style-type: none"> Notes: A reminder was given that we are still missing one member’s code of conduct form. The member has been notified. 		<p>Chair</p>
<p>9. Other business/future agenda items:</p> <ol style="list-style-type: none"> Future community updates: April is the Forum update; who will do May? Sherburne County moved to May Future Direction of CMRP: <ul style="list-style-type: none"> Notes: Discussion regarding the current and future focus of the Partners, including refining or narrowing the current workplan. The group priorities were debated. Many felt transportation and economic development are, or should be, driving the current work plan. Members decided to focus the April meeting on reviewing and potentially revising the workplan. 		<p>Chair</p>

<p>c. April Regional Forum</p> <ul style="list-style-type: none"> Notes: Additional discussion on the April 6 Annual Regional Forum. Options included continuing to move forward with the current agenda, modifying the agenda, or postponing the Forum. Brenteson moved to postpone the April Regional Forum to a later, unspecified date. Second by Dolan. Approved. 		
<p>10. Adjourned: Meeting adjourned at 9:25 a.m.</p>		