



Waverly Community Group, Inc.
WAC Meeting Minutes for Thursday, January 29, 2009, 7-8:30pm
Turning Point at Waverly School, 10431 NCR 15

Present: Committee members: Helen Boggs, Jane Clark, Jan Kroeger, Kathy Monty, Hugh Mowery, Carolyn Ownby, Chris Short, Ron Splittgerber, George Wallace, Karl Zeller, and Bob Zimdahl.
(11/13 WAC members present)

Absent: Rob MacDonald, and John Ostheime

Guest: Nancy Wallace

7:04 – Call to order and Introductions

Secretary's Report: November 20th minutes were accepted as emailed.

Treasurer's Report: We have \$38.25 (plus \$5.00 to deposit) after giving a \$100 donation to Turning Point.

Old Business

1. Meetings of interest

A. CC Kathy Rennels' monthly meeting. – Sue's notes were emailed.

B. Wellington Town Board or Wellington Planning Commission mtgs – nothing has happened so far. Ron is to check on the Wellington Planning Commission through Chuck Mayhugh.

C. Larry Timm mtg (01-09-09) report. A summary of the meeting was emailed.

NLCA, Gail Castor's group, and **the northern properties** - Helen reported on her phone conversation with Gail resulting from responses suggesting to ignore George's email. There will probably not be any support by NLCA for fighting against the inclusion of the northern border property Wellington is including in their Area of Influence because it is the only flat land suitable for an airport and that takes the focus away from lands between county roads 11 and 9.

The central land Wellington wants to claim between 11 and 13 around their reservoir – Larry Timm recommended we work with the Wellington Planning Commission to get this land eliminated similar to the way Windsor protected their reservoir and recommend the density of 1/ 10 acres.

The Lembke farm to the south – Ron has tried to call Fred Ziegler several times and he seems to be non-responsive.

Then there was a lengthy discussion about county open lands and land conservation, specifically proposals to get information on the Zirrin property, although Jane has send registered letters to the owners in Chicago without any response.

Bob requested we write a Ron-signed letter to Mick McLean, the listing realtor, requesting permission to contact the owners and follow this letter with a phone call. The group tabled sending the letter until the final version of the Wellington IGA is accepted.

2. Area Plan presentation to the County Commissioners. Bob will get us a position on the Tuesday morning agenda. Ron will revise the plan as needed and send them (3) nice copies.

3. Pancake Breakfast. The date was set for May 16th with a rain/ snow date of May 23rd.

The time will be from 8-11:30 am. And we are expecting 75 people.

The suggested menu is: orange juice and coffee, pancakes, sausage links, butter & syrup.

A free will offering will be collected.

Kathy said she would contact the county extension, weed specialist, & the Master Gardners.

Helen said she might have some vegetable transplants to sell and would contact Jack Sipes.

Chris said his dad was a master gardener and might like to set up a table.
Jane will have a color card designed, printed and cut for mailing and addressing & stamping.
Enough advance notice needs to be given for mailing the card.

New Business

1. Bank Account. Was the letter received and the account transferred? Yes.
2. WAC response to George's 12-18 Transportation email promoting rail & bus route selection. No response needed. The response deadline has passed.
3. A motion was passed that Kathy contact Jill Bennet for the county process for renaming NCR 15 the "Waverly-Buckeye Road".
4. Rob McDonald's absences. Helen presented Rob's work schedule dilemma which is resulting in many missed WAC meetings. The group wanted to keep him on.
5. Helen reminded everyone of the upcoming annual NCWA meeting on 02-10.

The meeting was adjourned at 8:18.

Respectfully submitted,

Helen Boggs, Secretary