



MEETING MINUTES

Committee: Water & Land Use Planning
Date: Monday, December 18, 2017
Time: 3:00 PM
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 3:00 P.M.
2. Roll call was conducted.

Water & Land Use Planning Committee		
Name	Role	Status
Ron Nye	Chair	Present
Don Scupien	Vice Chair	Present
Julie Webb	Secretary	Present
Duff Leaver	Member	Absent
Dick Schuh	Member	Present
Non- Committee Members Present		
Name	Interest	
Duane O. Haakenson	LRR Department Director	

Motion by Schuh second by Scupien to excuse the absence of Duff Leaver. All ayes. Motion carried.

3. The Committee recited the Pledge of Allegiance.
4. Approval of previous meeting minutes. Motion by Scupien, Second by Schuh to approve the meeting minutes for the November 28, 2017 meeting. All Ayes. Motion carried.
5. A request was made for public comment on agenda items and the consideration of items to be added to future agendas.
6. Public Hearing 1 3:00 Petition for Zoning Amendment #995 by Dan Kakes, Kakes Farms LTD, applicant, W8539 Kakes Rd, Bryant, WI 54418 FROM: AFR TO A-1 Land as being pt SW ½ of NW SW Sec 26, T32N, R11E DESC as Com @ W ¼ corner Sec 26, th S49°5'47" E1661.89', th S87°01.41' W576.45' th N12°45.54' W407.54' th S82°55.10' W533.47' th N06°52.17'W (Parcel 014-0403.002) Town of Neva. See public hearing minutes.
7. Public Hearing 2 3:15 Re-open Petition for Zoning Amendment #994 by Mark Resch, Resch Properties LLC, 300 Prosser Place Apt. 33, Antigo WI 54409 FROM: Forestry w/FP TO: AFR Land as being NE SE Sec 12 T32N R12 E, an approximate 1 acre building site. (Parcel #024-0189) Town of Price. See public hearing minutes.

Meeting Minutes (Continued)

8. The following Non-Routine Business items were reviewed:
- a. Item a Closed Session pursuant to WI Stat Sec 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to complete the annual performance evaluation of the director. Motion by Scupien, second by Schuh, by roll call vote, all members voting aye. Motion carried.
 - b. Item b Motion by Schuh, second by Scupien to return to open session, all voting aye. Motion carried. Performance evaluation was shared with Director and was satisfactory.
 - c. Item c Hourly wage increase and fringe benefits from grant to allow casual Shoreland Protection Specialist to continue employment in 2018. Motion by Scupien, second by Schuh to increase from \$15.50 to \$16.50 plus retirement to be taken from the DNR Lake Protection grant. All voting aye, motion carried.
 - d. Item d Discussion from previous meeting on requiring UDC permits for unattached structures. Motion by Schuh, second by Scupien to make it an optional service. All voting aye. Motion carried. This will be put on next month's agenda for an update
 - e. Plat books update: Tlusty: Mapping Solutions was given the go ahead to proceed, at the same time Rockford was selling ads which confused people who thought Rockford was doing the book for the county. Because of the confusion, Mapping Solutions suggested we hold off for about 6 months so they can go back and sell ads for the county book. So the new book will come out late summer or early fall which is the same time our 2015 book came out.
 - f. Consider closure of office on Friday afternoons. If it is a county wide decision, and if not, to be a 6 month trial basis.

9. Director's Report:

- 12/1 Duane/Jeff attended NEWCCA meeting in Crandon.
12/2 Jeff- Post Lake Protection and Rehabilitation meeting
12/4 LCC meeting
12/5 Duane working with Jane Malischke, DNR on Lake Protection Grant
12/6 Amy busy with entering rates for tax bills.
12/8 Duane/Finance meeting for new computer for Joe
12/11 Jeff-DNR audit on Non-metallic mining
12/12 Duane working on performance evaluations
12/12 Duane- executive committee meeting
12/14 Received certification letter from DNR on POTS Dam Floodplain amendment
12/18 Duane/Jeff -BOA hearing with Conditional use permit on Langlade County Airport & Variance
12/18 Duane/ Water & Land Use Planning Committee meeting
12/19 Duane/ County Board
12/20 Duane/Dept. Head meeting

LAND CONSERVATION DEPARTMENT UPDATE:

- Animal Waste Storage Ordinance Revisions
- Forming Pollinator Network with nine area counties
 - Identifying goals throughout the area
 - Will be applying for a grant in 2018
- Applied for small grant to plant native pollinator habitat in the gardens here

Meeting Minutes (Continued)

- Transferred out remaining SEG and BOND funds to La Crosse and Marathon Counties
- Extended three contracts from 2017 to 2018
- Allocating 2018 funds for SEG and BOND
 - Two projects lined up
 - Designs completed and contractors being identified
- Received award for 2018 Clean Sweep Grant Program
 - Clean Sweep will be held in summer 2018
- Planning Nutrient Management Farmer Education Trainings
 - January 12, 19 & 26, 2018 – Eau Claire River Room
- Department newsletter
- SWRM reimbursements for completed projects
- Farmland Preservation
 - Issued two Notice of Noncompliance with Soil & Water Conservation Standards
 - Updating COCs
- Coordinating on Faucet Snails in Elton Creek with TIP, DNR, TU
 - Looking at installing boot brushes and signage to stop spread
- Updating filing systems and office organization
- Events/training attended:
 - SnapPlus Update Training (Molly)

TIP Steering Committee

GIS Update:

* Clean up as much of "in-box" tray as possible with various updates by Amy, Jeff, Dave, Tim Rusch, and so forth.

* Work towards cleaning up information with the goal of having them better than last year for Benchmark purposes. The Benchmark is set by the state for a variety of grants and they expect a county wide submission of various layers, not just parcels.

This list consists of the following:

Fix Parcels that don't line up with Tax Roll

Water Polygons

Road Centerlines – a key component for numerous things.

ROW Layer

Anno Layer

etc. . .

* Continue work on water polygons along major rivers and major lakes.

Joe Martell Jr.

Langlade County

GIS Coordinator

(715) 627-6207, ext 384

County Surveyor update:

Nov 28, with Luke Williams marking 3 different parts of property line in Section 10-33-10

Started map revisions for forestry projects in 10-33-10 and 25-33-12

Out sick Dec 13 – 14

Dec 15 finished Land Information grants application (\$117,240) and submitted to DOA

Dec 18 helped Oconto County surveyor load 2 file cabinets full of Wayne Dobbratzs Oconto records

Meeting Minutes (Continued)

10. The next meeting of the Water & Land Use Planning Committee is tentatively scheduled for January 30, 2018 at 3:00 P.M. in the Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI. Don Scupien will be out of state from February 20th through March.
11. Motion by Scupien, second by Webb to adjourn meeting at 5:05 PM. All Ayes, 0 Nays. Motion carried.

Minutes transcribed and submittedⁱ by:

JAMIE MUSOLFF, DEPARTMENTAL DEPUTY
LAND RECORDS & REGULATIONS DEPARTMENT

ⁱ CC: WLUPC County Clerk Parties Involved