

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES: September 2, 2009
Room A260

Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order at 9:00 A.M. with the following members present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene, Joe Stuchlak and Mike Keckeisen. Richard Colby was excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Greg Rhinehart, Surveyor; Jodi Helgeson, Register of Deeds; Diane England, Betty Licitar and Karen James. Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call.

Mike Keckeisen made a motion to approve the agenda. Joanne Sumpter seconded the motion. All in favor. Motion carried.

Phil McLaughlin presented the minutes from the August 7, 2009 Planning & Development meeting to the Committee for review and approval. Joanne Sumpter made a motion to approve the minutes as presented. Sylvia Breene seconded the motion. All in favor. Motion carried.

Chris Murphy of Land & Water Department joined the meeting at 9:08 A.M.

Greg Rhinehart presented the Surveyor's report for the month of August to the Committee for review and approval. Terry James made a motion to approve the Surveyor's report as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented a proposed plat of the Town of Dell Prairie Cemetery to the Committee for review. Joanne Sumpter made a motion to recommend approval of a Resolution to accept the plat and forward that recommendation to the County Board for final action. Sylvia Breene seconded the motion. All in favor. Motion carried.

Matt Bremer, Land & Water Department joined the meeting at 9:08 A.M.

Greg Rhinehart presented the Committee with his proposed 2010 Budget and mentioned that there were no changes from last years budget. Terry James made a motion to approve the Surveyor's 2010 Budget as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Chris Murphy addressed the Committee with a request to revise the previously approved 2010 Dam Maintenance Budget. Mr. Murphy and Mr. Bremer explained that some additional monies may be needed for replacement of toe drains on the Lake Sherwood Dam. Mr. Bremer stated that he has met with Ayers Engineering Company who is checking on the reported blockages, but that a full report has not been made. Mr. Murphy would also like \$20,000 in the budget for a new or leased vehicle. Discussion followed regarding Land & Water using a refurbished truck from the Sheriff's Department. Mike Keckeisen made a motion to add \$20,000 to the Dam Budget. Joanne Sumpter seconded the motion. Discussion followed. Terry James objected to the motion to increase the budget for a vehicle purchase stating that it appears that Mr. Murphy feels that if he can't have new, he doesn't want other department's castoffs. Mr. James then asked Mr. Murphy that if he can't have a new vehicle would he still be interested in acquiring the vehicle from the Sheriff's Department if it became

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available? Mr. Murphy answered that at this time he would not. Roll Call Vote: 3 – Yes. 3 – No. (James, Licitar & Stuchlak) 1 – Excused. (Colby) Motion denied.

Joanne Sumpter made a motion that if the truck became available from the Sheriff's Department, that the Land & Water Department will take it. Motion died for lack of second. Discussion followed.

Terry James made a motion to approve the amended 2010 Dam Budget without the requested \$20,000 increase. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Chris Murphy explained the buffer restoration process through the Land & Water Department and informed the Committee that they have been averaging 4-6 per month with an approximate 12-18 total. Phil McLaughlin stated that he wanted it clear that every contact needs a permit for buffer restoration, even if choosing the no-mow plan.

Discussion was held regarding the current NR 115, proposed NR 115 and the Adams County Shoreland Protection Ordinance with regard to restrictiveness.

Mike Keckeisen made a motion to take a short recess. Joe Stuchlak seconded the motion. All in favor. Motion carried.

RECESS: 10:38 A.M.

RECONVENE: 10:54 A.M.

Jody Helgeson presented the proposed Register of Deeds 2010 Budget for review. Discussion was held. Mike Keckeisen made a motion to approve the Register of Deeds 2010 Budget as presented. Terry James seconded the motion. All in favor. Motion carried.

Ms. Helgeson stated that the office got a little behind in office activities because she was out after her knee surgery, but that the office is catching up.

Ms. Helgeson presented the proposed 2010 Land Information Budget for review. Discussion was held. Joanne Sumpter made a motion to approve the 2010 Land Information Budget as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Phil McLaughlin stated that the adjustments were made to the proposed 2010 Planning & Zoning Department Budget as the Committee requested. Terry James made a motion to approve the amended 2010 Planning & Zoning Budget. Joe Stuchlak seconded the motion. Discussion was held. It was the consensus of the Committee that the anticipated revenue amount should be changed to \$200,000. Terry James amended his motion to approve the amended budget with the change to anticipated revenue to \$200,000. All in favor. Motion carried.

Discussion was held regarding the Wisconsin Working Lands Initiative. The Committee instructed Phil McLaughlin and Chris Murphy to get more information on the Farmland Preservation Tax Credits.

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Mr. McLaughlin informed the Committee that the new inspector is more aggressive on violations and is working toward bringing more properties into compliance.

Mike Keckeisen was excused at 11:43 A.M.

Phil McLaughlin presented the Financial Report for the month of August and the Comp Time Report to the Committee for review. Terry James made a motion to approve the Financial Report and the Comp Time Report as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Correspondence: None from the Department, but Joe Stuchlak mentioned that he received a letter from Bill Euclide, Supervisor for the Town of Adams with a response from Jeff Krueger, County Inspector noting department responses for properties in Edge of Town Acres Subdivision for which complaints have been filed.

Public participation: None.

Discussion was held regarding rearranging order of items listed on agenda and future agenda items.

Terry James made a motion to adjourn until October 7, 2009. Joe Stuchlak seconded the motion. All in favor. Motion carried.

ADJOURNED: 12: 00 P.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby

Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.