

Planning and Development Committee Minutes
May 12, 2008

Present: Glenn Licitar, Chair, Sylvia Breene, Richard Colby, Joann Sumpter, Joe Stuchlak, Mike Keckeisen & Terry James. Also present Chris Murphy, County Conservationist; Patrick Gatterman, Conservation Engineering Technician; Reesa Evans, Lake Specialist; Chuck Sibilsky, Resource Conservationist; Renee Julseth, Conservation Clerk

Meeting Called to Order: Glenn Licitar called the business meeting to order at 9:02 a.m.

Approval of Agenda: Motion by Colby, Second by Breene to approve agenda, motion approved unanimously.

Approval of Minutes: The April meeting minutes were mistakenly not sent out. Motion by Keckeisen, Second by Sumpter to approve April 2008 minutes at the June Meeting. Motion approved unanimously.

Register of Deeds

- a) **Discuss budget/office activities** Jodi handed out Annual Report and updated new members about office activities.
- b) **WACO Conference June 10-13, 2008.** Jodi gave an update about an upcoming conference that she will be attending.

Land and Water Conservation Department:

- a) **Wildlife Abatement & Claims Program report** - None
- b) **WI Dept Natural Resource report – Nina Stensberg – Tree Planter Program** – Nina reported the pick up of sold tree planters went smoothly and they were all picked up within the week. Nina also was inquiring about purchasing a new tree planter. Committee asked her to get figures and bring to August meeting.
- c) **USDA Natural Resource Conservation Services report** - None
- d) **North Central Land & Water Conservation Association report** – None
- e) **USDA Farm Services Agency report** – None
- f) **Golden Sands Rural Conservation & Development report** - Reesa reported about next meeting.
- g) **Central Wisconsin Windshed Partners** – None
- h) **Staff reports** – Chuck, Reesa, Renee and Chris all gave reports of ongoing activities and project goals for June. Discussion occurred regarding placement on agenda of Staff Reports. It was decided that the staff reports would be the first item on the agenda. Motion made by Keckeisen The LWCD staff need not attend Committee meetings unless requested. Second by Colby. Motion approved, 6 Yes and 1 No – Sumpter
- i) **Report on Citizen based Lake Monitoring Program** – Reesa reviewed program with committee
- j) **Update on Animal Waste Storage Ordinance** – Patrick provided update

Keckeisen was excused to leave at 11:30 am

- k) **Report on ATCP50** - Chuck reviewed ATCP50 with committee.

At 12:05 Stuchlak made a motion to request a 5 min recess. Second by James. Motion approved Colby was excused to leave during break.

- l) **Report on Wisconsin State Statute Chapter 92** – Chris reviewed Chapter 92 with committee.
- m) **Report on Stormwater Runoff Ordinance** – Patrick reviewed ordinance with committee
- n) **Report on Tree & Shrub Sale** – Renee provided report on 2008 sale.
- o) **Travel and training requests, discussion and possible action.** None
- p) **Review and possible action on Lake Protection Grant cost share contracts.** None
- q) **Review and possible action on Soil and Water Resource Management cost share contracts.** James made a motion to bring forth completed cost share contracts with final figures to approve. Seconded by Stuchlak. Motion carried with 6 yes, and 2 excused.
- r) **Correspondence** Chris shared a letter that was written to Roland Jensen. He also spoke about DATCP LWCC Training, and Resource Conservation & Development.
- s) **Financial Report** Chris spoke with the committee members and explained the financial reports to them.

Public Participation: None

Items for June P & D Committee Meeting:

Next Meeting Date: June 9th, 2008 9:00 a.m.

Adjourn: Motion by Sumpter, Second by Breene. Motion carried unanimously.

These minutes have not been approved by the committee.

Respectfully Submitted,

**Glenn Licitar, Chair
Planning & Development Committee**

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Land & Water Conservation Department at 608-339-4268 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.