

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE MEETING MINUTES
DATE: January 11, 2010 PLACE: Room A260

Chair called meeting to order at 8:37 a.m. All Committee members present. Also present LWCD staff members Reesa Evans, Chuck Sibilsky, Matt Bremer, Chris Murphy and Register of Deeds, Jodi Helgeson.

P&D Committee Chair determined meeting was properly announced.

Motion by James, second by Stuchlak to approve Agenda. Passed unanimously.

Motion by James, second by Stuchlak to approve minutes of December 14, 2009 Planning and Development Committee meeting. Passed unanimously.

P&D Committee Chair determined public participation will occur as needed during meeting.

Register of Deeds Items:

- a. Motion by James, second by Keckeisen to approve contract for aerial photography and have contract sent to County Board for informational purposes. Passed unanimously.
- b. Helgeson report on office Activities/Budget noting that activities for 2009 were slightly up from 2008.

Land and Water Conservation Items:

- a. Easton Dam Update – Bremer provided update on activities noting that earthwork will stop until frost leaves soil, rock riprap will be installed soon and concrete work will continue to occur as weather permits.
- b. Discussion and possible action on Shermalot Ski Team – Murphy reported office is fulfilling open records request and there has been no other communications.
- c. Motion by Sumpter, second by Stuchlak to approve 2010 Soil & Water Resource Management Program Allocation. Passed unanimously.
- d. Discussion and revisions occurred on 2010 Plan of Operation. Motion by Keckeisen, second by Stuchlak to deviate to item q. Passed unanimously.
- q. Financial Report. Murphy reviewed December report. Motion by James, second by Stuchlak to purchase a boat for \$5,950 from Evenson Marine. Passed unanimously.

Motion by Stuchlak, second by Bork to take a break. Passed unanimously. Break occurred at 10:25 – 10:30 am.

Motion by Stuchlak, second by James to deviate to agenda item g. Passed unanimously.

- g. NRCS report – Carlton Peterson reported on cost share program activities.

Motion by Stuchlak, second by Sumpter to return to agenda item d and continue with agenda. Passed unanimously.

Discussion and revisions occurred on 2010 Plan of Operation. Consensus of Committee to have Murphy complete revisions and bring final copy for formal approval to February meeting.

- e. Wildlife Abatement and Claims Program – no activity.
- f. WDNR report – none.
- h. Central Wisconsin Windshed Partners report – Murphy reported on 2010 Plan of Operations noting the development of a pilot program to encourage installation of living snow fences.
- i. North Central Land and Water Cons Assoc report – Murphy reported Annual Planning meeting will occur on January 29, 2010 at Merrill, WI. Sumpter and Murphy will attend.
- j. Golden Sand Resource, Conservation and Development report – James reported next meeting is 1/21/10.
- k. USDA Farm Services Agency report – Bork reported next meeting is 1/12/10.
- l. Formal recommendation for P & D Committee to appoint Kevin Bork as FSA representative – P&D Chair determined no Committee action necessary.
- m. Staff Reports – Committee members reviewed reports.
- n. Discussion and possible action on cost-sharing contracts - no contracts presented.
- o. Travel and training requests, discussion and possible action. – no requests.
- p. Communications – Murphy reviewed communications from Fond du Lac County, Representative Schneider, Senator Lassa, WLWCA. Motion by Stuchlak, second by Sumpter to pay WLWCA \$1,000 for County Dues-Special Assessment. Passed unanimously.
- r. Items for January P & D Committee meeting – Easton Dam Update, Shermalot Ski Team Agreement, 2010 Plan of Operations, Stormwater Runoff Ordinance presentation, Designate Kevin Bork as CWWP representative and resolutions for WDNR Lake Management Grants.

Motion by Sumpter, second by Stuchlak to convene in closed session per Wis. Stat 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. Discuss and/or evaluate performance of County Conservationist. The Committee will convene in open session per Sec. 19.85(2), Wis. Stat., to consider and/or vote on appropriate matters. Roll call: Bork = yes, James = Yes, Licitar = Yes, Sumpter = Yes, Breene = Yes, Stuchlak = Yes. Motion passed.

Motion to reconvene to open session. Roll call: Bork = yes, James = Yes, Licitar = Yes, Sumpter = Yes, Breene = Yes, Stuchlak = Yes. Motion passed.

Next meeting date – February 8, 2010 at 8:30 am, Adams County Courthouse, Room A260.

Motion by Sumpter, second by James to adjourn, 1:00 pm.