

Planning and Development Committee Minutes
April 14, 2008

Present: Al Sebastiani, Chair, Sylvia Breene, Richard Colby, Fran Dehmlow, Glenn Licitar, Robert Dixon, and Mike Keckeisen. 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: Al Sebastiani called the business meeting to order at 9:03 a.m.

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

Approval of Minutes: Motion by Licitar, Second by Dixon to approve March 2008 minutes. Motion approved unanimously.

Register of Deeds

a) Discuss budget/office activities

b) Report on Electronic Return requirement. Jodi gave report on a conference that she went to on Electronic Return requirement and explained it to the committee.

Land and Water Conservation Department:

a) Wildlife Abatement & Claims Program report - None

b) WI Dept Natural Resource report – Austin Felts, Forester, introduced himself as working alongside of Nina Stensberg. He would like to be included in the agenda notification. He was there representing the DNR for the Tree Planter Bids.

c) USDA Natural Resource Conservation Services report - None

d) North Central Land & Water Conservation Association report – None

e) USDA Farm Services Agency report – Colby said that they are still waiting on the Farm Bill

f) Golden Sands Rural Conservation & Development report - Reesa reported about next meeting and budget issues.

g) Central Wisconsin Windshed Partners – Colby also gave report on the Windshed Partners meeting.

h) Staff reports – Chuck, Reesa, Renee and Chris all gave reports of ongoing activities and project goals for May. Motion by Dixon to approve staff reports, Second by Colby. Motion approved unanimously

i) Discuss and Possible action on Bids for Tree Planter Sale. Tree Planter bids were opened. Discussion was held. Motion by Keckiesen to approve David Carlson, for first option for working planter – Mike Schliepp, second option for working planter – Mike Cavanaugh for the parts planter. If they refuse then it will go to the next highest bidder, Second by Colby. Motion approved unanimously.

j) Travel and training requests, discussion and possible action. Training requests were submitted to the committee. Motion Colby to approve Training requests, Second by Keckeisen. Motion approved unanimously.

k) Discuss and possible action on County Owned Dam Signage. Patrick requested to purchase signs, which are not included in 2008 budget. Motion to approve purchase of Dam Signage from Dam Maintenance Account, Maintenance Line Item, by Dehmlow, Second by Breene. Motion approved unanimously.

l) Discuss and possible action on Lake Protection Grant cost share contracts 3 contracts: Jesse & Rosemary Pittsley- installing rock riprap- estimated total cost of \$5,385, Lyle & Cheryl Schraeder – Removal of rock riprap to install buffer – total

estimated cost is \$5,505, Jim & Jackie Graef – total estimated cost is \$5,925 – Install rock riprap. Motion by Licitar to approve cost share contracts, Second by Dehmlow. Motion approved unanimously.

- m) **Discuss and possible action on Soil and Water Resource Management cost share contracts.** None
- n) **Discuss and possible action on 2009 DATCP Staff & Cost Share Grant Application.** Chris reported that the application is for \$198,000 cost share \$170,003 for staff. Motion by Colby to approve application, Second by Licitar. Motion approved unanimously.
- o) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Jordan Lake.** Chris asked to withdraw that resolution. Jordan lake wishes to hold off another year.
- p) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Parker Lake.** Motion to approve grant by Keckeisen, Second by Licitar. Motion approved unanimously.
- q) **Discuss & possible action on Resolution to apply for WDNR Lake Protection Grant for Sherwood Lake.** Motion to approve grant by Keckeisen, Second by Licitar. Motion approved unanimously.
- r) **Correspondence** Chris shared communication he received regarding Executive Committee decision to use Room A030 for office space. Chris asked P&D Committee to consider requesting Executive Committee to reconsider decision. Administrative Coordinator/ Director of Finance stated Executive Committee will meet 4/15 & rediscuss the matter with Dept Head input.
- s) **Financial Report** Motion by Keckeisen to approve Financial Report, Second by Colby. Motion approved unanimously.

Public Participation:

Items for May P & D Committee Meeting:

Next Meeting Date: May 12, 2008 9:00 a.m.

Adjourn: Motion by Dixon, Second by Licitar. Motion carried unanimously.

These minutes have not been approved by the committee.

Respectfully Submitted,

Al Sebastiani, 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.