

PLANNING AND DEVELOPMENT COMMITTEE MEETING
REGISTER OF DEEDS AND LAND & WATER CONSERVATION SEGMENT
March 7, 2007
Regular Meeting

Present: Al Sebastiani, Chairman; Committee Members: Dick Colby, Fran Dehmlow, Glen Licitar, Mike Keckeisen and Sylvia Breene and Dave Renner. Robert Dixon, Vice Chairman was excused. Others present: Chris Murphy, County Conservationist; Patrick Gatterman, LWCD; Reesa Evans, LWCD; Sandy Davis, LWCD; Charles Sibilsky, LWCD; Phil McLaughlin, P & Z; Kevin Kniess, Corporate Council: Ron Fischer, Tri Lakes Management. Not present, Jodi Helgeson, ROD.

Call to Order: Chair Al Sebastiani called the meeting back to order after recess from Planning and Zoning Segment at 10:15 a.m. in Adams County Courthouse Conference Room A030.

Agenda: Motion by Dehmlow/Breene to approve carried unanimously.

Minutes: Motion by Colby/Licitar to approve minutes from February 2007 meeting, carried unanimously.

Register of Deeds and Land Information Officer items:

Report of budget and ongoing activities: Helgeson was unable to attend the meeting due to a conference. A letter from her was distributed to the committee with an update on the Department of Administration Grant for county funding. This is an annual grant and has no required county matching funds or in Kind service. She also noted that the GIS Technician has started and is working on learning to update parcel maps with training assistance from MSA.

Approval of conference/training request: No requests.

Register of Deeds/Land Information Bills/Financial report: Motion by Dehmlow/Breene to approve budget and vouchers, carried unanimously.

Land & Water Conservation Dept. items:

Public Hearing, Adams LWRMP: Public hearing was called to order at 10:23 AM. Murphy discussed 5 year plan of department goals and activities as required by DATCP for grant eligibility. LWRMP Plan was distributed to committee for review. A request was made for public comments. There were no public comments. Motion by Dehmlow/Keckeisen to adjourn from public hearing at 10:32 AM carried unanimously.

USDA-NRCS: No report

Staff reports of February activities and March goals: Reports were presented and discussed. Motion by Dehmlow/Keckeisen to approve reports carried unanimously.

Report of Committee members: No report

Trainings and conference requests: Evans requested to attend the WDNR Training the Trainer training. Murphy, Evans and Sibilsky request to attend DATCP/NRCS training. Motion by Dehmlow/Licitar to approve, carried unanimously.

Discussion and possible action on SWRMP Policy: Murphy discussed SWRMP allocation policy. Motion by Colby/Keckeisen to approve policy, carried unanimously

Cost share contracts and grants: Murphy presented problems to committee on processing of cost share contracts. discussion postponed until Corporate Council arrives.

Watercraft purchase: Discussion was held on the purchase of a watercraft. Discussion was postponed until more information can be acquired.

Request at 12:05 PM for 5 minute recess

Meeting reconvened at 12:12 PM.

Corporate Council arrived.

Discussion was resumed on cost share contracts. Murphy reported that due to Personnel & General Administrative Policies manual, Chapter 1, section 3.07 para. 2, all cost share contracts would have to get approval from the County Board. This process could delay the start of work on cost share projects and dam maintenance projects. Murphy was instructed to take the current contracts to the next County Board Meeting for approval and as an example to the board with a request to change the wording in the Personnel & General Administrative Policies manual language to allow an exception for LWCD cost share and dam maintenance contracts.

Closed Session: Motion by Keckeisen/Breene for committee to convene in closed session pursuant to Wisc. State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation for which it is likely to become involved- mediation update and department matters, roll call vote carried unanimously at 12:23 PM. Motion by Licitar/Keckeisen to reconvene in open session for pursuant to Wisc. State Statute 19.85(2). roll call vote carried unanimously at 12:37 PM.

Communications: Murphy presented communications from DATCP on Listening Sessions, WLWCA on manure spreading and Senator Feingold on funding for RC&D.

Bills/Financial Report: Bills and financial report were presented, motion by Keckeisen /Breene to approve bills and financial report, carried unanimously.

Set next meeting date: Next meeting scheduled for March 7th, 2007 at 10:00 AM.

Items for next meeting: future meeting dates, watercraft purchase, SWRMP policy, Closed session for mediation update.

Adjournment: Motion to adjourn at 2:25. by Keckeisen /Licitar, carried unanimously.

Respectively submitted,
Al Sebastiani, Chairperson