

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: December 9, 2008 TIME: 9:00a.m. PLACE: Room A231

Present: All present

Call to Order: Chair Licitar called the meeting to order at 9:04 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion made by James and seconded by Breene. The agenda was approved unanimously.

Approval of Minutes: Motion made by Colby and seconded by Stuchlak. The minutes of the November 10, 2008, Planning & Development Committee and the November 21, 2008, Joint Planning & Development Committee meetings were approved unanimously.

REGISTER OF DEEDS: Helgeson reported that JoAnn Reichoff will be retiring on January 2, 2009, and due to the volume of work in the office, they would like the position filled as soon as possible. Motion by James and seconded by Stuchlak to approve the report and fulfill Helgeson's wish to fill the position in a timely manner. The motion was approved unanimously.

LAND & WATER CONSERVATION

Resolution for Animal Manure Storage Program: Jack Albert presented the committee with a revised resolution. The question was raised regarding obtaining verification of funding received by the landowners from other governmental entities. Discussion regarding privacy issues and open record laws as to how to obtain information of funding occurred. Laverne Fisher restated the original intent of Resolution 76-1999 was 70% not to exceed \$49,000 no matter how much the entire system costs. Barb Petkovsek questioned if the wording in the revised resolution should clarify the number of times a person can request a cost-share from the county. Jack Albert made the point that the resolution couldn't be completely enforced as the complete funding isn't available for 2009 (\$40,000 of \$49,000). Motion by Keckeisen and seconded by Sumpter to draft a resolution to rescind Resolution 76-1999 as of December 31, 2008, and present it to the county board, and postpone further discussion/action on subsequent cost-share items. Roll Call Vote: Colby – No, Stuchlak – No, Breene – Yes, Licitar – Yes, James – Yes, Sumpter – Yes, Keckeisen – Yes. Motion passed.

Funding Policy for Adams County Dams: Representative Marlin Schneider mentioned the restriction on budgeting, especially when it comes to funding dams. Without new taxes, even the current items can't be funded. Barb Petkovsek updated the committee on the Premier Resort Tax stating that there is supposed to be a meeting with Senator Julie Lassa or the Premier Resort Tax sometime in January. Motion by James and seconded by Sumpter to continue the Adams County current policy of paying 100% of repairs and

maintenance on dams after grants and federal funding are used. Motion passed unanimously.

Wildlife Abatement and Claims Program: Benson reviewed Crop Price Proposal. Motion by James and seconded by Stuchlak to accept the proposal after changing Corn to \$4.00/bushel and Soybeans to \$10.50/bushel. The motion was passed unanimously and the proposal was signed by Chair Licitar.

WDNR: No report

NRCS: No report

Central Wisconsin Windshed Partners: Shannon Rohde reported on the year's activities. He said CWWP planted 17.4 miles of windbreaks in 2008 (over 3 miles in Adams County). They also planted an additional 18,000 trees (15,000 in Adams County). Shannon said there is a lot of interest shown for 2009 and the Highway Department is trying to implement more living snow fences in Adams County.

Motion by Stuchlak and seconded by Sumpter to take a break at 11:35 a.m.

Meeting called to order by Chair Licitar at 11:45 a.m.

North Central Land and Water Conservation Association: Murphy presented seven resolutions to the committee that will be voted upon at the 55th Annual WLWCA Conference. Motion by James and seconded by Colby to vote to approve all seven resolutions at the annual conference. Motion passed unanimously.

Golden Sand Resource, Conservation and Development: James reported that interest in Rain Barrels has been growing.

USDA Farm Services Agency: Colby reported.

2009 DATCP Staff Allocation Plan: Murphy reported a gain from DATCP for 2009 at this time, although it's not enough to cover the staff funding needed. Murphy reported that \$6,000 could be lost from the DATCP money. Discussion occurred about future staff funding.

Cost-share Contracts: Discussion occurred regarding cancelling cost-share contracts that were approved but haven't begun and use SWRMP funds to help fund the Olson-Martz project. Consensus of committee is to maximize SWRMP funds for Olson-Martz project.

Communications: Murphy presented the committee with an e-mail received from Patrick Gatterman regarding the status of the Camelot Dam actuator. Murphy also presented an e-mail received from Ayres Associates regarding the snow plowing situation on Lower Camelot Dam. The committee was also informed that Conservation Lobby Day

will be on February 25, 2009. Stuchlak informed the committee that the dead plant debris removal on Easton Lake bed will begin in spring.

Financial Report: Discussion occurred about when LWCD receives the financial report and how things can better be relayed at meetings. Motion by James and seconded by Colby to postpone review of financial report until next meeting. Motion passed unanimously.

January Agenda Items:

- Possibility of Calendar and/or more meeting/training requests from Dept Heads
- Snow Plowing on Lower Camelot Dam

Next Meeting:

Closed session with Corporate Counsel: December 17, 2008 at 9:00 a.m.

January LWCD Meeting: Monday, January 12, 2009 at 9:00 a.m.

Motion to adjourn by James and seconded by Colby at 1:40 p.m. The vote was unanimous.

Submitted by:

Glenn Licitar

Planning & Development Committee Chair