

## PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE April 9, 2007 TIME: 9:00 a.m. PLACE: Room A260

Present: All committee members present except Dick Colby who was excused; Jodi Helgeson, Register of Deeds; LWCD staff present except Chuck Sibilisky; Nina Stensberg, WDNR; Carleton Peterson, USDA-NRCS; Don Fornasiere, Tri-Lakes Mgmt District.

- 1 Motion to approve Agenda, Licitar/Breene. Passed unanimously.
- 2 Motion to Approve minutes of March 7, 2007 Planning and Development Committee meeting, Licitar/Breene. Passed unanimously.
- 3 Motion to Approve minutes of March 20, 2007 Planning and Development Committee meeting, Dehmlow/Licitar. Passed unanimously.
- 4 No Public participation
- 5 Agenda items for Register of Deeds
  - a) Approval of conference/training attendance if any
    - (1) Summer Conference – Appleton- June 13-15
    - b) Discuss budget activities
- 6 Agenda items for Land Information Officer
  - a) Report of ongoing activities including but not limited to parcel mapping updates, ArcIMS update, website update, flight project
  - b) Approval of conference/training attendance if any
    - (1) WLIA planning meeting April 16-17 Stevens Point
    - (2) WLIA regional meeting/workshop June 7-8 Stevens Point
  - c) Discuss budget activities
- 7 Register of Deeds/Land Information Bills/Financial report
- 8 Agenda items for Land & Water Conservation Dept.
  - a) USDA APHIS – no report given.
  - b) WDNR – Stensberg reported on tree planter rental and county tree planting activities.
  - c) NRCS report – Peterson reported on EQIP and Continuous CRP.
  - d) Staff presented March reports and April goals.
- 9 Conference request from Murphy to attend County Conservationist Meeting. Motion to Approve Licitar/Dixon. Passed unanimously.
- 10 No Report presented by Committee members
- 11 Discussion on outside door key for new LWCD employee Chuck Sibilisky. Motion Keckeisen/Dixon, for Murphy to address Executive Committee to request an outside door key for Chuck. Passed unanimously.
- 12 Discussion on LWRMP. Motion Keckeisen/Breene to approve plan while acknowledging minor revisions may occur due to DATCP requirements. Passed unanimously.
- 13 Discussion on service agreement for mowing and trimming grass on dams. Motion Dixon/Breene to maintain existing service agreement so dams listed in the agreement are mowed as stated in the agreement. Roll Call Vote: Keckeisen – Yes; Licitar – No; Dehmlow – No; Dixon – Yes; Breene – Yes; Sebastiani – Yes. Motion Passed.
- 14 Discussion on dues to organizations. Motion Keckeisen/Dehmlow to approve paying dues as recommended. Passed unanimously.
- 15 Discussion on watercraft purchase. Keckeisen will investigate further and report at next meeting.

- 16 Reviewed cost share contracts. Motion Dehmlow/Keckeisen to approve Cost share contracts SWRMP 2007-1, SWRMP 2007-2, SWRMP 2007-8, Camelot-LPG-2006-13. Passed unanimously.
- 17 Communications – Schedule of activities from NCLWCA.
- 18 Bills/Financial Report reviewed and motion by Licitar/Keckeisen to approve and send to Finance Committee.
- 19 Items for May P & DC meeting – Outline of Stormwater and Erosion Control Ordinance; report on watercraft.
- 20 next meeting date set for 5/7/07, 9:00 am Room A260.
- 21 Motion to Adjourn at 11:45 am by Keckeisen/Dixon. Passed unanimously.

Respectively submitted,

Al Sebastiani, Chair