

PLANNING & DEVELOPMENT COMMITTEE MEETING MINUTES

June 11, 2007

9:00 a.m.

Call meeting to order at 9:03 a.m. on June 11, 2007 and all members present except Dixon who was excused and Keckeisen who was absent.

Colby/Breene motion to approve Agenda. Passed Unanimously.

Colby/Breene motion to approve minutes of May 7, 2007 Planning and Development Committee meeting. Passed Unanimously.

Public participants deferred until agenda items.

Discussion occurred and Breene/Colby motion to approve revision of the job description for P&Z Secretary/Bookkeeper. Passed Unanimously.

Jodi Helgeson, Register of Deeds, discussion budget/office activities for Register of Deeds.

Helgeson provided report of ongoing activities in Land information. Motion Colby/Licitar to approve data request form and to increase fee for spatial data.

Register of Deeds/Land Information Bills/Financial report presented and Dehmlow/Breene motion to approve. Passed Unanimously.

Dehmlow/Breene motion to deviate agenda to item 9(f) to 9(i) then return back to 9(a) to complete agenda. Passed Unanimously

Bid opening for Cottonville Dam Rehabilitation Repairs. Motion by Dehmlow/Licitar to accept bid of \$64,450.00. Passed Unanimously.

Discussion on Easton Dam Repairs and motion by Colby/Dehmlow to develop a resolution to request \$34,000 to cover Easton repair and Cottonville Dam excess cost. Passed Unanimously.

A motion by Colby/Breene to develop a resolution to request \$30,000 for a feasibility study for Easton Dam Repair. Passed Unanimously.

Chris Murphy, County Conservationist, report Shoreland Protection Ordinance revision completed and sent to WDNR for review and creation of Land Disturbance Ordinance will be completed and sent to WDNR and DATCP by 6/13/07.

Discussion on Adams County coordinating the Gypsy Moth Control Program. Patt Pisellini, Volunteer Coordinator, provided an updated report and recommended creating a position to coordinate efforts. Public participants expressed favor for the County to coordinate activities. Motion by Breene/Colby For Land and Water Conservation Department to assume coordination of the Gypsy Moth Control Program for Adams County. Passed Unanimously.

Discussion on Conservation Clerk vacancy occurred. Motion by Colby/Licitar to eliminate Conservation Clerk position and create a Conservation Program Specialist position. Roll call vote: Licitar-yes; Dehmlow-yes; Breene-yes; Colby-yes; Sebastiani-yes.

Murphy reviewed Paetzel's Lake Protection Grant cost share contract. Motion by Colby/Licitar to approve. Passed Unanimously.

There were no Soil and Water Resource Management cost share contracts for review and approval.

Committee members were informed by Murphy he was seeking a Grade Reclassification.

No travel and training requests were presented.

There was no USDA APHIS report, WDNR report, NRCS report

LWCD Staff presented their monthly reports.

There were no Committee members reports – RC&D, CWWP, NCLWCA

Murphy presented communications from River Alliance of Wisconsin, Trees for Tomorrow and e-mails to Rep. Schneider and Senator Lassa.

LWCD Bills and Financial Report were presented. Motion by Licitar/Breene to approve. Passed Unanimously.

No Items for July P & D Committee meeting were identified.

Next meeting date set for July 9, 2007.

Motion to Adjourn at 12:24 p.m. by Dehmlow/Licitar.

Respectfully submitted,

Al Sebastiani
Chair