

PLANNING & DEVELOPMENT COMMITTEE MEETING MINUTES

DATE: May 7, 2007 TIME: 9:00 a.m. called to order. PLACE: Room A231

Present: All committee members; Jodi Helgeson, Register of Deeds; LWCD staff; Don Fornasiere, Tri-Lakes Mgmt District; Terry James, Camelot Lake Assoc; Jim Abbs, Adams Lake Alliance; Patt Pisellini, Gypsy Moth Control Program Volunteer, Bria Radtke, DNR Gypsy Moth Coordinator; Phil McLaughlin, P&Z Director; Jani Zander, Courthouse Union Rep.

Motion to approve Agenda with revision to eliminate "set for 5/7/07, 9:00 am Room A260" in 8(r) and eliminate items 4(a) and 4(b). Breene/Keckeisen. Passed unanimously.

Colby/Dixon, Motion to Approve minutes of April 9, 2007 Planning and Development Committee meeting. Passed unanimously.

Public participation – none.

Agenda items for Register of Deeds
No requests for conference/training attendance.

Discussion of budget/office activities occurred. Motion Keckeisen/Licitar to approve financial report.
Passed unanimously.

Agenda items for Land Information Officer
Report by Helgeson and Todd Halverson, MSA of ongoing activities.

No requests for conference/training attendance.

Discussion on budget activities. Motion Dixon/Keckeisen to approve financial report. Passed unanimously.

Agenda items for Land & Water Conservation Dept.
Report given by Pisellini, Radtke and discussion on Gypsy Moth Program.

Keckeisen/Breene motion to deviate to agenda item "Discussion on Conservation Clerk vacancy".
Passed unanimously.

Discussion on Conservation Clerk vacancy occurred with Zander, Murphy, Pisellini providing input. Consensus of committee for Murphy to proceed with developing options to address Gypsy Moth Control Program and Conservation Clerk.

Keckeisen/Breene motion to return to agenda. Passed unanimously.

Report from McLaughlin, input from Abbs, and discussion on Shoreland Protection Ordinance revision.

Presentation by Murphy and Gatterman followed by discussion on proposed Erosion Control and Stormwater Management Ordinance. Keckeisen/Dehmlow motion for LWCD to complete rough

draft of Erosion Control and Stormwater Management Ordinance and deliver to reviewing agencies by June 1, 2007. Passed unanimously.

Keckeisen/Colby motion to return to agenda item "Shoreland Protection Ordinance revision". . Passed unanimously.

Keckeisen/Colby motion for to complete rough draft of Shoreland Protection Ordinance revision and deliver to reviewing agencies by June 1, 2007. Passed unanimously.

Murphy reviewed Arrowhead-LPG-2007-1; Camelot-LPG-2006-10 and Peppermill-LPG-2007-1 with committee. Keckeisen/Dehmlow motion to approve. Passed unanimously.

Murphy reviewed Soil and Water Resource Management cost share contracts 2007-7; 2007-10; and 2007-11. Colby/Keckeisen motion to approve. Passed unanimously.

Discussion on Resolution for Big Roche A Cri Lake Protection Grant occurred. Colby/Dixon motion to approve. Passed unanimously.

Discussion on Resolution for Paul Grefe Farmland Preservation Agreement occurred. Licitar/Dixon motion to approve. Passed unanimously.

USDA APHIS report – none. WDNR report – none. NRCS report – none.

Staff reports presented. Licitar/Breene motion to approve. Passed unanimously.

Travel and training request presented. LicitarDehmlow motion to approve Keckeisen attend RC&D training in Rosholt and Keckeisen/Murphy attend Spring NCLWCA meeting. Passed unanimously.

Committee members reports – RC&D-none, Colby presented CWWP report and NCLWCA-none.

Report by Keckeisen on watercraft funding opportunity. Evans will follow up.

Communications – none.

Bills/Financial Report – reviewed and motion to approve Keckeisen/Breene. Passed unanimously.

Items for June P & D Committee meeting – Gypsy Moth Control Program and Conservation Clerk.

Next meeting date: June 11, 2007

Motion to Adjourn, 12:50 pm, Keckeisen/Breene. Passed unanimously.

Respectively submitted,
Al Sebastiani, Chair