LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

AGENDA
LAND INFORMATION COMMITTEE

DATE: Monday, February 9th, 2009
TIME: 9:00 a.m.
PLACE: Marinette County Courthouse – Land Information Committee Room C129

1. Call meeting to order
2. Approve agenda
3. Approve minutes of the January 12th, 2009 and January 15th, 2009 meetings.
4. Reports by cooperating agencies. Action, if any.
   - WI-DNR – Forestry Update
   - NRCS – Native Pollinators
   - FSA – Report on programs
5. Discuss/Consider conditional use permit application for Bradford Smart parcel number 018-00038.001 for proposed filling and grading activities adjacent to Lake Noquebay. Action, if any.
6. Discuss/Consider scheduling a hearing for a wetland rezoning petition received by Chad Fradette, Consultant on behalf of Bradford Smart, for a 12 foot by 34 foot wetland located in part of Gov't Lot 2 S5 T32N R21E, Town of Middle Inlet. Action, if any.
7. Discuss/Consider agreement with Oconto County for perpetuation of PLSS monuments within Marinette County, which may be destroyed, damaged or made inaccessible. Action, if any.
8. Discuss/Consider proposed amendments to Chapter 9.06 of the County Code of Ordinances and comments received at the public hearing concerning the proposed amendments. Action, if any.
9. Discuss/Consider the requirements of WI Admin. Code Comm. 83.255 Government Inventory and Maintenance Program. Action if any.
10. Discuss/consider, a resolution "Supporting a WDNR Small Scale Lake Management Planning Grant to Develop an Aquatic Plant Management Plan". Action, if any.
11. Discuss/consider, 2008 Wildlife Damage Program claims. Action, if any.
12. Discuss/consider staff and/or committee attending the Conservation Lobby Day, February 25, 2009 in Madison. Action, if any.
13. Discuss/consider, staff attending the Wisconsin Lakes Convention March 18-20, 2009 at the KI Convention Center, Green Bay, WI. Action, if any.
14. Report(s) by Land Information Staff on Departmental programs and activities. Action, if any.
    - Agricultural projects completed in 2008 and proposed agricultural projects for 2009
    - Groundwater model
15. Correspondence. Action, if any. (Correspondence if not specifically listed below will be for information only)
16. Review and approval of invoices and/or transfers. Action, if any.
17. Schedule next meeting. (Monday, March 9, 2009)
18. Adjourn

Alice Baumgarten	Ted Sauve	Larry Nichols	Joe Policello
Jerry Pillath	John Guarisco	Karl Stibbe	County Clerk (9)

NOTE: Agenda items may not be considered and acted upon in the order listed

If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify the County Clerk, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD# 715-732-7760)

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