



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

AGENDA LAND INFORMATION COMMITTEE

DATE: Monday, March 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 February 9th, 2009 meeting.
4. Reports by cooperating agencies. Action, if any.
 - WI-DNR – Wildlife Program Update.
 - UWEX – Harmony 2009 Series Brochures and discuss major plans within the wildlife fence for 2009
5. Discuss/Consider status of PLSS perpetuation and remonumentation within Marinette County. Action, if any.
6. Discuss/Consider proposed agreement with Oconto County for perpetuation of PLSS monuments within Marinette County as referred back to the Committee by the Marinette County Board. Action, if any.
7. Discuss/Consider contract for consulting services with Profound Solutions for the purpose of performing data processing and contract programming services. Action, if any.
8. Discuss/Consider the requirements of WI Admin. Code Comm 83.255 Government Inventory and Maintenance Program for Private Onsite Wastewater Treatment Systems and response received from the Department of Commerce concerning penalties for noncompliance. Action if any.
9. Discuss/Consider approval of a Land Information Department Limited Term Employee (LTE) position for summer of 2009. Action, if any.
10. Discuss/Consider authorization for Land Information Director to attend the Wisconsin County Code Administrators meeting at the Stoney Creek Inn, Mosinee, March 26th and 27th 2009. Action, if any.
11. Discuss/Consider 2008 Wildlife Damage Program claims. Action, if any.
12. Discuss/Consider a \$100 in revenue from the Lake Michigan Land & Water Conservation Association. Action, if any.
13. Discuss/Consider staff attendance of the Spring County Conservationists meeting April 2 and 3, 2009 in Stevens Point. Action, if any.
14. Discuss/Consider a resolution SUPPORTING EIGHT TARGETED RUNOFF MANAGEMENT GRANTS. Action, if any.
15. Report(s) by Land Information Staff on Departmental programs and activities. Action, if any.
 - Wisconsin Association of Land Conservation Employees Professional Improvement Conference
 - PowerPoint about Aquatic Invasive Species
16. Correspondence. Action, if any. (Correspondence if not specifically listed below will be for information only)



17. Review and approval of invoices and/or transfers. Action, if any.
18. Schedule next meeting – Monday, April 13, 2009
19. 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)