



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

AGENDA LAND INFORMATION COMMITTEE

DATE: Monday, May 10, 2010
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 April 12, 2010 meeting.
4. Public Comment - Any person not a member of the Committee, desirous of addressing the Committee on any subject under the Committee's jurisdiction shall first obtain permission from the Committee Chairperson. All such addresses shall be limited to 5 minutes unless otherwise extended by the Committee Chairperson.
5. Reports by cooperating agencies. Action, if any.
 - UWEX – Current soil moisture & crop growth conditions and/or the Dairy Farm Management Team Program.
6. Discuss/consider an application for a conditional use permit for Mark and Arlene Denis to excavate a walkway with a 5% slope from their home through the Natural Shoreline Area owned by WPS to their pier on the High Falls Flowage described as Lot 27 and Outlot 27 of Boat Landing 3 Plat located in part of Gov't Lot 2 S25 T33N R18E, Town of Stephenson, Marinette County Wisconsin. Action, if any.
7. Discuss/consider quotes received for administering the Advertising and Printing of the 2010/2011 Plat book and the awarding of the project. Action, if any.
8. Discuss/consider awarding PLSS perpetuation work to Hugh Guy, Jr. Land Surveying, Kamp's Land Surveying, and McGuire Land Surveying to preserve survey landmarks in danger of being damaged or destroyed by road construction activities. Action, if any.
9. Discuss/consider a resolution Supporting Changes in Wolf Management in Wisconsin. Action, if any.
10. Discuss/consider a resolution Supporting Aggressive Action to Prevent Asian Carp from Entering Lake Michigan and Great Lakes Watersheds. Action, if any.
11. Discuss/consider application for and acceptance (if awarded) of donations and/or grants as listed.
 - Wisconsin Environmental Education Board (WEEB) for the Children's Learning Garden at the Harmony Arboretum - (\$1,000)
 - Acceptance of a donation from the Marinette Chapter of Wisconsin Trout Unlimited for educational programs – (\$200)Action, if any.
12. Discuss/consider Marinette County Board member appointments to the Lake Noquebay Rehabilitation District, McCaslin Lake District, and Beecher and Upper Lake District. Action, if any.
13. Discuss/consider adjusting the Soil and Water Resource budget to reflect \$32,396.18 in additional revenue. Action, if any.
14. Discuss/consider the 2009 Environmental Awareness Poster Contest State of Wisconsin winner. Action, if any.



- 15. Report(s) by Land Information Staff on Departmental programs and activities. Action, if any.
 - Master Gardeners at Harmony Arboretum
- 16. Correspondence. Action, if any. (Correspondence if not specifically listed below will be for information only)
 - Waushara County Resolution Opposing Groundwater Legislation SB-620 and AB-844.
- 17. Review and approval of invoices. Action, if any.
- 18. Schedule next meeting – Monday, June 14, 2010.
- 19. Adjourn

Alice Baumgarten
Jerry Pillath
Town of Stephenson
Kelly Diestler

Ted Sauve
John Guarisco
Mark Denis

Larry Nichols
George Kowalski
Red Acres, LLC

Joe Policello
County Clerk
WI Public Service

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)

RESOLUTION NO.

SUPPORTING CHANGES TO MANAGEMENT OF WOLVES IN WISCONSIN

WHEREAS, the Wisconsin Department of Natural Resources (WDNR) established a wolf population goal of 350 animals in 1999 based on state wildlife and prey populations, state population density; and

WHEREAS, the high predator population, in particular wolves, has resulted in the reduction of the deer population, hunting opportunities, and livestock.

NOW, THEREFORE, BE IT RESOLVED that Marinette County Board of Supervisors advises that Wisconsin continue the wolf population goal of 350 or preferably less in the next revision of the Wisconsin Wolf Plan; and

BE IT FURTHER RESOLVED that the Marinette Board of Supervisors requests that the WDNR and other partners implement meaningful population controls in the next Wisconsin Wolf Plan to bring the wolf population to goal levels or below; and

BE IT FURTHER RESOLVED that a copy of this resolution is to be provided to Governor James Doyle, Federal and Wisconsin Legislators representing Marinette County, and WDNR Secretary Matthew Frank.

Adopted this 25th day of May 2010 by a majority vote of a quorum of the Marinette County Board.

George Bousley, Chairperson

Kathy Brandt, Clerk

Submitted by: Marinette County Land Information Committee – 5/10/2010

Marinette County Finance Department
Fiscal Impact Statement

Number _____

Title of Proposed Legislation

SUPPORTING CHANGES TO MANAGEMENT OF WOLVES IN WISCONSIN

Ordinance

Resolution

Fiscal Impact Statement:

No fiscal impact.



4/28/2010

Patrick Kass
County Finance Director

Date

RESOLUTION NO.

SUPPORTING AGGRESSIVE ACTION TO PREVENT ASIAN CARP FROM ENTERING THE LAKE MICHIGAN AND GREAT LAKES WATERSHEDS

WHEREAS, many jobs and major investments in Marinette County depend on the health of Lake Michigan watershed ecosystems; and

WHEREAS, Asian carp may consume up to half their weight daily in plankton and are likely to decimate the lake resources that native species depend on; and

WHEREAS, Asian carp have moved up the Mississippi River system toward the Great Lakes since they escaped Arkansas ponds decades ago and are now poised to enter Lake Michigan through the Chicago Sanitary and Ship Canal or through Des Plaines River flooding; and

WHEREAS, carp DNA was discovered last year beyond the Chicago Sanitary and Ship Canal electric barrier and efforts to poison them may not have worked; and

WHEREAS, carp DNA was found at the Wilmette Station, which pumps Lake Michigan water into the Chicago Sanitary Canal as well as Lake Michigan itself; and

WHEREAS, the history of invasive species like zebra mussels and lamprey eels teaches that preventing entry is imperative as well as cost effective and that once invasive species enter the Great Lakes they soon infest inland water bodies.

NOW, THEREFORE, BE IT RESOLVED that the Marinette County Board of Supervisors supports pursuing every reasonable legal means to protect Wisconsin and Great Lakes water systems from invasive carp, including support of the lawsuit by Wisconsin, Michigan, Minnesota, New York, and Ohio in the US Supreme Court to temporarily close the Chicago shipping locks and create strong new flood barriers; and

BE IT FURTHER RESOLVED that it is likely there is still time to prevent a breeding carp population from getting established and damaging the ecosystem; and

BE IT FURTHER RESOLVED that the White House plan to combat the entry of the carp into the Great Lakes that emerged from the recent summit, while good in part, is insufficient overall because it does not close the locks; and

BE IT FURTHER RESOLVED that a copy of this resolution is to be provided to the President of the United States, Governor James Doyle, Federal and Wisconsin Legislators representing Marinette County, and the Wisconsin Attorney General.

Adopted this 25th day of May 2010 by a majority vote of a quorum of the Marinette County Board.

George Bousley, Chairperson

Kathy Brandt, Clerk

Marinette County Finance Department
Fiscal Impact Statement

Number _____

Title of Proposed Legislation

*SUPPORTING AGGRESSIVE ACTION TO PREVENT ASIAN CARP FROM ENTERING THE
LAKE MICHIGAN AND GREAT LAKES WATERSHEDS*

Ordinance

Resolution

Fiscal Impact Statement:

No fiscal impact.



Patrick Kass
County Finance Director

4/28/2010

Date

Land Information Department Donations & Grants
Reporting and Acceptance Form

Is this a donation or a grant? (check one)

Donation Grant

Name of Donor or Grant Funding Organization:

Wisconsin Environmental Education Board (WEEB)

Purpose of Grant or Donation:

Children's Learning Garden at the Harmony Arboretum

Amount of Grant or Donation:

\$1,000.00

Marinette County Employee Responsible for Administration of the Grant or receipt of the Donation (name, phone #, email):

Anne Warren, 715-732-7784 awarren@marinettecounty.com

Marinette County responsibilities: (check all that apply)

Cost share – % or \$\$ amount of cost share _____
Explain how this cost share will be satisfied staff time in kind or \$\$ in budget?

Other - Northern Lights Master Gardeners Association (NLMGA) to match \$500.00 in cost with monies from fundraising events

None

Marinette County Land Information Committee Approval: _____
Date

Finance Committee Approval (if matching funds are involved): _____
Date

Budget modification necessary: Yes or No
(if yes, attach budget transfer sheet)



GRANT AWARD ACCEPTANCE FORM

Project Title: Creating a Children's Literature Garden at the Harmony Arboretum & Demonstration

Grant Award: \$1000.00

Log Number: 2010-0072

Wisconsin Environmental Education Board

1105 College of Natural Resources
University of Wisconsin-Stevens Point
800 Reserve Street
Stevens Point, WI 54481

ph: 715-346-3805
fax: 715-346-3025
email: weeb@uwsp.edu
website: www.uwsp.edu/cnr/weeb

Darlene Anreson
Agriculture

Scott Ashmann
Higher Education Faculty

Okho Bohm Hagedorn
Energy Industry

David Callaewert
Environmental Organizations

Daniel Clancy
WI Technical Colleges

Kathe Crowley-Conn
Environmental Educators

Tony Evers
Dept. of Public Instruction

Matthew Frank
Dept. of Natural Resources

Don Friske
State Representative

Neal Kedzie
State Senator

Debra McRae
Nature Centers and Zoos

Gerry Mich
Forestry

Louis Molepske
State Representative

William Neuhaus
Labor

Kevin Reilly
University System

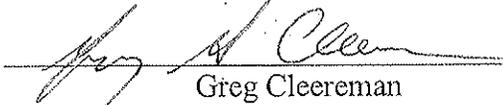
Fred Risser
State Senator

Vacant
Business & Industry

Anne Warren
Marinette County: Land and Water Conservation Department
1926 Hall Avenue
Marinette WI 54143

The undersigned hereby accepts a grant in the amount indicated above, and certifies that:

- 1) The services and products described within the applicant's 2010-2011 grant proposal to the Wisconsin Environmental Education Board (WEEB) will be carried out as proposed.
- 2) No grant funds will be used to replace or supplant existing funding.
- 3) The matching requirement will be met as indicated in the project proposal.
- 4) No funds will be encumbered or expended prior to July 1, 2010 and receipt of the official *Notification of Grant Award* form. All funds will be encumbered or expended on or before December 31, 2011.
- 5) Budgetary changes not to exceed 10% of a budget item may be made without the advance approval of the WEEB. Budget variances over 10% must be approved in writing in advance by the WEEB.
- 6) Original receipts and documentation for expenditures will be kept by grant recipient for 5 years after grant period ending date.
- 7) A final report will be prepared and submitted within 60 days of the end of the project or January 31, 2012 whichever is earlier. The final report will include three copies (unless otherwise indicated below) of:
 - A narrative discussing the level of achievement of the project's goals and objectives,
 - The End of Project Summary Report form
 - A minimum of two photographs of representative activities. Photos must be at least 3" x 4". Digital images submitted must be at least 300 DPI resolution.
 - A signed photo release, allowing the WEEB to reproduce the image within WEEB publications and website, **must** be submitted for any and all recognizable person(s) within the submitted images.
 - The final Project Summary and Budget Expense Summary forms
 - Copies of all written, visual, or audio materials produced.
 - Documentation of a dissemination activity regarding the project
- 8) All materials produced under the grant shall be copyright of the Wisconsin Environmental Education Board, and bear the citation "Produced under a 2010-2011 grant from the Wisconsin Environmental Education Board." This statement applies to print, audio, electronic and all other media.



Greg Cleereman

5/3/10
Date

s20.285(1)(j), Wisconsin Statutes, 1997 Wisconsin Act 27 or
s20.285(1)(r), Wisconsin Statutes, 1997 Wisconsin Act 27 or
s20.285(1)(rc), Wisconsin Statutes, 1997 Wisconsin Act 27

Please sign and return this form by May 15, 2010

*Land Information Department Donations & Grants
Reporting and Acceptance Form*

Is this a donation or a grant? (check one)

Donation Grant

Name of Donor or Grant Funding Organization: Marinette County Chapter of Trout Unlimited

Purpose of Grant or Donation: Sand Lake Conservation Camp 2010

Amount of Grant or Donation: \$200.00

Marinette County Employee Responsible for Administration of the Grant or receipt of the Donation (name, phone #, email): Anne Warren, 715-732-7784 awarren@marinettecounty.com

Marinette County responsibilities: (check all that apply)

Cost share – % or \$\$ amount of cost share _____
Explain how this cost share will be satisfied staff time in kind or \$\$ in budget?

Other _____

None - But we will list them as a sponsor on camp brochures and other PR, and will send out a press release to newspapers about their contribution to camp.

Marinette County Land Information Committee Approval: _____
Date

Finance Committee Approval (if matching funds are involved): _____
Date

Budget modification necessary: Yes or No
(if yes, attach budget transfer sheet)

Land Information Department Donations & Grants
Reporting and Acceptance Form

Is this a donation or a grant? (check one)

Donation Grant

Name of Donor or Grant Funding Organization:

Wisconsin Department Agriculture, Trade, and Consumer Protection (DATCP)

Purpose of Grant or Donation:

In 2009 we did not spend all the cost share funds available to Marinette County. When this occurs DATCP allows us to request to carry the funds into the following year, which we did. The 2010 Soil and Water Resource Management Grant Contract added the "carried over" funds to the amount we have available for cost sharing in 2010.

Because DATCP did not know the exact amount of funding they would give us for Staff and support in 2010, we had to use an estimate when our budget was created for 2010. The final amount of Staff and Support funding turned out to be greater than anticipated.

Amount of Grant or Donation:

The grant amount available for cost sharing is increased by \$31, 526.18 to a total of \$99,526.18.

The grant amount available for Staff and Support is increased by \$870.00 to a total of \$155,870.00.

Marinette County Employee Responsible for Administration of the Grant or receipt of the Donation (name, phone #, email):

Greg Cleereman, 732-7783, gcleereman@marinettecounty.com

Marinette County responsibilities: (check all that apply)

Cost share – % or \$\$ amount of cost share _____
Explain how this cost share will be satisfied staff time in kind or \$\$ in budget?

Other-Implement the Marinette County Land and Water Resources Management Plan

None

Marinette County Land Information Committee Approval: _____
Date

Finance Committee Approval (if matching funds are involved): _____
Date

Budget modification necessary: Yes or No
(If yes attach budget transfer sheet)

**2010
MARINETTE COUNTY FINANCE DEPARTMENT
BUDGET TRANSFER FORM**

Entry#:	
Date Posted:	
Current Date:	
Initials	

Department: Land Information - Land & Water Conservation

Date: 4/23/10

Transfer From:

Account Number:	Object Code Description	Amount of Transfer	Budget Amount	Remaining Balance
100 - 33 - 43578 - -	Revenue	\$ 32,396.18	\$ 223,000.00	
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
		\$ 32,396.18		

Transfer To:

Account Number:	Object Code Description	Amount of Transfer	Budget Amount	Remaining Balance
100 - 33 - 56300 - 498 - 72	Operations Expense	\$ 31,526.18	\$ 68,000.00	
100 - 33 - 56300 - 111 - 72	Salaries	\$ 870.00	\$ 93,293.00	
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
100 - 33 - 56300 - -				
		\$ 32,396.18		

Explanation: We received the final contract from the Department of Agriculture, Trade, and Consumer Protection which contained a provision increasing the amount of money available for cost sharing with participating landowners and an increase in Staff and Support funding.

FOR FINANCE USE ONLY	
DOES TRANSFER "FROM ACCOUNT" INVOLVE CONTINGENCY FUNDS?	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Level of Approval:	Date
Administrator <input type="checkbox"/>	_____
Governing Committee <input type="checkbox"/>	_____
Finance Committee <input type="checkbox"/>	_____
County Board <input type="checkbox"/>	_____

APPROVAL:

Department Head

Finance Department

Administrator

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**RESOLUTION 14-04-10
OPPOSING GROUNDWATER LEGISLATION SB-620 AND AB-844**

WHEREAS, Senate Bill 620 and Assembly Bill 844 provide no funding for reimbursement of county expenses, the costs associated with writing a groundwater management plan, staff time or committee expenses.

WHEREAS, groundwater is "water of the state" and the state has the expertise in dealing with these problems through the Department of Natural Resources (DNR) and University of Wisconsin system, whereas Waushara County, like most counties, does not have any local groundwater expertise on staff.

WHEREAS, as written, SB-640 and AB-844 expect local county governments to write the groundwater management plan, a plan on which the DNR will be basing approvals or denials for new well permits, and a plan that will put the county in a "no win" situation squarely between the lake property owners and the vegetable growers.

NOW, THEREFORE, BE IT RESOLVED that the Waushara County Land/Water/Education Committee opposes SB-620 and AB-844 as they are currently written.

BE IT FURTHER RESOLVED that this bill places the burden on local county government without funding and without local expertise on staff; additionally, these bills do not address the issue of water conservation as it relates to private consumption and are a state or regional issue at best, not a local one, and should be administered at the state level (DNR).

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the Wisconsin DNR Secretary Matt Frank, Wisconsin DATCP Secretary Rod Nilsestuen, Governor James Doyle, members of the Legislature representing Waushara County, and surrounding Wisconsin counties through their respective county clerks.

RESOLUTION 14-04-10

Ayes _____ Nays _____ Abstain _____ Absent _____ { } Voice Vote

Approved and adopted this 20th day of April, 2010.

Approved:

Submitted by:

Ruth Zouski
Corporation Counsel

Joseph Piechowski, Chairman
Land/Water/Education Committee

Attest:

Signed by:

John Benz
County Clerk

Norman Weiss, Chairman
Waushara County Board of Supervisors