



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, July 10, 2018
Annex Conference Room
Marinette County Courthouse

Members Present: Ted Sauve, Robert Holley, Penny Chaikowski, Thomas Mandli, Bonnie Popp, and Clancy Whiting

Members Excused: Mary Noll

Others Present: Greg Cleereman, Land Information Director; Tim Oestreich, Asst. Director; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Nancy Crevier, UWEX; Renee Miller, ROD; Aleta DiRienzo, LID-LWC; EagleHerald and the Peshtigo Times. Ross Mielke, USDA-APHIS was present for a portion of the meeting.

1. Call to Order

Meeting to order at 9:00 a.m. by Chair Sauve.

2. APPROVAL OF AGENDA

MOTION (Holley/Mandli) to approve the agenda and addendum as presented. Motion carried no negative vote.

3. APPROVAL OF MINUTES

MOTION (Holley/Popp) to approve the minutes of the June 5, 2018 meeting. Motion carried no negative vote.

4. PUBLIC COMMENT

None.

5. REPORTS BY COOPERATING AGENCY REPRESENTATIVES

Ross Mielke, USDA-APHIS gave a PowerPoint Presentation on the different types of abatement fencing used in the Wildlife Damage Program. He then gave a proposal for a

permanent fence for Swanson Evergreen Farm in Niagara.

MOTION (Mandli/Whiting) recommend to County Board the approval of the State/County pass through agreement for permanent fencing with Swanson Evergreen Farm paying 25% of the total cost estimated at \$45,000, agreement subject to Corporation Counsel's approval. Motion carried no negative vote.

6. REPORTS BY DEPARTMENTAL STAFF

- Nancy Crevier, Area Extension Director brought the Committee up-to-date on the 2019 Extension Educator 136 Contract.
- Door County was the host for the Annual Lake Michigan Land & Water Conservation Association Summer Tour. Several members of the committee attended the tour.

7. CORRESPONDENCE

July DATCP Report

8. TOWN OF NIAGARA'S REVISED ZONING MAP

MOTION (Popp/Chaikowski) to recommend to County Board approval of the Town of Niagara revised Zoning Map adopted by the Town of Niagara on June 19, 2018. Motion carried no negative vote.

9. COUNTY CONSERVATIONIST MEETING

MOTION (Holley/Whiting) to approve the attendance of Land Information Director to the Summer County Conservationist Meeting in Wisconsin Rapids on July 19-20, 2018. Motion carried no negative vote.

10. LAKE NOQUEBAY REHABILITATION DISTRICT AGREEMENT

MOTION (Chaikowski/Popp) to approve the Agreement with the Lake Noquebay Rehabilitation District to operate and maintain the Lake Noquebay Dam. Motion carried no negative vote.

11. DONATION FOR SAND LAKE CONSERVATION CAMP

MOTION (Holley/Whiting) to accept a \$1,000 donation to Sand Lake Conservation Camp from the Wisconsin Land + Water Conservation Association. Motion carried no negative vote.

12. AUGUST DEVELOPMENT COMMITTEE LOCATION

MOTION (Holley/Chaikowski) to hold the August 7th Development meeting in the Village of Wausaukee at 9:00 am. Motion carried no negative vote.

13. REGISTER OF DEEDS USER FEES

MOTION (Holley/Mandli) to recommend to County Board raising the user fee for LandShark Internet Access from \$225 to \$300 per month effective on January 1, 2019. Motion carried no negative vote.

14. PURCHASE OF A MGIS TRIMBLE T10 TABLET

MOTION (Whiting/Mandli) to approve the purchase of a MGIS Trimble T10 Tablet for field data collection not to exceed \$8,000. Motion carried no negative vote.

15. JUNE SCHEDULE OF PAID INVOICES

The June Schedule of Invoices presented to the committee.

- Economic Development/Tourism (\$458.41)
- Land Information (\$25,249.07)
- UW-Extension (\$2,105.99)

16. FUTURE AGENDA ITEMS

- Report from Lake District Representatives
- User fees
- Budget
- Economic Development

17. SCHEDULE NEXT MEETING

The next meeting scheduled for Tuesday, August 7, 2018 at 9:00 am in the Town of Wausaukee Hall.

18. ADJOURNMENT

MOTION (Holley/Popp) to adjourn at 11:05 a.m. Motion carried no negative vote.

Respectfully Submitted

Aleta DiRienzo
Database Specialist/Program Assistant
Date approved/corrected: