



## MINUTES

### DEVELOPMENT COMMITTEE

Tuesday, September 4, 2018

9:00 a.m.

Annex Conference Room

Marinette County Courthouse

**Members Present:** Penny Chaikowski, Robert Holley, Mary Noll, Bonnie Popp, Ted Sauve, and Clancy Whiting

**Members Excused:** Thomas Mandli

**Others Present:** Mark Anderson, County Board Chair; Greg Cleereman, Land Information Director; Aleta DiRienzo, LID-LWC; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Tim Oestreich, Asst. Land Information Director; Bay Cities Radio; Eagle Herald and the Peshtigo Times. Nancy Crevier, UWEX; John Huff, WDNR and Denice Nycz, UWEX were present for a portion of the meeting.

#### 1. Call to Order

Meeting to order at 9:05 a.m. by Chair Sauve.

#### 2. APPROVAL OF AGENDA

**MOTION** (Holley/Whiting) to approve the agenda as presented. Motion carried no negative vote.

#### 3. APPROVAL OF MINUTES

**MOTION** (Popp/Noll) to approve the minutes of the August 7, 2018 meeting. Motion carried no negative vote.

#### 4. PUBLIC COMMENT

None.

#### 5. CORRESPONDENCE

None.

## **6. REPORTS BY COOPERATING AGENCY REPRESENTATIVES**

John Huff, WDNR reported changes in bear zones for hunting, Chronic Wasting Disease (CWD) in Marinette County, new rules for transporting deer because of CWD, change in hunting zones for deer and testing grouse for West Nile Virus.

## **7. REPORTS BY DEPARTMENTAL STAFF**

- Nancy Crevier, Area Extension Director reported that Ben Hoppe, 4-H Program Coordinator for Marinette and Oconto Counties, started today. Hoppe will be introduced either at the County Board meeting or at a Development meeting. UW Extension hiring of a Health and Well-Being Educator is still going forward.
- Nancy Crevier, Area Extension Director mentioned the Area 8 Developmental Situational Analysis Report has 15 issues that are priorities in the four county area.
- The draft UW-Extension Educator 136 Contract was presented to the committee, reminding them that there may be more changes before it is completed.
- Denice Nycz, Family Well Being Educator gave a PowerPoint presentation informing the committee of what her position entails.
- Supervisor Whiting attended the Beecher Lake District Meeting. Beecher Lake District is in planning stages to build a walkway around the lake. Supervisor Chaikowski mentioned that the Lake Noquebay Rehabilitation District president, Mike VanDerZee is moving out of the district, so they are looking for a new president.
- The Land Information Director reported on the Private Onsite Wastewater Treatment System maintenance program and the 4,300 letters mailed to landowners with improvements on their property. Presently about 1450 forms have been returned with information regarding septic systems.
- Chuck Druckrey, Water Quality Specialist reported on the history of the Bass Lake Watershed, the problems with phosphorus, working with farms on the lake, the alum treatment done in 1999, and new monitoring results that show phosphorus is on the rise in the lake.

## **8. COMMUNITY AND ECONOMIC DEVELOPMENT PANELIST QUESTIONS**

Discussion only.

## **9. RESOLUTION SUPPORTING APPLICATION FOR HOUSEHOLD & AGRICULTURE CLEAN SWEEP**

**MOTION** (Whiting/Noll) to recommend to County Board approval of the Resolution SUPPORTING APPLICATION FOR A HOUSEHOLD AND AGRICULTURAL CLEAN SWEEP GRANT. Motion carried no negative vote.

## **10. LAKE MICHIGAN AREA LAND & WATER CONSERVATION ASSOCIATION FALL CONFERENCE**

**MOTION** (Whiting/Noll) to approve Development Committee Members and Land Information Department staff attendance with mileage and per diem to the Lake Michigan Area Land & Water Conservation Association Fall Conference at the Farm Wisconsin Discovery Center in Manitowoc County on Friday, October 12, 2018. Motion carried no negative vote.

**11. WISCONSIN ASSOCIATION OF ENVIRONMENTAL EDUCATORS CONFERENCE**

**MOTION** (Noll/Chaikowski) to approve Land Information staff attendance at the Wisconsin Association for Environmental Education Conference in Wisconsin Dells, October 17-19, 2018. Motion carried no negative vote.

**12. 2018 NEW NORTH SUMMIT**

**MOTION** (Popp/Chaikowski) to authorize attendance with mileage and per diem to Development Committee Members for the 2018 New North Summit at the Fox Cities Exhibition Center in Appleton on Thursday, December 6, 2018. Motion carried no negative vote.

**13. AUGUST SCHEDULE OF PAID INVOICES**

The August Schedule of Invoices presented to the committee.

- Economic Development/Tourism (\$3703.40)
- Land Information (\$10579.69)
- UW-Extension (\$2563.83)

**14. FUTURE AGENDA ITEMS**

- Introduction of new 4-H Program Coordinator
- Update on Marinette County Fair

**15. SCHEDULE NEXT MEETING**

The next meeting scheduled for Tuesday, October 9, 2018 at 9:00 am at the Courthouse.

**16. ADJOURNMENT**

**MOTION** (Popp/Chaikowski) to adjourn at 11:00 a.m. Motion carried no negative vote.

Respectfully Submitted

Aleta DiRienzo  
Database Specialist/Program Assistant

Date approved/corrected: