



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, October 9, 2018

9:00 a.m.

Annex Conference Room

Marinette County Courthouse

Members Present: Penny Chaikowski, Thomas Mandli, Mary Noll, Bonnie Popp, Ted Sauve, and Clancy Whiting

Member Excused: Robert Holley

Others Present: Mark Anderson, County Board Chair; Glen Broderick, Supervisor; Greg Cleereman, Land Information Director; Aleta DiRienzo, LID-LWC; Keith Killen; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Ross Mielke, APHIS; Tim Oestrich, Asst. Land Information Director; Rick Polzin, Supervisor; Bay Cities Radio; Eagle Herald and the Peshtigo Times. Nancy Crevier, UWEX; Renee Miller, ROD and Scott Reuss, 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 (Whiting/Mandli) to approve the agenda as presented. Motion carried no negative vote.

3. APPROVAL OF MINUTES

MOTION (Whiting/Noll) to approve the minutes of the September 4, 2018 meeting. Motion carried no negative vote.

4. PUBLIC COMMENT

Keith Killen spoke about the business round table meeting held recently.

5. CORRESPONDENCE

None

6. REPORTS BY COOPERATING AGENCY REPRESENTATIVES

APHIS Program Update ~ Ross Mielke gave a report on bear damage for Marinette County. Bear damage has been down throughout the county and state. Acorns, berries and apples have been plentiful for the bears to eat.

7. REPORTS BY DEPARTMENTAL STAFF

- Tim Oestreich, Assistant Land Information Director provided a PowerPoint presentation on the Draft three-year Land Information Plan: The plan is a state requirement for the county to maintain Wisconsin Land Information Program grant eligibility.
- Update on the new County GIS Website: The Website has a different look and works on mobile devices.
- Nancy Crevier, Area Extension Director gave an update on the Area 8 Developmental Situational Analysis Report
- Position updates on Health & Well-being and FoodWise Nutrition Educator. Should be interviews for the FoodWise Nutrition Educator in November.
- Scott Reuss reported on the Marinette County Fair. He stated that turnout was down from prior years.
- Status of Marinette County's agricultural crops – was a good year until August when it was dry. The current wet weather is negatively impacting the potential soy bean yield.
- Tariffs and Marinette County Dairy Farmers –information was handed out regarding the tariffs and the effects on Marinette County Farmers.

8. 2018 WILDLIFE DAMAGE & ABATEMENT PROGRAM BUDGET AMENDMENT

MOTION (Mandli/Noll) to approve and forward to Administrative Committee an amendment to the 2018 Wildlife Damage Budget for cost sharing the Swanson permanent fence (\$27,960.00). Motion carried no negative vote.

9. 2019 WILDLIFE DAMAGE & ABATEMENT PROGRAM BUDGET

MOTION (Mandli/Whiting) to authorize the Development Committee Chair to sign the 2019 Wildlife Damage Abatement & Claims Program County Budget/Financial Plan. Motion carried no negative vote.

10. AMENDMENTS TO CHAPTER 21 – SHORELAND WETLAND ZONING CODE

MOTION (Chaikowski/Whiting) to hold a Public Hearing on proposed amendments to Chapter 21 (Shoreland/Wetland Zoning) of the Marinette County Code of Ordinances Tuesday, November 6, 2018 as part of the next Development Committee Meeting. Motion carried no negative vote.

11. DONATION FOR TEACHING OUTDOOR AWARENESS & DISCOVERY PROGRAM

MOTION (Whiting/Noll) to accept a \$200.00 donation for the Teaching Outdoor Awareness & Discovery Program from Kimberly Clark Corporation. Motion carried no negative vote.

12. MARINETTE COUNTY TOURISM ALLIANCE COMMITTEE

MOTION (Popp/Chaikowski) to authorize the Marinette County Tourism Alliance to draft a document identifying their purpose and responsibilities for consideration by the Development Committee. Motion carried no negative vote

13. COMMUNITY AND ECONOMIC DEVELOPMENT ACTIVITIES

MOTION (Mandli/Popp) to hold a special meeting of the Development Committee after the October County Board meeting, date/time to be determined. Motion carried no negative vote.

14. SEPTEMBER SCHEDULE OF PAID INVOICES

The September Schedule of Invoices presented to the committee.

- Economic Development/Tourism (\$510.83)
- Land Information (\$52,275.79)
- UW-Extension (\$571.79)

15. FUTURE AGENDA ITEMS

- Property Assessed Clean Energy Program Presentation

16. SCHEDULE NEXT MEETING

The next meeting scheduled for Tuesday, November 6, 2018 at 9:00 am at the Courthouse.

17. ADJOURNMENT

MOTION (Mandli/Chaikowski) to adjourn at 11:40 a.m. Motion carried no negative vote.

Respectfully Submitted

Aleta DiRienzo
Database Specialist/Program Assistant

Date approved/corrected: