



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, August 6, 2019

9:00 a.m.

Northland Camp & Conference Center

W10085 Pike Plains Road ~ Dunbar WI 54119

Members Present: Supervisors Penny Chaikowski, Robert Holley, Thomas Mandli, Farm Service Agency Representative Mary Noll, Bonnie Popp, Ted Sauve, and Clancy Whiting.

Others Present: Mark Anderson, County Board Chair; Greg Cleereman, Land Information Director; Nancy Crevier, UW-Extension Area Director; John Lefebvre, Administrator; Ross Mielke, APHIS; Ashley Morin, APHIS, and Mary Holley.

1. CALL TO ORDER

Meeting to order at 9:15 a.m. by Chair Sauve.

2. APPROVAL OF AGENDA

MOTION (Holley/Whiting) to approve the agenda with a change on Item 5 to Recess Meeting. Motion carried. No negative vote.

3. APPROVAL OF MINUTES

MOTION (Popp/Chaikowski) to approve the minutes of the July 9, 2019 meeting. Motion carried. No negative vote.

4. TOUR THE NORTHLAND CAMP & CONFERENCE CENTER

The Committee toured the Northland Camp & Conference Center.

5. RECESS OF MEETING

MOTION (Noll/Mandli) to recess the meeting at 10:23 am and drive to Four Season's Resort. Motion carried. No negative vote.

6. RECONVENE AT FOUR SEASONS RESORT

**N16800 Shoreline Drive
Pembine, WI 54156**

MOTION (Chaikowski/Noll) to reconvene at 11:10 am at the Four Season's Resort.
Motion carried. No negative vote.

7. CORRESPONDENCE

- DATCP Report from August
- Greg Cleereman reported that the Water Quality Task Force hearing will be held Thursday, August 29, 2019 at UW-Green Bay, Marinette Campus.

8. REPORTS OF OUTSIDE AGENCIES

- Nancy Crevier reported about the 4H Program Coordinator Position. A candidate has verbally accepted an offer however until written acceptance is received she can not share the person's name.
- APHIS ~ Ross Mielke introduced Ashley Morin, who traps beaver in the area, and is assisting Ross in deer damage. Currently there are twenty-three enrollees in the Wildlife Damage Program. Deer damage is up this year.

9. REPORTS BY DEPARTMENTAL STAFF

- Efforts to improve housing throughout the county ~ John Lefebvre described a meeting NEWCAP Inc. staff regarding creation of a revolving loan fund for the housing.
- North County Landfill Irrigation System ~ John Lefebvre reported the irrigation system is running and has already irrigated 44,000 gallons of leachate. An agreement was reached with WDNR regarding leachate/groundwater monitoring.
- Clean Sweep Program ~ Greg Cleereman reported that there were 309 participants; Marinette County had 199 participants with a total poundage of 16,216.
- Maps developed for the Forestry and Parks Department ~ Cleereman passed around the copies of the maps discussed at County Board.
- Ted Sauve, Chair ~ reported on the Lake Michigan Land & Water Conservation Association Summer Tour in Oconto County. They went to the Northern Pike Spawning Habitat, Northport Marine, and White Potato Lake dam repair.

10. PUBLIC COMMENT

Supervisor Whiting provided more information on the World's Largest Bird House.

11. BUDGETS UNDER THE JURISDICTION OF THE DEVELOPMENT COMMITTEE

Information only. Cleereman discussed migration from AS400 to a different Land Records Management software, County wide aerial photography, and likely state grant for Phase II of the Lake Noquebay Nutrient Study.

12. EDITS TO 2019 USER FEES

MOTION (Mandli/Holley) to recommend County Board approve the 2019 User Fee verbiage edits as presented. Motion carried. No negative vote.

13. JULY SCHEDULE OF PAID INVOICES

The July Schedule of Paid Invoices presented to the committee.

- Land Information (\$33,814.00)
- UW-Extension (\$1,452.27)

14. FUTURE AGENDA ITEMS

- Clean Sweep Financial Report
- Tourism Director Report
- Great Lakes One Water (GLOW)

15. SCHEDULE NEXT MEETING

The next meeting scheduled for Tuesday, September 10, 2019 at 9:00 a.m. at the Courthouse.

16. TOUR FOUR SEASON'S FACILITIES

The Committee toured the Four Season's Facilities.

17. ADJOURNMENT

MOTION (Holley/Mandli) to adjourn at 12:30 pm. Motion carried. No negative vote.

Respectfully Submitted

Greg Cleereman
Land Information Director

Date approved/corrected: