



## MINUTES

### DEVELOPMENT COMMITTEE

Tuesday, October 8, 2019

9:00 a.m.

Jury Assembly Room  
Marinette County  
Courthouse

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

**Excused:** Farm Service Agency Representative Mary Noll

**Others Present:** Mark Anderson, County Board Chair; Greg Cleereman, Land Information Director; Nancy Crevier, UWEX; Aleta DiRienzo, LID-LWC; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Tim Oestriech, Assistant Land Information Director; Bay Cities Radio, Eagle Herald and Peshtigo Times. Tina Barnes, Property Lister; Kathy Brandt, County Clerk; Kim Brooks, Ashley Campbell, inVenturenorth; Roberta Davis, inVenturenorth; John Deschane, inVenturenorth; Aimee Elkins, 4H Program Coordinator; Mayor Steve Genisot, City of Marinette; Wally Hitt, Keith Killen, Jan Kust, Michael Meade; Rick Polzin, County Board Supervisor; Robert Pontius, inVenturenorth; Sydney Swan, BLRPC; and Cindy Wojtczak, BLRPC; were 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/Chaikowski) to approve the agenda. Motion carried. No negative vote.

#### 3. APPROVAL OF MINUTES

**MOTION** (Holley/Mandli) to approve the minutes of the September 10, 2019 meeting. Motion carried. No negative vote.

#### **4. PUBLIC COMMENT**

Kim Brooks and Keith Killen spoke briefly on Economic Development in Marinette County

#### **5. CORRESPONDENCE**

- DATCP Report for October

#### **6. REPORTS OF OUTSIDE AGENCIES**

- Robert Pontius ~ inVenturenorth ~ discussed how MCABI has been rebranded into inVentureNorth and what their plans are for Economic Development for Marinette County.
- Cindy Wojtczak ~ stated that Bay Lakes Regional Planning Commission is in the process of gathering some more information to add to the report and plans to present a revised report to the Development Committee for discussion at their November, 2019 meeting.

#### **7. ASSESSMENT OF ECONOMIC DEVELOPMENT ORGANIZATIONAL STRUCTURE**

**MOTION** (Mandli/Holley) recommend County Board discuss preference for internal or external administration of economic development. Motion carried. Supervisor Whiting opposed.

#### **8. REPORTS BY DEPARTMENTAL STAFF**

- Beecher Lake District Annual Meeting ~ Report by Clancy Whiting
- Introduction of Aimee Elkins ~ 4H Program Coordinator Marinette and Oconto Counties
- Financial final report on the 2019 Clean Sweep event
- Marinette County Emergency Government ~ Report on updating the 2019-2024 Hazard Mitigation Plan

#### **9. SENATE BILL 302**

**MOTION** (Mandli/Whiting) to have Administration draft a resolution supporting Senate Bill 302, which requires the Department of Natural Resources to establish and enforce various standards for per- and poly-fluoroalkyl substances (PFAS) and bring back to Development Committee in November, 2019 for consideration. Motion carried. Supervisor Popp opposed.

**10. UPDATE ON BROADBAND EXPANSION GRANT PROJECT FISCAL YEAR 2018**

Information only.

**11. 2020 BROADBAND EXPANSION GRANT FUNDING**

No action taken.

**12. RECOMMENDATION FOR NEW LAND INFORMATION SOFTWARE**

**MOTION** (Mandli/Whiting) recommend to County Board approve agreement, subject to Corporation Counsel's approval, with Transcendent Software for Land Information at a cost of \$250,000.00, plus three year maintenance in the amount of \$39,200 and an additional annual maintenance of \$3,000 for add-on of Non-Metallic Mining module at no cost. Motion carried. No negative vote.

**13. DONATION FROM WISCONSIN PUBLIC SERVICE**

**MOTION** (Popp/Holley) to accept a \$200.00 donation from Wisconsin Public Service and approving a budget transfer increasing the UW-Extension Revenue Object Code (55621000-46773) by \$200.00 and Expenditure Object Code (556200-52448) by \$200.00. Motion carried no negative vote.

**14. SEPTEMBER SCHEDULE OF PAID INVOICES**

The September Schedule of Monthly Paid Invoices ~ Development ~ \$4,347.46 was presented to the committee.

**15. FUTURE AGENDA ITEMS**

- Report by Tourism Director
- Broadband Grant update
- County Options for Tourism Marketing & Promotion

**16. SCHEDULE NEXT MEETING**

The next meeting scheduled for Tuesday November 5, 2019 at 9:00 a.m. at the courthouse.

**17. ADJOURNMENT**

**MOTION** (Holley/Chaikowski) to adjourn at 11:13 a.m. Motion carried. No negative vote.

Respectfully Submitted

Aleta DiRienzo  
Database Specialist/Program Assistant

Date approved/corrected: