



## MINUTES

### DEVELOPMENT COMMITTEE

Tuesday, January 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, Clancy Whiting and Farm Service Agency Representative Mary Noll

**Others Present:** Mark Anderson, Supervisor; Glen Broderick, Supervisor; Greg Cleereman, Land Information Director; Nancy Crevier, UWEX; Aleta DiRienzo, LID-LWC; Jon Hochkammer, WCA; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Tim Oestreich, Asst. Land Information Director; Doug Oitzinger, Rick Polzin, Supervisor; Bay Cities Radio; EagleHerald and the Peshtigo Times. Tina Barnes, Property Lister; Kathy Brandt, County Clerk; Andy Brann, Property Listing; Chuck Druckrey, Land Information; Dan Hoff, NRCS; Jeff Maroszek, NRCS; and Stephanie Nault, UWEX 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/Mandli) to approve the agenda and Addendum. Motion carried no negative vote.

#### 3. APPROVAL OF MINUTES

**MOTION** (Popp/Chaikowski) to approve the minutes of the December 4, 2018 meeting. Motion carried no negative vote.

#### 4. PUBLIC COMMENT

None

## 5. CORRESPONDENCE

DATCP Report ~ information only.

## 6. REPORTS OF OUTSIDE AGENCIES

- WCA ~ Presentation by Jon Hochkammer, Outreach Manager on PACE (Property Assessed Clean Energy) Program ~ Information only
- NRCS ~ Jeff Maroszek, District Conservationist introduced Dan Hoff, Forest Wildlife Specialist, and his private lands work to implement NRCS wildlife habitat programs (especially ruffed grouse), and general NRCS program update. Information only.

## 7. REPORTS BY DEPARTMENTAL STAFF

- Introduction of Stephanie Nault (UWEX Health and Well-Being Educator)
- Introduction of Andy Brann (Property Listing Specialist II)
- Peshtigo Fish Viewing Platform ~ Chuck Druckrey, Water Resource Specialist – Information only

## 8. PROPERTY ASSESSED CLEAN ENERGY PROGRAM

**MOTION** (Mandli/Whiting) recommend to Administrative Committee approval to join PACE Wisconsin.

**AMENDED MOTION** (Mandli/Whiting) postpone recommending to Administrative Committee approval to join PACE Program until next month to allow Corporation Counsel time to review documents. Motion carried no negative vote.

## 9. COMMUNITY AND ECONOMIC DEVELOPMENT

**MOTION** (Whiting/Noll) to approve Administrators recommendation to identify a consultant and/or Bay Lake Regional Planning to develop a plan related to the role the County should assume in promoting, enhancing and/or conducting community and economic development. Motion carried, Supervisor Sauve opposed.

## 10. MARINETTE COUNTY ASSOCIATION OF BUSINESS AND INDUSTRY

**MOTION** (Mandli/Holley) recommend the County Board remove the County appointed representatives to the MCABI Board effective immediately. Motion carried no negative vote.

## 11. COUNTY TOURISM COORDINATOR POSITION

**MOTION** (Whiting/Holley) to approve the elimination of the vacant County Tourism Coordinator position. Motion carried, Supervisor Popp opposed.

## **12. CONVENTION AND VISITORS BUREAU**

**MOTION** (Whiting/Holley) to postpone until information related to the County's role in promoting, enhancing and/or conducting community and economic development is identified and discussed. Motion carried no negative vote.

## **13. NORTH COUNTY LANDFILL**

**MOTION** (Whiting/Holley) approval of hiring Sand Creek Consultants at a cost not to exceed \$3,945.00 to prepare and submit to WDNR a plan modification request for leachate irrigation at the North County Landfill with agreement for services subject to Corporation Counsel's approval. Motion carried no negative vote.

## **14. BUDGET TRANSFER IN NORTH COUNTY LANDFILL BUDGET**

**MOTION** (Holley/Popp) recommend to Administrative Committee/County Board the transfer in North County Landfill Budget of \$6,269.98 from fund balance (Account 210-34290) and increase the 2018 Purchase of Service (Account 53635000-52291) by \$674.98 2018 budget overrun and 2019 Purchase of Service (Account 53635000-52291) by \$5595.00 (\$1,650.00 WDNR Plan Review fee and \$3,945.00 to Sand Creek Consultants). Motion carried no negative vote.

## **15. HARMONY SPORTSMAN CLUB**

**MOTION** (Whiting/Mandli) approve Land Information Department staff working with the Town of Grover to facilitate the use of land previously leased to the former Harmony Sportsman's Club for Harmony Arboretum programs and activities. Motion carried no negative vote.

## **16. 44<sup>TH</sup> ANNUAL KELLY LAKE SEMINAR**

**MOTION** (Holley/Chaikowski) approve Land Information Department staff and Development Committee Members, with mileage and per-diem, to attend the 44<sup>th</sup> Annual Kelly Lake seminar for Plumbers, CSTs, Septage Haulers, POWTS Inspectors & POWTS Maintainers on Wednesday, February 6, 2019 at Holiday Inn Restaurant, Kelly Lake, Oconto County. Motion carried no negative vote.

## **17. WI LAND+WATER CONSERVATION ASSOCIATION ANNUAL CONFERENCE**

**MOTION** (Popp/Holley) approve Land Information Department staff and Development Committee Members, with mileage and per-diem, to attend the Wisconsin Land+Water Conservation Association Annual Conference in Lake Geneva, WI on March 13-15, 2019. Motion carried no negative vote.

**18. WISCONSIN LAND INFORMATION ASSOCIATION ANNUAL CONFERENCE**

**MOTION** (Whiting/Noll) approve Land Information staff attendance at the Wisconsin Land Information Association Annual Conference on February 20-22, 2019 at Appleton, WI. Motion carried no negative vote.

**19. DECEMBER SCHEDULE OF PAID INVOICES**

The December Schedule of Paid Invoices presented to the committee.

- Economic Development/Tourism (\$6.43)
- Land Information (\$358,779.01)
- UW-Extension (\$4,559.02)

**20. RESOLUTION SUPPORTING ADMINISTRATION OF 2019 CLEAN SWEEP PROGRAM**

**Minimum 24 hour notice was not provided for this Addendum Item. This item will be placed on the next Development Committee agenda for discussion and consideration.**

**21. FUTURE AGENDA ITEMS**

- Clean Sweep Resolution Supporting Administration of 2019 Clean Sweep Program
- Proposal from Bay Lakes Regional Planning
- Slow No Wake during high water periods on the lower Peshtigo/Menominee Rivers
- Wisconsin Land+Water Conservation Association three resolutions
- Property Assessed Clean Energy (PACE) Program

**22. SCHEDULE NEXT MEETING**

The next meeting scheduled for Tuesday, February 5, 2019 at 9:00 am at the Courthouse.

**23. ADJOURNMENT**

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

Respectfully Submitted

Aleta DiRienzo  
Database Specialist/Program Assistant

Date approved/corrected: