



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, March 5, 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, County Board Chair; Greg Cleereman, Land Information Director; Nancy Crevier, UWEX; Aleta DiRienzo, LID-LWC; Darren Kuhn, WDNR Conservation Warden; John Lefebvre, Administrator; Bay Cities Radio, Eagle Herald and Peshtigo Times. Melissa Ebsch, City of Marinette Marketing & Tourism Director; Mayor Steve Genisot, City of Marinette; Ben Hoppe, 4-H Program Coordinator and Tim Oestreich, Asst. Land Information Director 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 (Mandli/Whiting) to approve the minutes of the February 5, 2019 meeting. Motion carried. No negative vote.

4. PUBLIC COMMENT

None

5. CORRESPONDENCE

- Letter from Eagle Herald regarding Community Calendar (Information only)
- Letter from Landowner on Lower Peshtigo River

6. REPORTS OF OUTSIDE AGENCIES

- Report by Melissa Ebsch, City of Marinette Marketing and Tourism Director

7. REPORTS BY DEPARTMENTAL STAFF

- Report by Ted Sauve on the Kelly Lake POWTS Seminar
- Report by Ben Hoppe (4-H Program Coordinator) on his first six months
- Report by Tim Oestreich on the Wisconsin Land Information Association Annual Conference
- Report by Greg Cleereman on POWTS annual maintenance efforts

8. AMENDMENT TO THE BLRPC AGREEMENT

MOTION (Holley/Whiting) approve amendment to the BLRPC agreement to authorize BLRPC to subcontract with Redevelopment Resources of Madison, Wisconsin at an additional cost not to exceed \$4,700, total cost of the project not to exceed \$10,450 subject to Corporation Counsels approval. Motion carried. No negative vote.

9. SCHEDULE OF APPROPRIATION ENTRIES

MOTION (Whiting/Noll) to approve and recommend to Administrative Committee the appropriation entries. Motion carried. No negative vote.

10. LOWER PESHTIGO RIVER WATERSHED

MOTION (Mandli/Noll) to support the Oconto County Land Conservation Department's efforts to remove impediments to Northern Pike movement in the Lower Peshtigo River Watershed provided there are no out of pocket costs incurred by Marinette County to complete this effort. Motion carried. No negative vote.

11. SLOW NO-WAKE ORDINANCE LOWER PESHTIGO RIVER

Information and discussion only.

12. WISCONSIN LAKES PARTNERSHIP CONVENTION & WATER ACTION VOLUNTEERS SYMPOSIUM

MOTION (Mandli/Whiting) to authorize Land Information staff attendance at the Wisconsin Lake Partnership Convention & Water Action Volunteers Symposium during April 10-12, 2019 at the Holiday Inn Convention Center at Stevens Point. Motion carried. No negative vote.

13. FEBRUARY SCHEDULE OF PAID INVOICES

The February Schedule of Paid Invoices presented to the committee.

- Economic Development/Tourism (\$67,281.72)
- Land Information (\$404,474.07)
- UW-Extension (\$2,061.38)

14. FUTURE AGENDA ITEMS

- Draft Slow-No-Wake Ordinance Lower Peshtigo River
- Report by Anne Bartels on Sand Lake Conservation Camp preparation

15. SCHEDULE NEXT MEETING

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

16. ADJOURNMENT

MOTION (Mandli/Holley) to adjourn at 11:30 a.m. Motion carried. No negative vote.

Respectfully Submitted

Aleta DiRienzo
Database Specialist/Program Assistant

Date approved/corrected: