



## MINUTES

### DEVELOPMENT COMMITTEE

Tuesday, June 9, 2020

9:00 a.m.

County Board Room

Marinette County

Courthouse

**Members Present:** Supervisors Penny Chaikowski, Robert Holley, Thomas Mandli, Bonnie Popp participated via phone, Ted Sauve, Clancy Whiting and Mary Noll, Farm Services Representative.

**Others Present:** Greg Cleereman, Land Information Director; Aleta DiRienzo, LID-LWC; John Guarisco, County Board Chair; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Tim Oestrich, Asst. Land Information Director; and Peshtigo Times. Paul Geroux, Secluded Land Company; Autumn Rockhill, Tourism and Scott Reuss, UWEX were present for a portion of the meeting.

#### 1. CALL TO ORDER

Meeting called to order at 9:00 a.m. by Chair Sauve.

#### 2. APPROVAL OF AGENDA

**MOTION** (Holley/Mandli) to approve the agenda as presented. Motion carried. No negative vote.

#### 3. APPROVAL OF MINUTES

**MOTION** (Chaikowski/Whiting) to approve the minutes of the May 5, 2020 meeting. Motion carried. No negative vote.

#### 4. PUBLIC HEARING

**MOTION** (Mandli/Holley) to open the Public Hearing. Motion carried. No negative vote.

The Land Information Director stated that this was to change the zoning from Forestry to Recreation. The reason for this is so the property can have permanent residences instead of just a seasonal residence. Chairperson Sauve called three times for comment – no public comment.

Paul Geroux representing Secluded Land Company who is selling the property confirmed that Mr. Cleereman was correct and that the reason for the request was to allow any future property owner to occupy the property as their permanent residence.

**MOTION** (Whiting/Mandli) to close the Public Hearing at 9:09 am. Motion carried. No negative vote.

## **5. REZONE FROM FORESTRY TO RECREATIONAL ZONING**

**MOTION** (Mandli/Popp) recommend County Board approve request to rezone parcel #004-02037 located in the NE ¼ SE ¼ S20 T35N R19E and parcel #004-2040 located in the SE ¼ SE ¼ S20 T35N R19E from Forestry to Recreational Zoning District. Motion carried. No negative vote.

## **6. CORRESPONDENCE**

For information only.

## **7. REPORTS OF OUTSIDE AGENCIES**

- UWEX – Direct Sales Farm Listing being updated.
- UWEX – Written report on programming now and in the future.

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

- Written report on Land Information Department activities.
- LMLWCA Spring Conference Dial-in for the Spring Conference on Friday, June 19, 2020 at 9:30 am.

## **9. LMALWCA BOARD OF DIRECTORS**

**MOTION** (Holley/Mandli) to recommend the appointment stay the same with Supervisor Whiting and Greg Cleereman serving on the Lake Michigan Area Land & Water Conservation Board of Directors. Motion carried. No negative vote.

## **10. LMALWCA REPRESENTATIVE TO LAND & WATER CONSERVATION BOARD**

No Action taken

## **11. NATURAL RESOURCES CONSERVATION SERVICE CO-OP AGREEMENT**

**MOTION** (Whiting/Holley) recommend to County Board approve Land Information Director apply for Grant in amount of \$457,927.00 with a Marinette County Land Information Department in-kind match of \$127,720.00, accept if awarded and administer with Grant Agreement subject to Corporation Counsel's approval. Motion carried. No negative vote.

## **12. MAY SCHEDULE OF PAID INVOICES**

The May Schedule of Monthly Paid Invoices ~ Development ~ \$26,372.54 was presented to the committee.

## **13. AMENDMENTS**

None

## **14. FUTURE AGENDA ITEMS**

- Update on Development/Tourism Budget for 2020
- Update on Farm Services Agency programs
- August Meeting - Review Development/Tourism Proposed 2021 Budget

## **15. SCHEDULE NEXT MEETING**

The next meeting scheduled Tuesday, July 7, 2020 at the Courthouse for 9:00 am.

## **16. ADJOURNMENT**

**MOTION** (Holley/Chaikowski) to adjourn at 9:50 a.m. Motion carried. No negative vote.

Respectfully Submitted

Aleta DiRienzo  
Database Specialist/Program Assistant  
Date approved/corrected: