



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, January 7, 2020

9:00 a.m.

County Board Room

Marinette County

Courthouse

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

Others Present: Mark Anderson, County Board Chair; Tina Barnes, Property Lister; Greg Cleereman, Land Information Director; Nancy Crevier, UWEX; Roberta Davis, InVenture North; John Deschane, InVenture North; Aleta DiRienzo, LID-LWC; Mayor Steve Genisot, City of Marinette; Erin Jacobson; John Lefebvre, Administrator; Gale Mattison, Corporation Counsel; Tim Oestrich, Assistant Land Information Director; Supervisor Rick Polzin; Robert Pontius, InVenture North; Crystal Von Holdt, WIDNR; Bay Cities Radio, Eagle Herald and Peshtigo Times.

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOTION (Mandli/Chaikowski) to approve the agenda and addendum as presented. Motion carried. No negative vote.

3. APPROVAL OF MINUTES

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

4. PUBLIC COMMENT

Robert Pontius, John Deschane, and Roberta Davis from inVenture North spoke in favor of utilizing their organization instead of hiring an Economic/Development Coordinator.

5. CORRESPONDENCE

For information only.

6. REPORTS OF OUTSIDE AGENCIES

- Crystal von Holt, WI DNR ~ Impact of high water on properties along Green Bay.

7. REPORTS BY DEPARTMENTAL STAFF

- AS400 Migration
- Mailing of 2019 Tax Bills
- County Conservationist Meeting.

8. COMMUNITY/ECONOMIC DEVELOPMENT COORDINATOR

MOTION (Popp/Mandli) direct Administrator to develop a cost comparison between outside consultants and in-house Economic/Development Coordinator. Motion carried. No negative vote.

9. MOU WITH CRIVITZ RECREATION ASSOCIATION

MOTION (Holley/Mandli) recommend County Board approve MOU with Crivitz Recreation Association (CRA) to partner on four trade shows in 2020 at a cost of \$500.00 per trade show, with the addition of requiring CRA to provide a report on the four trade shows, with MOU subject to Corporation Counsel approval. Motion carried. No negative vote.

9a. REQUEST BY CITY OF MARINETTE TOURISM COMMITTEE CHAIRPERSON

MOTION (Holley/Sauve) to forward to Administrative Committee with no recommendations. Motion failed. Supervisors Chaikowski, Mandli, Popp, Whiting and Farm Service Representative Noll opposed.

MOTION (Mandli/Whiting) forward to County Board with no recommendations. Motion carried. Supervisor Popp opposed.

10. 45TH ANNUAL KELLY LAKE SEMINAR

MOTION (Holley/Mandli) approve Development Committee member attendance, with per-diem and reimbursable expenses, at the 45TH Annual Kelly Lake Seminar for Plumbers, CSTs, Septage Haulers, POWTS Inspectors and POWTS Maintainers on Tuesday, February 18, 2020 at Holiday Inn Restaurant, Kelly Lake. Motion carried. No negative vote.

11. WISCONSIN LAND+WATER CONSERVATION ASSOCIATION ANNUAL CONFERENCE

MOTION (Holley/Noll) approve Development Committee member attendance, with per-diem and reimbursable expenses, at the Wisconsin Land + Water Conservation Association Annual Conference at the KI Convention Center in Green Bay on March 4-6, 2020. Motion carried. No negative vote.

12. DECEMBER SCHEDULE OF PAID INVOICES

The December Schedule of Monthly Paid Invoices ~ Development ~ \$157,023.94 was presented to the committee.

13. FUTURE AGENDA ITEMS

- Report on 2019 Deer Hunting Season
- Cost Comparison Community/Economic Development Coordinator of Contract out Services.

14. SCHEDULE NEXT MEETING

MOTION (Popp/Noll) to reschedule the Development Committee Meeting to Tuesday, February 11, 2020 at the Courthouse for 9:00 am. Motion carried. No negative vote.

15. ADJOURNMENT

MOTION (Mandli/Chaikowski) to adjourn at 11:25 a.m. Motion carried. No negative vote.

Respectfully Submitted

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