



MINUTES

DEVELOPMENT COMMITTEE

Tuesday, March 10, 2020

9:00 a.m.

County Board Room

Marinette County

Courthouse

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

Members Excused: Supervisor Clancy Whiting and Mary Noll, Farm Services Representative.

Others Present: Greg Cleereman, Land Information Director; Nancy Crevier, UWEX; Aleta DiRienzo, LID-LWC; John Lefebvre, Administrator; Tim Oestreich, Asst. Land Information Director; Kalynn Van Ermen, Medical Examiner; Bay Cities Radio, Eagle Herald and Peshtigo Times. Scott Reuss, UWEX was 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 as presented. Motion carried. No negative vote.

3. APPROVAL OF MINUTES

MOTION (Popp/Chaikowski) to approve the minutes of the February 11, 2020 meeting. Motion carried. No negative vote.

4. PUBLIC COMMENT

None.

5. CORRESPONDENCE

For information only.

6. REPORTS OF OUTSIDE AGENCIES

- Scott Reuss, Extension, Marinette County ~ 2020 Plan of Work

7. REPORTS BY DEPARTMENTAL STAFF

- Teen Court Update ~ Kalynn Van Ermen
- AS400 Migration ~ Greg Cleereman

8. SPONSORSHIP AGREEMENT WITH LASHBRO, LLC

MOTION (Mandli/Chaikowski) approve entering into a Sponsorship Agreement with Lashbro, LLC at a cost of \$2,500 for the recording of one episode of the Mad Dog & Merrill Midwest Grill'n at Goodman Park with agreement subject to Corporation Council approval. Motion carried. No negative vote.

9. RESOLUTION ELIMINATING TOURISM ALLIANCE COMMITTEE

MOTION (Holley/Popp) to postpone action on Resolution No. ____ Eliminating Tourism Alliance Committee until the December 8, 2020 Development Committee meeting. Motion carried. No negative vote.

10. 2021 TO 2031 LAND & WATER RESOURCES MANAGEMENT PLAN GOALS & OBJECTIVES

Discussion only.

11. SCHEDULE OF APPROPRIATIONS

MOTION (Popp/Holley) to recommend Administrative Committee approval of the appropriation entries, with discussed changes. Motion carried. No negative vote. (See Exhibit A)

12. LOCATIONS OF SUMMER OR EARLY FALL DEVELOPMENT MEETING

Discussion only.

13. FEBRUARY SCHEDULE OF PAID INVOICES

The February Schedule of Monthly Paid Invoices ~ Development ~ \$171,610.91 was presented to the committee.

14. FUTURE AGENDA ITEMS

- Number of deer donated for the Hunt for the Hungry Program in Marinette County.

15. SCHEDULE NEXT MEETING

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

16. ADJOURNMENT

MOTION (Holley/Mandli) to adjourn at 10:26 a.m. Motion carried. No negative vote.

Respectfully Submitted

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

DEVELOPMENT COMMITTEE SCHEDULE OF APPROPRIATION ENTRIES MARCH 10, 2020										
Administrative Committee	County Board	2020 ENTRIES	JE#	Period	Amount	Increase/Decrease	Org	Org Description	Object	Object Description
Y	N	Recognize additional revenue and expenditures in AIS Herbicide Enclosure grant to reflect anticipated actuals		03	\$ (5,970.59)	Increase	56190000	AIS Herbicide Enclosure Grant	43545	Other Grant Awards
					2,198.78	Increase	56190000	AIS Herbicide Enclosure Grant	50111	Salaries
					142.34	Increase	56190000	AIS Herbicide Enclosure Grant	50112	Salaries Without Retirement
					11.45	Increase	56190000	AIS Herbicide Enclosure Grant	51133	Longevity
					198.61	Increase	56190000	AIS Herbicide Enclosure Grant	51151	County Share of Social Security
					133.70	Increase	56190000	AIS Herbicide Enclosure Grant	51152	County Share of State Retirement
					884.84	Increase	56190000	AIS Herbicide Enclosure Grant	51154	Health and Dental
					0.79	Increase	56190000	AIS Herbicide Enclosure Grant	51155	Life Insurance
					44.80	Increase	56190000	AIS Herbicide Enclosure Grant	51159	Worker Compensation
					3,444.00	Increase	56190000	AIS Herbicide Enclosure Grant	52291	Purchase of Service
					(220.00)	Decrease	56190000	AIS Herbicide Enclosure Grant	52439	Other Travel
					\$ 25.00	Increase	56190000	AIS Herbicide Enclosure Grant	52498	Operation Expenditures
					\$ 30.00	Increase	56190000	AIS Herbicide Enclosure Grant	52411	Postage
					\$ (923.72)	Decrease	56270000	Land Conservation	50111	Salaries
Y	N	Recognize additional grant revenue and expenditures in Bass Lake Monitoring grant to reflect anticipated actuals		03	\$ (141.57)	Increase	56189000	Bass Lake Monitoring	43585	Other Grant Revenue
					1,445.13	Increase	56189000	Bass Lake Monitoring	50111	Salaries
					\$ 219.67	Increase	56189000	Bass Lake Monitoring	50112	Salaries Without Retirement
					\$ 7.22	Increase	56189000	Bass Lake Monitoring	51133	Longevity
					\$ 148.24	Increase	56189000	Bass Lake Monitoring	51151	County Share of Social Security
					\$ 83.53	Increase	56189000	Bass Lake Monitoring	51152	County Share of State Retirement
					\$ 557.85	Increase	56189000	Bass Lake Monitoring	51154	Health and Dental
					\$ 0.20	Increase	56189000	Bass Lake Monitoring	51155	Life Insurance
					\$ 31.40	Increase	56189000	Bass Lake Monitoring	51159	Worker Compensation
					\$ (810.00)	Decrease	56189000	Bass Lake Monitoring	52291	Purchase of Service
					\$ (200.00)	Decrease	56189000	Bass Lake Monitoring	52411	Postage
					\$ (330.00)	Decrease	56189000	Bass Lake Monitoring	52439	Other Travel
					\$ (1,011.67)	Decrease	56270000	Land Conservation	50111	Salaries
Y	N	Recognize reduction in grant revenue and expenditures in Dolan Lake grant to reflect anticipated actuals		03	\$ 977.27	Decrease	56188000	Dolan Lake EWM	43585	Other Grant Revenue
					\$ (1,413.42)	Decrease	56188000	Dolan Lake EWM	50111	Salaries
					\$ 407.96	Increase	56188000	Dolan Lake EWM	50112	Salaries Without Retirement
					\$ (12.08)	Decrease	56188000	Dolan Lake EWM	51133	Longevity
					\$ (50.77)	Decrease	56188000	Dolan Lake EWM	51151	County Share of Social Security
					\$ (105.97)	Decrease	56188000	Dolan Lake EWM	51152	County Share of State Retirement
					\$ (725.00)	Decrease	56188000	Dolan Lake EWM	51154	Health and Dental
					\$ (2.52)	Decrease	56188000	Dolan Lake EWM	51155	Life Insurance
					\$ (20.61)	Decrease	56188000	Dolan Lake EWM	51159	Worker Compensation
					\$ 1,285.00	Increase	56188000	Dolan Lake EWM	52291	Purchase of Service
					\$ 5.00	Increase	56188000	Dolan Lake EWM	52429	Other Travel
					\$ 350.00	Increase	56188000	Dolan Lake EWM	52498	Operation Expenditures
					\$ 35.00	Increase	56188000	Dolan Lake EWM	52411	Postage
					\$ (729.86)	Decrease	56270000	Land Conservation	50111	Salaries
Y	N	To recognize and establish 2020 budget for Beecher Lake EWM anticipated revenues and expenditures		03	\$ (3,175.00)	Increase	56174000	Beecher Lake EWM	43585	Other Grant Revenue
					\$ 1,740.54	Increase	56174000	Beecher Lake EWM	50111	Salaries
					\$ 11.91	Increase	56174000	Beecher Lake EWM	51133	Longevity
					\$ 134.06	Increase	56174000	Beecher Lake EWM	51151	County Share of Social Security

DEVELOPMENT COMMITTEE
SCHEDULE OF APPROPRIATION ENTRIES
MARCH 10, 2020

Administrative Committee	County Board	2020 ENTRIES	JE#	Period	Amount	Increase/D ecrease	Org	Org Description	Object	Object Description
					\$ 114.01	Increase	56174000	Beecher Lake EWM	51152	County Share of State Retirement
					\$ 774.38	Increase	56174000	Beecher Lake EWM	51154	Health and Dental
					\$ 34.81	Increase	56174000	Beecher Lake EWM	51159	Worker Compensation
					\$ 365.29	Increase	56270000	Land Conservation	50111	Salaries
Y	N	Recognize reduction in grant revenue and expenditures in Lake Noquebay Nutrient Study Phase I grant to reflect anticipated actuals		03	\$ 529.00	Decrease	56180000	Lake Noquebay Nutrient Study	43585	Other Grant Revenue
					\$ 240.72	Increase	56180000	Lake Noquebay Nutrient Study	50111	Salaries
					\$ (0.41)	Decrease	56180000	Lake Noquebay Nutrient Study	51133	Longevity
					\$ 28.18	Increase	56180000	Lake Noquebay Nutrient Study	51151	County Share of Social Security
					\$ 9.17	Increase	56180000	Lake Noquebay Nutrient Study	51152	County Share of State Retirement
					\$ 79.94	Increase	56180000	Lake Noquebay Nutrient Study	51154	Health and Dental
					\$ (0.77)	Decrease	56180000	Lake Noquebay Nutrient Study	51155	Life Insurance
					\$ 3.43	Increase	56180000	Lake Noquebay Nutrient Study	51159	Worker Compensation
					\$ (29.00)	Decrease	56180000	Lake Noquebay Nutrient Study	52439	Other Travel
					\$ (200.00)	Decrease	56180000	Lake Noquebay Nutrient Study	52488	Operation Expenditures
					\$ (681.26)	Decrease	56270000	Land Conservation	50111	Salaries
Y		To recognize and establish 2020 budget for Lake Noquebay Nutrient Study Phase II anticipated revenues and expenditures		03	\$ (11,630.00)	Increase	56191000	Lake Noquebay Nutrient Study II	43585	Other Grant Revenue
					\$ 5,810.92	Increase	56191000	Lake Noquebay Nutrient Study II	50111	Salaries
					\$ 38.22	Increase	56191000	Lake Noquebay Nutrient Study II	51133	Longevity
					\$ 447.46	Increase	56191000	Lake Noquebay Nutrient Study II	51151	County Share of Social Security
					\$ 380.62	Increase	56191000	Lake Noquebay Nutrient Study II	51152	County Share of State Retirement
					\$ 2,585.33	Increase	56191000	Lake Noquebay Nutrient Study II	51154	Health and Dental
					\$ 5.14	Increase	56191000	Lake Noquebay Nutrient Study II	51155	Life Insurance
					\$ 116.22	Increase	56191000	Lake Noquebay Nutrient Study II	51159	Worker Compensation
					\$ 200.00	Increase	56191000	Lake Noquebay Nutrient Study II	52411	Postage
					\$ 830.00	Increase	56191000	Lake Noquebay Nutrient Study II	52439	Other Travel
					\$ 1,216.09	Increase	56270000	Land Conservation	50111	Salaries