



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, SEPTEMBER 12, 2011 LAND INFORMATION CONFERENCE ROOM

Members Present: Ted Sauve; Alice Baumgarten; Larry Nichols; Joe Policello; John Guarisco; John Fendryk and Jerry Pillath.

Others Present: John Lefebvre, LID; Greg Cleereman, LIDE-LWC; and Aleta DiRienzo, LID-LWC. Scott Reuss, UWEX and the Peshtigo Times were present for a portion of the meeting

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Nichols/Baumgarten) to approve the September 12, 2011 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Guarisco/Fendryk) to approve the August 8, 2011 minutes as presented. Motion carried no negative vote.
4. PUBLIC COMMENT
None
5. REPORTS BY COOPERATING AGENCIES
Scott Reuss, UWEX – Reported on the display at the Marinette County Fair. This was the second year having the display in the main building, using most of the west wall. There was almost the same number of people as was last year that came to visit the displays. LWCD had the Good Lake – Bad Lake display and the display of Herptiles, the M & O Beekeepers Association had a live display of bees and all 5 divisions of UW Extension had displays up. Scott also gave Anne Bartels, I & E Specialist, thanks for all her help in the children's garden at Harmony Arboretum. There has been good constant numbers at all the functions at the arboretum this year, always including 4 -6 people that hadn't been there before. Scott also reported on some of the crops, specifically soybeans and corn. Soybeans haven't been doing too good this year, due to the hot summer, and with corn, it all depends on what area. Some corn fields look good and some fields look not so good. If there is a killing frost this week, the corn yield could be down because some of the ears have not matured enough.



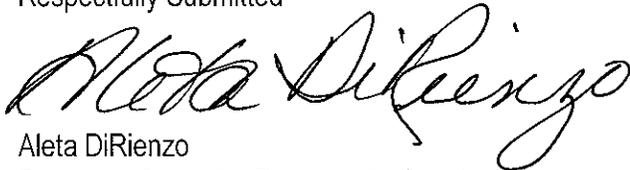
6. ANNUAL STATE MEETING OF THE WISCONSIN REAL PROPERTY LISTER'S ASSOCIATION
MOTION (Guarisco/Pillath) to approve the Property Lister to attend the Annual State Meeting of the Wisconsin Real Property Lister's Association in Madison, September 27 – 30, 2011. Motion carried no negative vote.
7. FALL COUNTY CONSERVATIONIST MEETING
MOTION (Policello/Baumgarten) to approve the County Conservationist to attend the Fall County Conservationist meeting October 6-7, 2011 in Stevens Point. Motion carried no negative vote.
8. DRAFT RESOLUTION REGARDING REDUCTION OF AGRICULTURAL PHOSPHORUS
MOTION (Fendryk/Guarisco) to oppose the draft resolution regarding reduction of agricultural phosphorus. Motion carried no negative vote.
9. 2012 LAND INFORMATION DEPARTMENT BUDGETS
MOTION (Nichols/Fendryk) to accept the 2012 Land Information Department Budgets as presented. Motion carried no negative vote.
10. WILDLIFE DAMAGE CONTROL BUDGET
MOTION (Guarisco/Pillath) to approve the adjustment to the Wildlife Damage Control Budget to reflect additional revenue and expenditure of \$6,000.00 for the venison donation program. Motion carried no negative vote.
11. BOARD OF ADJUSTMENT/APPEALS WORKSHOP
MOTION (Nichols/Pillath) to approve the attendance of the Board of Adjustment members to the Board of Adjustment/Appeals Workshop on September 21, 2011 in Eagle River with per diem and mileage. Motion carried no negative vote.
12. CONDITIONAL USE PERMIT
MOTION (Guarisco/Pillath) to authorize the extension of Mark & Arlene Denis Conditional Use Permit #7843 which expires on October 31, 2011 to June 1, 2012. Motion carried no negative vote.
13. LAKE MICHIGAN LAND & WATER ASSOCIATION FALL CONFERENCE
MOTION (Guarisco/Nichols) to authorize any Land Information Committee member to attend the Lake Michigan Land & Water Association Fall Conference in Luxemburg on October 14, 2011 with per diem and mileage. Motion carried no negative vote.
14. CORRESPONDANCE
Wisconsin Land & Water Conservation Association is asking for help for the conference in December. If any committee member would like to help – the cost of their registration would be lower.

A letter from Wisconsin DNR informing the reissue of a permit to B & D Dairy was handed out to the committee.
15. LAND INFORMATION DEPARTMENT REPORTS
John Lefebvre reported on the upcoming Marinette/Oconto Counties Clean Sweep on Friday, September

30th and Saturday, October 1st. Two different locations in each county will be on Friday and on Saturday the place will be the County Seat.

16. AUGUST SCHEDULE OF INVOICES
The August Schedule of Invoices (\$100,613.30) was presented to the committee.
17. SCHEDULE NEXT MEETING DATE
Land Information Committee Meeting set for Monday, October 10, 2011 at the Courthouse.
18. ITEMS FOR DISCUSSION AT NEXT MEETING
None
19. ADJOURNMENT
MOTION (Nichols/Fendryk) to adjourn 9:52 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant