



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE

MONDAY, MAY 12, 2008
JURY ASSEMBLY ROOM

Members Present: Ted Sauve, Karl Stibbe, Alice Baumgarten, John Guarisco, Joe Policello, Larry Nichols and Jerry Pillath.

Members Absent:

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Jodie Reisner, USDA-NRCS and the Peshtigo Times. Scott Reuss, UWEX; Tim Oestreich; LID-GIS; David Falk and Scott Hameister of mPower were present for a portion of the meeting.

1. Chairperson Sauve called the meeting to order at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Baumgarten/Policello) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES
MOTION (Guarisco/Policello) to approve the minutes of April 17th meeting with the following correction under item # 10, **MOTION** (Policello/Guarisco) to call for the question. Motion carried, Supervisor Pillath opposed. Motion carried, no negative vote.
4. COUNTY IMPLEMENTATION OF ADDRESSING
MOTION (Guarisco/Baumgarten) to authorize the Land Information Director to mail out the addressing survey, draft address instructions and application, and draft addressing and road naming ordinance language to all town clerks, fire departments, EMS agencies and Marinette County Sheriff Department as presented to the Committee. Motion carried, no negative vote.
5. AMENDMENT OF CHAPTER 15 SANITARY CODE OF THE MARINETTE COUNTY CODE OF ORDINANCES
MOTION (Guarisco/Nichols) to hold a public hearing on the proposed amendments to Chapter 15 (Sanitary Code) of the Marinette County Code of Ordinances which would require the inspection of existing Private Onsite Wastewater Treatment Systems POWTS prior to the transfer of ownership of a parcel. Motion carried, no negative vote.
6. LAND INFORMATION DIRECTOR'S JOB DESCRIPTION
MOTION (Policello/Nichols) to approve the Land Information Director's Job Description as approved by the County Administrator and Human Resource Director and as submitted to the Committee. Motion carried, Supervisor Pillath opposed.



7. LAND INFORMATION AND GEOGRAPHIC INFORMATION WEB SITE
MOTION (Guarisco/Nichols) to recommend to County Board the purchasing of the necessary software(\$15,890) and programming support and training (\$75/hour) from mPower to create a land information and geographic information web site for Marinette County. Motion carried, no negative vote.
8. SUBCOMMITTEE HEARING ON WATER RESOURCES AND THE ENVIRONMENT
MOTION (Guarisco/Stibbe) to approve the mileage and per diem for Supervisor Pillath's attendance at the Subcommittee Hearing on Water Resources and the Environment held April 18th at the UWGB Campus. Motion carried, no negative vote.
9. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION
MOTION (Nichols/Guarisco) to approve committee member attendance, with mileage and per diem, to the Lake Michigan Land & Water Conservation Association Spring Meeting on May 16th in Shawano. Motion carried, no negative vote.
10. AMENDMENT OF LAND & WATER RESOURCE MANAGEMENT PLAN COST SHARE AGREEMENT
MOTION (Policello/Stibbe) to increase the Land & Water Resource Management Cost Share Agreement LWP-15 by \$15,000. Motion carried, no negative vote.
11. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION SUMMER TOUR IN MARINETTE COUNTY
MOTION (Guarisco/Policello) to approve committee member attendance, with mileage and per diem, at the Lake Michigan Land & Water Conservation Association Summer Tour on July 18th in Marinette County. Motion carried, no negative vote.
12. VOUCHERS
MOTION (Guarisco/Nichols) to approve vouchers as presented and forward to County Board the vouchers over \$5,000. Motion carried, no negative vote.
13. SCHEDULE NEXT MEETING
Next meeting is scheduled for Tuesday, June 10, 2008.
14. ADJOURNMENT
MOTION (Pillath/Nichols) to adjourn at 11:58 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant