



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE TUESDAY, JULY 8, 2008 HARMONY ARBORETUM

Members Present: Ted Sauve, John Guarisco, Joe Policello, Karl Stibbe, Larry Nichols and Jerry Pillath. Alice Baumgarten entered the meeting at 2:30 p.m.

Members Absent:

Others Present: Agricultural & Extension Education Committee, John Lefebvre, LID; Greg Cleereman, LID-LWC; Scott Reuss, UWEX; Paul Putnam, UWEX; John Gilner, USDA-FSA; Kate Lenz, WI-DNR; Jeff Bonikowske, WI-DNR; Linda Warren, UWEX; and Rich Richlen.

1. Chairperson Sauve called the meeting to order at 1:10 p.m.
2. TOUR OF ARBORETUM
Warren gave those in attendance a tour of the arboretum.
3. APPROVAL OF MINUTES
MOTION (Pillath/Nichols) to approve minutes of June 10th and 16th, 2008 meetings as presented. Motion carried, no negative vote.
4. REPAIRS TO TREE PLANTERS
MOTION (Nichols/Pillath) to authorize the purchase of the parts (\$500) needed by the Wisconsin Department of Natural Resources to make the repairs to the tree planters. Motion carried, Supervisor Guarisco opposed.
5. REZONE TOWN OF PESHTIGO
MOTION (Guarisco/Policello) to recommend to the County Board the rezone of parcel # 024-00826.001 located in part of Gov't Lot 1, S6 T30N R23E, Town of Peshtigo, from R-1 Single Family Residential to B-1 Business District. Motion carried, Supervisor Pillath opposed.
6. GYPSY MOTH SUPPRESSION FUNDING
MOTION (Guarisco/Policello) to retain 100 percent of the Gypsy Moth Suppression Program funding (\$8.84/acre sprayed) received from the Wisconsin Department of Natural Resources to offset the County's expenses associated with administration of the Gypsy Moth Suppression Program. Motion carried, no negative vote.
7. AQUATIC INVASIVE SPECIES CONTROL GRANT
MOTION (Pillath/Stibbe) to recommend to the County Board approval of the Aquatic Invasive Species Control Grant Resolution. Motion carried, no negative vote.



8. NATURAL RESOURCE CONSERVATION SERVICE
MOTION (Guarisco/Policello) to enter into an agreement with NRCS to compensate Marinette County for staff time spent on NRCS projects. Motion carried, no negative vote.
9. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION SUMMER TOUR
MOTION (Pillath/Stibbe) to authorize the attendance of the Marinette County Land Information Committee members who are interested in attending the Marinette County sponsored LMLWCA Summer Tour to be held on July 18, 2008. Motion carried, no negative vote.
10. LAKE NOQUEBAY DAM REPAIRS
MOTION (Nichols/Policello) to recommend to the Finance Committee the transfer of \$2,522.00 from the Land Information Department Non-Lapsing Fund to Land Information Department Purchase of Service account to cover the costs associated with the repairs and improvements made to the Lake Noquebay Dam. Motion carried, no negative vote.
11. PROGRAMMING SUPPORT TO RETRIEVE IMAGES FROM IMS21 SYSTEM
MOTION (Guarisco/Stibbe) to utilize the services of CDW to create an application for an estimated cost of \$6,000 that will retrieve images from the IMS21 System upon request from the GIS web application. Motion carried, no negative vote.
12. VOUCHERS
MOTION (Guarisco/Pillath) to recommend to the County Board approval and payment of invoices over \$5,000 (\$24,968.29). Motion carried, no negative vote.
- MOTION** (Guarisco/Nichols) to approve vouchers as presented (\$7,566.00). Motion carried, no negative vote.

Supervisor Baumgarten entered the meeting.

13. SCHEDULE NEXT MEETING
Next meeting is scheduled for Monday, August 11, 2008 at the Marinette County Courthouse.

Supervisors Pillath, Nichols and FSA Representative Karl Stibbe, were excused from the meeting.

14. TOUR OF HARMONY HARDWOODS
The committee members toured the Harmony Hardwoods and observed the designated route used by the snowmobiles last winter.
15. ADJOURNMENT
MOTION (Baumgarten/Policello) to adjourn at 3:30 p.m. Motion carried, no negative vote.

Respectfully Submitted


John Lefebvre
Director, Land Information Department

RESOLUTION NO.

SUPPORTING AN AQUATIC INVASIVE SPECIES CONTROL GRANT TO FUND A COORDINATOR PROJECT POSITION

WHEREAS, the surface waters of Marinette County are important economic and natural resources used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, public use and enjoyment of our lakes and streams are best served by protection from infestation by aquatic invasive species; and

WHEREAS, Marinette County recognizes the need to provide information and education about aquatic invasive species; and

WHEREAS, an Aquatic Invasive Species coordinator can facilitate early response to new aquatic invasive species infestations and work with local lake groups to control existing infestations; and

WHEREAS, the Marinette County Land & Water Conservation Division is qualified to carry out the responsibilities of an aquatic invasive species control grant.

NOW, THEREFORE, BE IT RESOLVED that Marinette County requests grant funding and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Control Grant Program"; and

BE IT FURTHER RESOLVED that the staff of the Land Information Department is authorized to act on behalf of the Marinette County Land & Water Conservation Division to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved aquatic invasive species control grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of project completion date.

BE IT FURTHER RESOLVED that Marinette County will meet the obligations of the aquatic invasive species control project and meet the financial obligations of an aquatic invasive species grant, including prompt payment of the 25% commitment to aquatic invasive species control project costs.

Adopted this 29th day of July 2008 by a majority vote of a quorum of the Marinette County Board.

George Bousley, Chairperson

Kathy Brandt, Clerk

Submitted by: Marinette County Land Information Committee – 7/8/08

