



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE
MONDAY, MARCH 8, 2010
LAND INFORMATION MEETING ROOM – 1ST FLOOR - COURTHOUSE

Members Present: Ted Sauve, Joe Policello, Alice Baumgarten, Jerry Pillath, John Guarisco, Larry Nichols and George Kowalski, FSA Representative.

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; and the Peshtigo Times. Scott Reuss, UWEX; Jodie Reisner, USDA-NRCS; and John Gilner, USDA-FSA 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 (Pillath/Baumgarten) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES
MOTION (Nichols/Kowalski) to approve the February 10, 2010 minutes. Motion carried, no negative vote.
4. PUBLIC COMMENT
None
5. CONTRACTING WITH LOCAL PRIVATE SURVEYORS
MOTION (Nichols/Pillath) to approve the contract, contingent upon Corporation Counsel's approval, with the following changes: in item #2, when describing witness specifications to list minimum weight and in item #10, delete the sentence "However, the COUNTY shall have the right to have its representative(s) on location to inspect the work that is being preformed." Motion carried, (Gaurisco Opposed).
6. RESOLUTION SUPPORTING THE LAKE MANAGEMENT PROTECTION GRANT
MOTION (Guarisco/Policello) to recommend to County Board approval of the Resolution Supporting the Application for a Lake Management Protection Grant that will offset the County's expenses associated with adoption of amendments to the County's Shoreland Zoning code as a result of the States amendments to Wisconsin Administrative Code NR115. Motion carried, no negative vote.
7. TEACHING OUTDOOR AWARENESS AND DISCOVERY DONATION
MOTION (Guarisco/Pillath) to accept the donation of \$250.00 from Kimberly Clark Corporation towards the Marinette County Teaching Outdoor Awareness and Discovery (TOAD) Program. Motion carried, no negative vote.

Page 1 of 2
Land Information Committee
March 8, 2010



8. TEACHING OUTDOOR AWARENESS AND DISCOVERY DONATION
MOTION (Nichols/Kowalski) to accept the donation of \$200.00 from the Herbert H. Kohl Charities, Inc. towards the Marinette County Teaching Outdoor Awareness and Discovery (TOAD) Program. Motion carried, no negative vote.
9. RESOLUTION SUPPORTING SIX TARGETED RUNOFF MANAGEMENT PROGRAM GRANTS
MOTION (Pillath/Nichols) to recommend to County Board approval of the Resolution Supporting Six (6) Targeted Runoff Management Program Grant applications. Motion carried, no negative vote.
10. TESTING LEACHATE AT NORTH COUNTY LANDFILL
MOTION (Guarisco/Baumgarten) to authorize the Land Information Director to go ahead with the testing of leachate at the North County Landfill for additional wastewater parameters for the amount of \$410.20. Motion carried, no negative vote.
11. GREAT LAKE NONPOINT ABATEMENT COALITION VIDEO CONFERENCE SERIES
MOTION (Baumgarten/Guarisco) to approve mileage and per-diem for committee members to attend the Great Lake Non-point Abatement Coalition Video Conference Series at the UW Marinette Campus for the dates of Monday, March 15, 2010, Monday, April 12, 2010 and Monday, May 17, 2010. Motion carried, no negative vote.
12. SPRING COUNTY CONSERVATIONIST MEETING
MOTION (Policello/Guarisco) to approve the County Conservationist to attend the Spring County Conservationist Meeting, April 8 & 9, 2010 in Waupaca, WI. Motion carried, no negative vote.
13. WISCONSIN LAKES CONVENTION
MOTION (Pillath/Policello) to approve the Land & Water Conservation staff to attend the Wisconsin Lakes Convention, March 31 & April 1, 2010 in Green Bay, WI. Motion carried, no negative vote.
14. WISCONSIN COUNTY CODE OF ADMINISTRATORS MEETING
MOTION (Nichols/Pillath) to approve the Land Information Director to attend the Wisconsin County Code of Administrators meeting on March 25 & 26, 2010 in Mosinee, WI. Motion carried, no negative vote.
15. VOUCHERS
MOTION (Pillath/Baumgarten) to approve vouchers as presented (\$2,609.89). Motion carried, no negative vote.
16. SCHEDULE NEXT MEETING
Next meeting is scheduled for 9:00 a.m. Monday, April 12, 2010 at the Courthouse.
17. ADJOURNMENT
MOTION (Nichols/Pillath) to adjourn at 10:42 a.m. Motion carried, no negative vote.

Respectfully Submitted


Aleta DiRienzo
Database Specialist/Program Assistant