



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, APRIL 8, 2013 COUNTY BOARD ROOM – COURTHOUSE

Members Present: Ted Sauve, Alice Baumgarten, Larry Nichols, John Fendryk, Robert Holley, Clancy Whiting and Joe Policello.

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC and Jeff Maroszek, NRCS.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Holley/Policello) to approve the April 8, 2013 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Holley/Fendryk) to approve the minutes of March 11, 2013 as presented. Motion carried no negative vote.
4. PUBLIC COMMENT
Chairperson Ted Sauve reported on the WCA Steering Committee Meeting to be held in Stevens Point. At the upcoming meeting of the WCA Steering Committee there will be a discussion regarding various bills. Three of the bills have a zoning basis and Ted informed the Committee that he intends to seek the input of the Land Information Director on the proposed bills.
5. REPORTS BY COOPERATING AGENCIES
Jeff Maroszek, District Conservationist ~ introduced himself to the committee. He grew up on a small dairy farm near Pulaski. Right after college he started with the Natural Resource Conservation Service. Three years ago he became the District Conservationist for Oconto County. He handed out a sheet showing all the EQIP monies that will be coming into Marinette County and where they are located. Most of the projects will be done this year or next.
6. PROPOSALS FOR INSPECTION OF LAKE NOQUEBAY DAM
Lefebvre provided the Committee with a summary of the proposals received. Proposals received were as follows:



- ❖ Ayres Associates - \$1,902.00
- ❖ Becher Hoppe - \$2,324.00
- ❖ Cedar Corporation - \$ \$1,883.00
- ❖ CWE Inc. - \$1962.75
- ❖ Flambeau Engineering - \$1,615.00
- ❖ GRAEF - \$2,350.00
- ❖ McMahon Engineering - \$4,300.00
- ❖ Robert E. Lee - \$2,900.00
- ❖ Tiry Engineering - \$1,500.00

MOTION (Policello/Whiting) to award the Lake Noquebay Dam Inspection project to Tiry Engineering from Chippewa Falls, WI for \$1500. Motion carried no negative vote.

7. STREAMBANK STABILIZATION AND STREAM CORRIDOR RESTORATION TRAINING

MOTION (Baumgarten/Nichols) to approve the Water Resource Specialist attendance at the Streambank Stabilization and Stream Corridor Restoration Technical Training Workshop during May 21-23, 2013 in Madison. Motion carried no negative vote.

8. WISCONSIN LAKE CONVENTION

MOTION (Nichols/Fendryk) to approve the Water Resource Specialist attendance at the Wisconsin Lake Partnership Convention during April 9-11, 2013 at the KI Convention Center in Green Bay. Motion carried no negative vote.

9. TAPPING FOR SAP AT HARMONY HARDWOODS MEMORIAL FOREST

MOTION (Baumgarten/Holley) to have draft contract written up for tapping sap at Harmony Hardwoods Memorial Forest and bring back to committee for review. Motion carried no negative vote.

10. CORRESPONDENCE

No action taken.

11. REPORTS BY LAND INFORMATION STAFF

- AIS Coordinator Position Vacancy ~ The AIS Coordinator is leaving for another job. The last day will be April 22nd. The Land Information Director indicated that he is looking at multiple options concerning how the County should proceed in regards to fulfilling its grant requirements concerning aquatic invasive species. Lefebvre indicated that he is considering three different options. The options are to hire a full time person, to hire a part-time position or to have the existing staff, time permitting, fulfill the obligations of the grant.

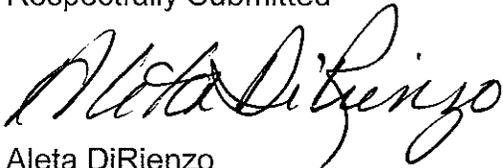
MOTION (Whiting/Nichols) plan on the committee meet after the County Board meeting on April 16th for updates on position.

Motion was withdrawn by Supervisor Whiting and Supervisor Nichols.

The committee agreed that if necessary the Land Information Director could schedule a Land Information Committee meeting if Committee action is necessary to expedite the process associated with the replacement of the AIS Coordinator prior to the May 13th meeting.

- 60th Wisconsin Land & Water conservation Association Annual Meeting held on March 11-13, 2013. Supervisor Whiting and County Conservationist gave a brief report on the meeting. Supervisor Whiting enjoyed the various breakout sessions that he attended. He specifically mentioned the Global Warming and the Information regarding Bats. He also felt that the merge that took place last year between Wisconsin Land & Water Conservation Association and Wisconsin Association of Land Conservation Employees is working well.
12. MARCH SCHEDULE OF VOUCHERS
The March Schedule of Invoices (\$4,731.81) was presented to the committee.
 13. SCHEDULE NEXT MEETING
Next meeting is scheduled for 9:00 a.m. Monday, May 13, 2013 at the Courthouse.
 14. IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING
 - Update on North County Landfill irrigation project
 15. ADJOURNMENT
MOTION (Nichols/Policello) to adjourn 10:16 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant