



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, MARCH 10, 2014 COURTHOUSE – LID CONFERENCE ROOM C129

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

Excused: Mary Noll, FSA Representative

Others Present: John Lefebvre, LID; Aleta DiRienzo, LID-LWC; and the Peshtigo Times.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Holley/Nichols) to approve the March 10, 2014 Agenda and Addendum as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Nichols/Policello) to approve the minutes of February 10, 2014 as presented. Motion carried no negative vote.
4. PUBLIC COMMENT
None
5. CONTRACT FOR MEAL PREPARATION AT SAND LAKE CONSERVATION CAMP
MOTION (Baumgarten/Holley) to approve the contract for meal preparation at Sand Lake Conservation Camp for 2014. Motion carried no negative vote.
6. RESOLUTION SUPPORTING TARGETED RUNOFF MANAGEMENT GRANTS
MOTION (Baumgarten/Nichols) to support and recommend to the County Board the Resolution Supporting Targeted Runoff Management Grants. Motion carried no negative vote.

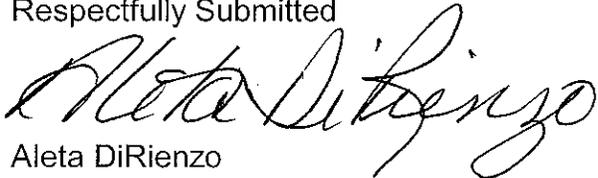


7. WISCONSIN LAND & WATER CONSERVATION ASSOCIATION CANDIDATES
MOTION (Holley/Whiting) to support the following candidates for the Wisconsin Land & Water Conservation Board. (Charles Wagner, Joe Piechowski and Dale Hood) Motion carried no negative vote.
8. WISCONSIN COUNTY CODE ASSOCIATION SPRING CONFERENCE
MOTION (Policello/Nichols) to approve the attendance of the Zoning Staff at the WCCA Spring Conference on April 3 and 4, 2014 in Wausau, WI. Motion carried no negative vote.
9. SILAGE RUNOFF LEACHATE DESIGN AND FLOOD ROUTING TRAINING
MOTION (Baumgarten/Whiting) to approve the attendance of the Conservation Technician at the Silage Runoff Leachate Design and Flood Routing training on March 25-26, 2014 in Appleton, WI. Motion carried no negative vote.
10. REPORTS BY COOPERATING AGENCIES
UWEX ~ Scott Reuss on Promoting Harmony Arboretum: the Arboretum has been getting more and more usage through the years. To help get the word out about Harmony Arboretum, the Northern Lights Master Gardeners together with UWEX will be having a booth at the Green Bay Home and Garden Show, Thursday through Sunday, March 13 – 16, 2014 at Shopko Hall in Green Bay, WI.
11. CORRESPONDANCE
 - Wisconsin Land & Water Conservation Association Draft Resolution Opposes Changes to Existing Regulation of High Capacity Well Permits Until the Completion of DNR Initiated Groundwater Studies.

MOTION (Baumgarten/Whiting) to support the Wisconsin Land & Water Conservation Association Draft Resolution Opposes changes to Existing Regulation of High Capacity Well Permits Until the Completion of DNR Initiated Groundwater Studies. Motion carried no negative vote.
12. REPORTS BY LAND INFORMATION STAFF
 - Hiring of Limited Term Employee ~ Budgeted for a summer intern in the 2014 budget. Hoping the person that worked last summer will come back for this summer. If not the hiring process will ensue.
13. ZONING BOARD OF ADJUSTMENT WORKSHOP
MOTION (Policello/Whiting) to authorize the Marinette County Zoning Board of Adjustment Members to attend with per diem, meal and mileage the Board of Adjustment Workshop scheduled for April 1, 2014 in Crandon, WI. Motion carried no negative vote.

14. **FEBRUARY SCHEDULE OF VOUCHERS**
The February Schedule of Invoices (\$13,554.45) was presented to the committee.
15. **SCHEDULE NEXT MEETING**
Next meeting is scheduled at 9:00 a.m. Monday, April 14, 2014 in the Land Information Conference Room.
16. **IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING**
 - UWEX Report on Home & Garden Show
 - Status of hiring the Limited-Term Employee
17. **ADJOURNMENT**
MOTION (Nichols/Holley) to adjourn at 9:55 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant