



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, MARCH 11, 2013 COUNTY BOARD ROOM – COURTHOUSE

- Members Present:** Ted Sauve, Alice Baumgarten, Larry Nichols, John Fendryk, Robert Holley and Joe Policello.
- Excused:** Clancy Whiting
- Others Present:** John Lefebvre, LID; Ellen Sorensen, Administrator; Aleta DiRienzo, LID-LWC, and the Peshtigo Times. Scott Reuss, UWEX and Jim Orlovski 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 (Nichols/Holley) to approve the March 11, 2013 agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Holley/Fendryk) to approve the minutes of February 11, 2013 as presented. Motion carried no negative vote.
4. PUBLIC HEARING – CONDITIONAL USE PERMIT
MOTION (Baumgarten/Fendryk) to open the Public Hearing at 9:03 a.m. Motion carried no negative vote.

Land Information Director stated the Conditional Use Permit application is for Pine Acres Resort, Inc. located in S13 T33N R18E, Town of Stephenson. There are 5 phases to the project.

- Phase One – 8 unit condo plat
- Phase Two – Build a 4- plex unit
- Phase Three – Build 6 camping shelters
- Phase Four – Build a duplex
- Phase Five – Additional 3 camping shelters

The whole project should be completed in a three year period.



Chairperson Sauve called three times for public comment. There was none.

MOTION (Nichols/Holley) to close Public Hearing at 9:22 a.m. Motion carried no negative vote.

MOTION (Policello/Nichols) to approve the Conditional Use Permit as submitted with the following conditions:

1. All required approvals and permits shall be obtained from the Town of Stephenson before commencing with the project.
2. All required sanitation permits shall be obtained before commencing with each phase of the project.
3. A County Zoning permit shall be obtained before the placement, relocation or construction of any structure.

Motion carried no negative vote.

5. PUBLIC COMMENT
None

6. REPORTS BY COOPERATING AGENCIES
UWEX ~ Scott Reuss stated that the prime season for agriculture and horticulture is now. The official Harmony Arboretum schedule of events is out and on the table outside of the UWEX office on third floor. All the rain we have had is not a positive for this time of year, there may very well be some winter kill because of the rain, won't know for sure until a couple of weeks have passed. Oconto County's Agriculture Agent has resigned. It will likely take anywhere from 4 months to a year to fill the position. A Master Gardener training will be held in Florence County this spring.

7. LIMITED TERM EMPLOYEE FOR SUMMER – 2013
MOTION (Baumgarten/Holley) to recommend to Personnel, Finance Committee and the County Board for approval to hire an LTE (560 hours) for the summer of 2013. Motion carried no negative vote.

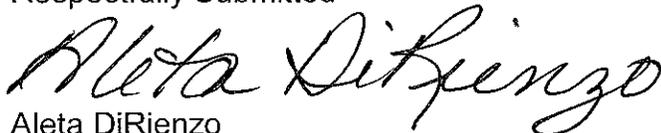
8. RESOLUTION SUPPORTING TARGETED RUNOFF MANAGEMENT GRANTS
MOTION (Fendryk/Policello) to recommend to County Board for approval the Resolution Supporting Targeted Runoff Management Grants. Motion carried no negative vote.

9. FOOD PREPARATION AGREEMENT FOR SAND LAKE CONSERVATION CAMP
MOTION (Nichols/Holley) to approve the Food Preparation Agreement with Catherine Wegner for an estimated cost of \$1,600 (food supplies included) contingent upon Corporation Counsel's approval. Motion carried no negative vote.

10. WISCONSIN COUNTY CODE ASSOCIATION SPRING CONFERENCE
MOTION (Policello/Fendryk) to approve the Land Information Director's attendance at the WCCA Spring Conference in Mosinee on April 4 – 5, 2013. Motion carried no negative vote.

11. **WDNR 2013 DAM SAFETY WORKSHOP**
MOTION (Baumgarten/Fendryk) to approve Land Conservation Water Resource Specialists attendance at the Wisconsin Department of Natural Resources 2013 Dam Safety Workshop on April 17, 2013 in Shawano. Motion carried no negative vote.
12. **CORRESPONDENCE**
Department of Administration Letter Governor's GIS Initiative ~ For information only. The Governor is proposing effective 2015 to use the five dollar redaction fee currently collected and retained by the Register of Deeds for redaction of recorded documents for an initiative to create a Statewide digital parcel map.
13. **FEBRUARY SCHEDULE OF VOUCHERS**
The February Schedule of Invoices (\$13,712.48) was presented to the committee.
14. **SCHEDULE NEXT MEETING**
Next meeting is scheduled for 9:00 a.m. Monday, April 8, 2013 at the Courthouse.
15. **IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING**
 - o Tapping of Maple trees located in the Harmony Memorial Forest for sap collection in 2014.
 - o Opening of Proposals for Lake Noquebay Dam Inspection
16. **ADJOURNMENT**
MOTION (Nichols/Policello) to adjourn 10:16 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant