



## LAND INFORMATION DEPARTMENT

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John Lefebvre  
*Director*

Greg Cleereman  
*Conservationist*

Tina Barnes  
*Property Lister*

### MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, SEPTEMBER 9, 2013 LAND INFORMATION CONFERENCE ROOM – COURTHOUSE

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

**Others Present:** John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Ellen Sorensen, Administrator; Renee Miller, ROD; and the Peshtigo Times.

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 September 9, 2013 agenda as presented.  
Motion carried no negative vote.
3. APPROVAL OF MINUTES  
**MOTION** (Holley/Fendryk) to approve the minutes of August 5, 2013 with the correction on item 16. *Next meeting scheduled for September 9, 2013, not August 9, 2013.*  
Motion carried no negative vote.
4. PUBLIC COMMENT  
None
5. 2014 LAND INFORMATION BUDGET  
*For information only* – The Land Information Department tax levy for 2014 is approximately \$20,000 less than 2013. This is the result of incorporating the AIS Coordinator position responsibilities in to an existing position and a 5% decrease in the cost of Health Insurance. It is intended that the unused funds from the 2013 North County Landfill budget will be carried into 2014 budget to fund the leachate irrigation system.
6. 2014 REGISTER OF DEEDS BUDGET  
*For information only* - Like the Land Information there was one position that wasn't replaced which saved the department money. The Purchase of Service line item in the



2014 budget was increased to scan, redact and index old records which are currently not available on-line however once this project is completed all scanned records will be available online. Redaction fees that have been and are being collected will be used to fund this project.

7. NATURAL RESOURCE CONSERVATION SERVICE GRANT ACCEPTANCE  
**MOTION** (Policello/Fendryk) to accept \$4,701.18 grant from the Natural Resource Conservation service for partial reimbursement of LID-LWCD staff time spent on joint projects. Motion carried no negative vote.
8. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION FALL MEETING  
**MOTION** (Baumgarten/Whiting) to authorize per-diem and mileage for Land Information Committee members to attend the Lake Michigan Land & Water Conservation Association Fall Meeting on October 11, 2013 at the Rail House in Marinette. Motion carried no negative vote.
9. FALL REGISTER OF DEEDS CONFERENCE  
**MOTION** (Nichols/Policello) to approve the Register of Deeds attendance at the ROD Conference to be held October 2-4, 2013 in Eau Claire, Wisconsin. Motion carried no negative vote.
10. FALL COUNTY CONSERVATIONIST MEETING  
**MOTION** (Policello/Fendryk) to approve the County Conservationist attendance at the Fall County Conservationist Meeting to be held October 3-4, 2013 in Wisconsin Rapids. Motion carried no negative vote.
11. CORRESPONDANCE  
The Wisconsin DOT will hold a public informational meeting at Crivitz Village Hall at 5:00 p.m. on September 11, 2013 regarding the US HWY 141 improvement from Beaver Creek to State Road 180.

The August 15, 2013 edition of the Wisconsin Land & Water Conservation Association *Thursday Note* was handed out to the committee.

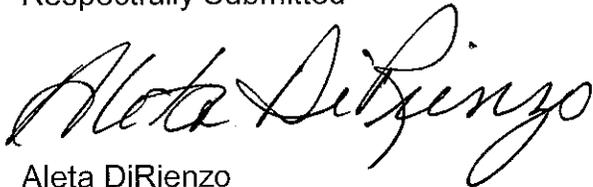
12. REPORTS FROM LAND INFORMATION STAFF & COMMITTEE  
An update regarding North County Leachate Project was given. The project is still moving forward, currently additional information requested by the Wisconsin Department of Natural Resources is being assembled. Once this information is assembled it will be submitted for the WDNR's review and approval.

Clancy Whiting gave a report on the WDNR Public Hearing on NR115 in Tomahawk, Wisconsin. It is pretty much the north against the south – the south doesn't want the impervious surface part of the regulation because a lot of development has taken place on lakes there; where the north is more in favor of regulation to protect the water. Clancy stated that in highly developed areas any runoff that is directed away from the

water isn't figured into the impervious surface percentage. Clancy also stated that it is his understanding that if the County doesn't adopt the new rules the DNR will come in and adopt the rules for the County.

13. **AUGUST SCHEDULE OF VOUCHERS**  
The August Schedule of Invoices (\$24,953.64) was presented to the committee.
14. **SCHEDULE NEXT MEETING**  
Next meeting is scheduled for 9:00 a.m. Monday, October 14, 2013 at the Courthouse.
15. **IDENTIFY POSSIBLE ITEMS FOR NEXT MEETING**
  - Lake Noquebay Dam Reconstruction of Walkway
16. **ADJOURNMENT**  
**MOTION** (Nichols/Fendryk) to adjourn 9:35 a.m. Motion carried no negative vote.

Respectfully Submitted

A handwritten signature in cursive script that reads "Aleta DiRienzo". The signature is written in black ink and is positioned above the typed name and title.

Aleta DiRienzo  
Database Specialist/Program Assistant