

Land Information Committee

August 8, 2016

Minutes

1. The meeting was called to order by Chairperson Sauve at 11:10 a.m. in the Main Lodge at Goodman Park.

Members present: Ted Sauve Gilbert Engel Mary Noll
 Robert Holley Rick Polzin Clancy Whiting

Member absent/excused: Fred Meintz

Others present: John Lefebvre, Director
 Greg Cleereman, County Conservationist
 Shirley Prudhomme, Peshtigo Times

2. Sauve stated that as identified on the agenda the Committee took a tour of the Mar-Oco Landfill before arriving at Goodman Park for the Committee Meeting.
3. AGENDA
Motion (Holley/Whiting) to approve the agenda as printed. Motion carried. No negative votes.
4. MINUTES
Motion (Holley/Whiting) to approve the minutes of the July 11, 22, 29 and August 3, 2016 meetings as printed and distributed. Motion carried. No negative votes.
5. REPORTS COOPERATING AGENCIES
FSA Representative Mary Noll gave the committee a report on the FSA activities for the past month. She reported that the 2016 crop reporting season came to an end on July 15th with approximately 3, 247 farms across Marinette and Oconto Counties completing crop reports. In addition the registration for MPP Dairy reporting (risk management program) began in July and will continue to the end of September 2016. And last but not least all producers are being reminded to report new crop lands or newly broke out crop land to remain in compliance with federal regulations.
6. 2017 LAND INFORMATION DEPARTMENT USER FEES
Motion (Polzin/Engel) to recommend to the County Board the 2017 Land Information Department User Fees with only a few modifications to the 2016 User Fees which consist of increasing the Conservation Camp fee attendance fee from \$80 to \$100, eliminate the Junior Counselor fee and create a Razing Permit fee of \$20.
7. DONATION
Motion (Noll/Engel) to accept the \$250 donation from Lake Michigan Land and Water Conservation Association towards the purchase of the youth bows and/or supplies. Motion carried. No negative votes.
8. COUNTY REPRESENTATIVE ON McCASILIN LAKE DISTRICT BOARD
Motion (Holley/Polzin) to recommend to the County Board the appointment of supervisor Gilbert Engel to serve as the County's representative on the McCasilin Lake District Board of Commissioners. Motion Carried. No negative Vote.

9. SHORELAND/WETLAND ZONING CODE AMENDMENTS

Lefebvre suggested the Committee consider a few minor changes to the proposed Shoreland/Wetland Zoning Ordinance amendments. The changes suggested were maximum width of eaves on boathouses, requirement for a class 2 notice for Conditional Use Permits, reducing the required size of rain gardens and making the shoreland revegetation option more proportionate to the various percentages in excess of 15% and allowing for increased impervious surfaces for property owners willing to reduce the width of their view and access corridors.

Motion (Whiting/Holley to authorize the Land Information director to make the appropriate changes to the proposed ordinance to address the amendments that were discussed above. Motion carried. No negative votes.

10. DEPARTMENT PROGRAM REPORTS

Cleerman gave a report on the Lake Michigan Land and Water Conservation summer tour and the Summer Conservation Meeting he recently attended. The discussion on the NRCS Local Work Group Meeting was postponed until next month because he had not received the information concerning regarding the meeting outcome. In addition discussion concerning the request for proposals for rental of the Harmony crop land was also discussed by the Committee. The RFP for the rental lands will be setup to solicit prices by the field as well as a lump sum for all fields. County will award the rental to the proposer(s) determined to be most advantageous to the County.

11. SCHEDULE OF INVOICE REVIEW

The Committee reviewed the list of invoices (\$32,042.22) for July 2016.

12. NEXT MEETING

Next meeting is scheduled for September 12, 2016.

13. AGENDA ITEMS SEPTEMBER 2016

- Shoreland/Wetland Zoning Amendments
- NRCS Local Work Group Update
- RFP's for Harmony Rental Lands
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14. ADJOURN

Motion (Holley/Noll) to adjourn. Motion carried. No negative votes. (Meeting adjourned at 12:26 pm)