



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE MONDAY, MARCH 14, 2016 COURTHOUSE – LAND INFORMATION CONFERENCE ROOM

Members Present: Ted Sauve, Robert Holley, Gilbert Engel, and Fred Meintz.

Members Excused: Alice Baumgarten, Clancy Whiting and Mary Noll.

Others Present: John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; and the Peshtigo Times. Mike Oudenhoven, Paul Geroux, Secluded Land Co.; Tim Oestrich, GIS and Gina Thompson, UWEX 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 (Holley/Meintz) to approve the agenda as presented. Motion carried no negative vote.
3. APPROVAL OF MINUTES
MOTION (Holley/Engle) approve the minutes of February 8, 2016 as presented. Motion carried no negative vote.
4. PUBLIC HEARING
MOTION (Meintz/Holley) to open the Public Hearing at 9:02 a.m. Motion carried no negative vote.

Accept Public Comment ~ Mike Oudenhoven, Landowner adjacent to property up for rezoning was against the change from Forestry to Recreation. He stated the following reasons for being against it. He stated that it could cause increased traffic to the lake, increased usage of lake and over-crowding of the beach, ATV and snowmobile traffic could increase, and could have violation of private property. He also went around with a petition getting 14 signatures against the rezoning of the parcel.

Paul Geroux, Secluded Land Co ~ the reason they are requesting the rezone is anyone that buys a lot can only have a seasonal home there. With Forestry Zone landowners won't have voting rights, and can't retire on the property. Reason to do the rezone now – to save a step for the potential landowners, they wouldn't have to go through the process if they wanted to live on their property permanently.



Chairperson Sauve called three times for public comment. No further public comment.

Close Public Hearing

MOTION (Holley/Engel) to close the Public Hearing at 9:08 am. Motion carried no negative vote.

5. REZONE FORESTRY TO RECREATIONAL

MOTION (Meintz/Engel) to recommend to the County Board to deny the rezone request by Secluded Land Company, Parcel #022-01491.000 - SW1/4 NW1/4 S21 T37N R21E - Town of Pembine from Forestry to Recreational based on the concern that this would open the property up to development by business establishments serving the recreational industry. Motion carried no negative vote.

6. PUBLIC COMMENT

None

7. REPORTS BY COOPERATING AGENCIES

UWEX ~ Harmony Arboretum ~ Gina Thompson, Horticulture Assistant reported that there have been several thefts at the arboretum. Several small items have been stolen, along with a heater and a shredder/chipper. The shredder/chipper was just bought at the end of 2015 – and was stolen a week later. A report was made with the Sherriff's department and wondered what the committee would like to see be done further. A picture of the suspect was captured by a trail camera but no one seems to recognize the suspect or truck and finding the person may be difficult.

MOTION (Holley/Engel) to check with the Corporation Counsel, the Sherriff and the District Attorney to find out what options exist and any recommendations they may have on how to proceed. Motion carried no negative vote.

8. CORRESPONDENCE

None

9. 2016 AGREEMENT FOR OPERATION AND MAINTENANCE OF LAKE NOQUEBAY DAM
MOTION (Holley/Meintz) to approve the contract with the Lake Noquebay Rehabilitation District for operation and maintenance of Lake Noquebay Dam for 2016. Motion carried no negative vote.

10. 2016 FOOD PREPARATION AGREEMENT FOR SAND LAKE CONSERVATION CAMP

MOTION (Engel/Meintz) to approve the Food Preparation Agreement for the 2016 Sand Lake Conservation Camp. Motion carried no negative vote.

11. 2015 LAND RECORDS MODERNIZATION BUDGET

MOTION (Meintz/Holley) to approve and forward to Finance the transfer of \$15,000 from revenue and outlay to Equipment/Materials Acquisition and Purchase of Service. Motion carried no negative vote.

12. 2016 UNBUDGETED REVENUE AND OUTLAY
MOTION (Engel/Holley) to approve and forward to Finance the transfer of \$11,000 of unbudgeted revenue to Equipment/Materials Acquisition for the supplies to construct a privy at the Harmony Arboretum, purchase of youth bows for TOAD not covered by donations, and replace the long shank outboard motor with a short shank outboard motor. Motion carried no negative vote.
13. WI LAND + WATER ASSOCIATION DONATION
MOTION (Meintz/Holley) to accept a \$1,000 donation from the WI Land + Water Association of which \$800 is to be put towards the purchase of youth archery equipment and \$200 towards Sand Lake Conservation Camp expenses. Motion carried no negative vote.
14. HYDRAULIC HARVESTER GRANT AMENDMENT
MOTION (Engel/Holley) to approve and forward to Finance a budget amendment increasing the revenue from the Hydraulic Harvester Grant (ACEI-112-12) by \$2,000 to fund an aquatic herbicide treatment of Eurasian Water Milfoil at Thunder Lake. Motion carried no negative vote.
15. RESOLUTION FROM THE LAKE WINNEBAGO LAND & WATER CONSERVATION ASSOCIATION
MOTION (Meintz/Engel) to support the Resolution from the Lake Winnebago Land & Water Conservation Association "**In Support of Having the State Legislature Enact Meaningful Groundwater Protection Legislation**". Motion carried no negative vote.
16. RESOLUTION FROM THE NORTH CENTRAL LAND & WATER CONSERVATION ASSOCIATION
MOTION (Engel/Meintz) to support the Resolution from the North Central Land & Water Conservation Association "**Regarding the Future Direction in Support of National and International Initiatives that Focus on Understanding, Preventing, and Recovering from Pollinator Losses**". Motion carried no negative vote.
17. SUPPORTING TARGETED RUNOFF MANAGEMENT GRANTS
MOTION (Meintz/Engel) to approve and recommend to County Board the adoption of a Resolution Supporting Targeted Runoff Management Grants. Motion carried no negative vote.
18. SEMINAR FOR MUNICIPAL LAND ISSUES
MOTION (Meintz/Holley) to approve the Property Lister to attend a one day seminar on March 25, 2016 in Green Bay addressing municipal land issues and municipal roads, records and retracements. Motion carried no negative vote.
19. 2016 WCCA SPRING CONFERENCE
MOTION (Engel/Holley) to approve the Land Information Director to attend the 2016 WCCA Spring Conference at the Stoney Creek Inn in Mosinee March 31-April 1, 2016.

Motion carried no negative vote.

20. REPORTS BY LAND INFORMATION STAFF

- GIS Coordinator Report on 29th Annual WLIA Conference
- 2016 WI Land + Water Annual Conference

21. FEBRUARY SCHEDULE OF VOUCHERS

The February Schedule of Invoices (\$61,124.49) was presented to the committee.

22. SCHEDULE NEXT MEETING

The next meeting is scheduled for Monday, April 11, 2016 at 9:00 am in the Land Information Conference Room.

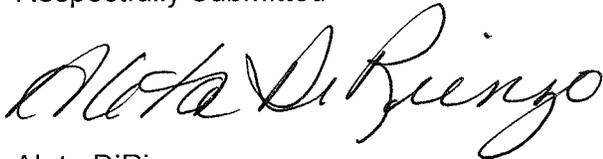
23. ITEMS FOR DISCUSSION AT NEXT MEETING

- Facebook Update
- DVD Into the Outdoors
- Shoreland Zoning Ordinance Amendments

24. ADJOURNMENT

MOTION (Meintz/Holley) to adjourn at 10:21 a.m. Motion carried no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant