LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Tina Barnes
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE
MONDAY, JUNE 12, 2017
COURTHOUSE – LAND INFORMATION CONFERENCE ROOM

Members Present: Ted Sauve, Robert Holley, Mary Noll, Fred Meintz, Penny Chaikowski, and Clancy Whiting

Excused: Gilbert Engle

Others Present: John Lefebvre, Administrator; Greg Cleereman, Land Information Director; Renee Miller, ROD and Aleta DiRienzo. LID-LWC.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.

2. APPROVAL OF AGENDA
MOTION (Meintz/Holley) to approve the agenda and addendum as presented. Motion carried no negative vote.

3. APPROVAL OF MINUTES
MOTION (Chaikowski/Holley) to approve the minutes of May 8, 2017 as presented. Motion carried no negative vote.

4. PUBLIC COMMENT
None

5. REPORTS BY COOPERATING AGENCIES
USDA-FSA ~ Mary Noll, FSA Representative: 1st Annual Queen Bee Event will be held in Gillett, WI on June 29, 2017 from 1:00 to 4:00 pm. This is an interactive learning experience with female resource professionals, for women landowners and producers in Oconto, Marinette, Shawano and Menominee Counties. Attendees will enjoy an afternoon of conservation, coffee, cupcakes and company! For more information and to register for the event call Myha Hart at 920-829-5406 Ext. 2. Registration deadline is June 23, 2017. Beginning June 15th, the Oconto-Marinette County FSA Committee (COC) will be accepting nominations for eligible candidates in LAA 1 to be placed on the ballot. LAA 1 includes the townships of Goodman, Dunbar, Niagara, Pembine, Beecher and Amberg. The Oconto-Marinette COC is comprised of

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5 members and each serve a three year term. All nomination forms for the 2017 election must be postmarked or received in the Oconto-Marinette service center by August 1, 2017. All area producers must report their planted crop acreage by July 17, 2017. The FSA office is mailing out cards to remind producers of their scheduled appointments about 2 weeks prior to the date of the appointment.

UWEX ~ Scott Reuss, Agriculture/Horticulture Agent: Breakfast on the Farm is set for Sunday, June 25, 2017 at Golden Ridge Dairy owned by Dave & Sheila Denowski, located east of US HWY 141 off 18th Road. Have 240-250 volunteers, also helping is the FFA from Coleman, and 4 4-H Clubs. There will be more wagons and tractors this year as the farm is spaced out more than in the past. New for this year is an airplane candy drop at 11:00. Parking shouldn't be a problem and about 4,500 people are expected attend. Supervisor Robert Holley mentioned what a good job Jim Bushmaker is doing getting signage out about Breakfast on the Farm.

6. CORRESPONDENCE
   - DATCP Report ~ for information only

7. ASSISTANT LAND INFORMATION DIRECTOR
   MOTION (Meintz/Noll) to recommend to County Board to create an Assistant Land Information Director immediately and eliminate the GIS Coordinator position when vacant. Motion carried no negative vote.

8. WASTE FACILITIES MANAGER
   MOTION (Holley/Whiting) to recommend to County Board to create a Waste Facility Manager position immediately and eliminate the Conservation Technician position when vacant. Motion carried no negative vote.

9. COUNTY CONSERVATIONIST POSITION
   MOTION (Holley/Whiting) to recommend to the County Board the elimination of the County Conservationist position effective immediately. Motion carried no negative vote.

10. LAKE MICHIGAN LAND & WATER CONSERVATION ASSOCIATION SUMMER TOUR
    MOTION (Holley/Whiting) to approve Land Information Committee Members and staff to attend the Lake Michigan Land & Water Conservation Association Summer Tour in Sheboygan County on July 28, 2017. Motion carried no negative vote.

11. SHORELAND HABITAT AND AQUATIC PLANT ID TRAINING
    MOTION (Meintz/Noll) to approve the attendance of the Water Quality Specialist to the Shoreland Habitat Training Protocols Training on June 20, 2017 and Advanced Aquatic Plant ID Training on June 27, 2017 at Kemp Station near Woodruff, WI. Motion carried no negative vote.

12. COUNTY CONSERVATIONIST MEETING
    MOTION (Chaikowski/Holley) to approve the Land Information Director/Conservationist's attendance at the Wisconsin Land + Water County

Conservationist meeting scheduled for July 13-14, 2017 at the Hotel Mead in Wisconsin Rapids. Motion carried no negative vote.

13. DEPARTMENT OF AGRICULTURE, TRADE & CONSUMER PROTECTION
MOTION (Meintz/Whiting) to recommend to County Board the Department of Agriculture, Trade and Consumer Protection Soil & Water Resources Management master contract and 2017 Schedule of Awards. Motion carried no negative vote.

14. UW-EXTENSION RESTRUCTURING
MOTION (Holley/Noll) to authorize the Land Information Director to meet with the proposed three other counties (Oconto, Shawano and Menomonee) in the area with Marinette County to find out how the UWEX could help in conservation and nutrient management areas. Motion carried no negative vote.

15. SNAPSHOT WISCONSIN CAMERA AT HARMONY ARBORETUM
MOTION (Meintz/Chaikowski) to allow the UW-Extension and Master Gardeners volunteers to place a "Snapshot Wisconsin Program camera at Harmony Arboretum. Motion carried no negative vote.

16. SHADE HOUSE AT HARMONY ARBORETUM
MOTION (Holley/Chaikowski) to allow the UW-Extension and the Master Gardener volunteers to replace the shade house at Harmony Arboretum. Motion carried no negative vote.

17. TOWN OF POUND CHANGE OF REZONE
MOTION (Whiting/Chaikowski) to recommend to the County Board the approval of the ***revised*** Town of Pound's zoning change to rezone part of parcel 028-00296.001, located in part of the SE1/4 NE1/4 S22 T30N R20E and lying between US Highway 141 and Double R Road from A1/R1 (Agricultural/Residential) to B2 (Highway Commercial Business District). Motion carried no negative vote.

ADDENDUM PROPOSALS FOR 2017-2018 MARINETTE COUNTY PLAT BOOK
One proposal came in for production 1,800 copies of the 2017-2018 Marinette County Plat Book.
Farm & Home Publisher ~ Iowa

11 x 11 with aerial photos $17,867 for 1,800 books and ads ~ $9.93 per book.
11 x 11 NO aerial photos $11,802 for 1,800 books and ads ~ $6.56 per book.
81/2 x 11 with aerial photos $8,724 for 1,800 books and ads ~ $4.85 per book.
81/2 x 11 NO aerial photos $6,140 for 1,800 books and ads ~ $3.41 per book.

MOTION (Noll/Meintz) to recommend County Board to award the contract to Farm & Home Publishers for the printing of 1,800 11 x 11 size Plat Books with aerial photos at a cost of $17,867 ($9.93 per book) and to raise the cost per plat book to $30.00 from $27.00, effective immediately. Motion carried no negative vote.

18. REPORTS BY LAND INFORMATION STAFF
    - Showed committee the draft 11 x 11 Plat Book
    - 3,500 to 4,000 septic pumping reminder cards will be mailed out towards the end of this week.

19. APRIL SCHEDULE OF VOUCHERS
    The April Schedule of Invoices ($17,787.52) was presented to the committee.

20. SCHEDULE NEXT MEETING
    The next meeting is scheduled for Monday, July 10, 2017 at the Courthouse.

21. ITEMS FOR DISCUSSION AT NEXT MEETING
    - Attending the Sheboygan County Summer Tour
    - Report on North County Landfill and sprinkler system

22. ADJOURNMENT
    MOTION (Holley/Meintz) to adjourn at 10:58 a.m. Motion carried no negative vote.

Respectfully Submitted

Aleta DiRienzo
Database Specialist/Program Assistant