

**CLARK COUNTY PLANNING, ZONING & LAND INFORMATION
COMMITTEE MEETING**

The Planning, Zoning & Land Information committee meeting was held on Tuesday, March 29th, 2016 in the Clark County Courthouse, Room 307, Neillsville, WI.

Chairman Joe Waichulis called meeting to order at 8:35 AM.

Committee members present: Byrl Dahl, Tom Wilcox, Joe Waichulis, and Mark Cattanach. Rick Opelt absent.

Others in attendance for all or part of the meeting: Brian Duell-Zoning Administrator, Theresa Hediger-Administrative Assistant, Wayne Hendrickson-County Board Chair, and Clint Langreck-Personnel Manager.

Motion by Tom Wilcox, second by Byrl Dahl to approve minutes of Tuesday, February 23, 2016 meeting as presented. Voice vote taken, all aye, motion carried.

Department Financial Reports: Administrator reported that there was not much activity in revenue and expenditures for February. No action taken.

Department Program Update:

A. Zoning: Administrator shared meeting opportunities for the committee members to attend; WI Lakes Partnership Convention, Shoreland Zoning, and Farmland Preservation Webinar.

Administrator reported working with Jim Arch, Land Conservationist trying to help with farmland preservation, floodplain and wetlands projects. Joe Waichulis asked Administrator where we are at with the Farmland Preservation Project and discussed funding or grant monies through Regional Planning.

Administrator addressed issues this past month that office has been working on: POWTS, floodplain, wetland, etc. Some counties have a wetland ordinance and DNR has a model ordinance that is an option for our county to look at. Discussed parcel splits; need to meet subdivision ordinance. Administrator showed a map of a Zone AE floodplain with elevation that has a cabin with POWTS to the committee. Administrator working with office staff to make sure we check all areas before approving a permit for floodplain, shoreland/wetland, etc.

B. Surveyor: Administrator updated the committee that the surveyors are busy with section corners and have two applicants for the LTE position and is working with Clint Langreck, Personnel Manager with the hiring process.

C. Land Information: Administrator and GIS Coordinator met with Cloudpoint and signed the contract with them. All parties sat down and had a discussion with our IT department and went over what is needed to get this project up and running.

Closed Session – WI Statute § 19.85(1) (c)

At 8:57 AM motion by Tom Wilcox, seconded by Byrl Dahl that the committee go into

closed session in accordance with WI Statute § 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Planning, Zoning, Land Information Employee Work Restrictions
- b. Planning, Zoning, Land Information Employee Personnel Issues

Roll call vote taken with all "aye"; motion carried.

At 9:37 AM motion by Tom Wilcox, seconded by Mark Cattanach to reconvene into open session. Roll call vote taken with all "aye", motion carried.

Non-Metallic Mining Ordinance Report: Administrator updated the committee on the following non-metallic mines that he has been working with this past month to get their reclamation plans updated or changed; Opelt, Haas, DRT Holdings, Panther Creek and Milas. Administrator working with each of them to get new plans; might have two possibly three public hearings. Fees are due to the DNR but waiting on two mines to pay their annual fees yet.

Shoreland Zoning Ordinance Revision Update: Administrator discussed a tentative timeline to get the Shoreland Ordinance approved. Administrator then shared a powerpoint presentation that gives a brief overview of the Shoreland Ordinance and highlighted some of the changes that have been made. Administrator would like committee to go over it and bring back any questions for the April meeting. Administrator's plan is to take to County Board and the Lake Association in May; make any revisions in June; then get a final draft in June; have committee revisit it in July and then get their approval and submit to DNR. August would like to have the first public hearing read at County Board and 2nd reading in September.

No Public comment

Next meeting is tentatively scheduled for Tuesday, April 26, 8:30 AM, Room 305.

Vouchers were reviewed. A motion to approve vouchers as presented by Tom Wilcox, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

Motion to adjourn by Tom Wilcox, second by Mark Cattanach, Voice vote taken, all aye, motion carried.

Meeting adjourned at 12:00 Noon.

Minutes recorded by Theresa Hediger