

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

The Planning, Zoning & Land Information committee meeting was held on Tuesday, September 13, 2016 in the Clark County Courthouse, Room 305, Neillsville WI.

Chairman Waichulis called the Planning & Zoning Committee meeting to order at 3:00 PM.

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

Others in attendance for all or part of the meeting: Brian Duell – Planning, Zoning & Land Information Administrator and Theresa Hediger – Administrative Assistant.

Motion by Tom Wilcox, second by Byrl Dahl to approve minutes of Tuesday, August 30th meeting as presented. Voice vote taken, all aye, motion carried.

**Clark County Code of Ordinances Chapter 22, Article V & VI**

**A:** Review WIDNR Comments: Administrator gave a review of comments that the WIDNR submitted to the Planning & Zoning Department regarding the Clark County Code of Ordinances Chapter 22, Article V and VI. All WIDNR comments were incorporated into the draft ordinance.

**B:** Approve final draft of Clark County Code of Ordinance Chapter 22, Article V & VI: Tom Wilcox made a motion to approve the Ordinance 215-9-16 amending Clark County Shorelands and Wetlands Zoning Ordinance Chapter 22, Articles V and VI, second by Rick Opelt. Voice vote taken, all aye, motion carried.

**2017 Planning, Zoning and Land Information Budget:** Administrator discussed Finance Committee review of department budget.

**Survey program:**

Columbia Assessor Plat: Administrator has been working with Corporation Counsel on the Columbia Assessor Plat and asked for his legal opinion. Administrator shared a letter from Corporation Counsel and discussed the letter and what is the procedure to handle this project. Administrator will present this information to the Town of Hewett board members and County Board representative before the September 24<sup>th</sup> town meeting. Wade Pettit, County Surveyor will attend this meeting. Joe Waichulis suggested that someone should contact the Town's Association for possible help with this.

**Zoning Program:** Administrator discussed the projects he has been working on such as: Shoreland/Wetland Ordinance, sale of county properties, and non-metallic mining (Humbird Minerals, Mathy, Opelt, Kenowski, and Rosemeyer).

No Public Comment

Next meeting is tentatively scheduled for Tuesday, October 25, 8:30 AM in room 307.

*UNOFFICIAL MINUTES UNTIL APPROVED*

Vouchers were reviewed. Motion to approve vouchers as presented by Rick Opelt, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

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

Meeting adjourned at 4:00 PM.

Minutes recorded by Theresa Hediger