

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

The Planning, Zoning & Land Information committee meeting was held on Tuesday, January 30, 2018 in the Clark County Courthouse, Room 305, Neillsville, WI.

Chairman Joe Waichulis called meeting to order at 8:30 AM.

Committee members present: Aaron Hoover, Tom Wilcox, Joe Waichulis, Dan Clough, and Byrl Dahl.

Others in attendance: Derek Weyer-Zoning Administrator and Theresa Hediger-Administrative Assistant.

Zoning Administrator presented December 19, 2017 meeting minutes to the committee for approval. A motion by Tom Wilcox to approve December 19, 2017 meeting minutes as presented, second by Aaron Hoover. Voice vote taken, all aye, motion carried.

Zoning Administrator presented January 4, 2018 meeting minutes to the committee for approval. A motion by Tom Wilcox to approve January 4, 2018 meeting minutes as presented, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

Department Finance Report: Administrator presented the December financial report for committee approval. Tom Wilcox made a motion to receive and file the December financial report as presented, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

Land Information Program:

1. DOA meeting: GIS Coordinator and Administrator met with Peter from the Department of Administration regarding the Strategic Initiative Grant. Met with Peter to make sure all paperwork has been submitted and finalized by March for the county to receive funding.
2. WISE – Decade Data Collection Submittal: GIS Coordinator submitted the Decade Data by the January 19th deadline.
3. LiDAR project update: Corporation Counsel, GIS Coordinator and Zoning Administrator met with Ayers & Associates to finalize the LiDAR contract. Zoning Administrator updated the committee on the project and the plan is to have the Ortho photos by Spring and 6" color photos on the web in 2018.

Zoning Program:

1. POWTS and Soil Training: Administrator and Land Use Specialist attended POWTS Training in Rothschild January 9th & 10th.
2. Committee members discussed the different types of POWTS systems; mound vs. holding tanks. Administrator discussed the process of soil testing and on how each of the different types of systems work and are maintained.
3. Administrator discussed a call he received regarding wind tunnels and that a company is meeting with landowners in the Town of Loyal with a proposal to lease their property. Administrator discussed county zoning and if there is a need to make changes to the county ordinance. Administrator will do some research and attend a meeting on February 12th in the Town of Loyal regarding the wind turbines.
4. Administrator received an email from a landowner in the Town of Foster regarding a stormwater basin that was designed by Clark County Land Conservation & NRCS.

UNOFFICIAL MINUTES UNTIL APPROVED

Landowner is disputing the distance from the basin to his well. Administrator will discuss this with Corporation Counsel before responding to landowner.

5. Administrator updated committee on a failing system in the City of Greenwood that is not on city water and sewer. Administrator has been working with the Health Department and there has been some concerns if this is within our jurisdiction. After reviewing county ordinance and state statues Administrator has determined that Planning and Zoning will permit POWTS systems in municipalities that do not fall under city sewer and water.
6. New Land Use Tech hire: Planning, Zoning & Land Information hired Alex Miglets for the Land Use Technician position. Alex started on January 8th. Alex attended a two-day POWTS training in Rothschild on January 9th & 10th.
7. Shoreland/Floodplain Training: Land Use Technician, Land Use Specialist and Zoning Administrator attended a Shoreland/Floodplain training in Eau Claire by DNR. This was a good training for staff. Administrator is working with Corporation Counsel on a Hydrolic Shadow Map for the Humbird Dam and Mead Lake Dam. An analysis needs to be done and changes in the ordinance to reflect these maps.
8. 69th Annual WI Society of Land Surveyors: Land Use Technician, Land Use Specialist and Zoning Administrator attended the annual Surveyors Conference in Wisconsin Dells. This conference focused on Floodplain and was very beneficial to the staff.
9. Committee member Dan Clough discussed water quality and would like to work on getting better water quality for the county. Dan is interested in working with Planning and Zoning and also Land Conservation.
10. Curtiss Lindner submitted his resignation today and his last day of work will be Friday, February 16th. Administrator discussed reposting the position and will work with HR on position description changes and posting.
11. Administrator shared with the committee a need for a plotter/scanner which would benefit other county offices as well. GIS Coordinator has been helping other county departments printing maps, etc. and they felt there is a need for this.

Survey Program:

1. 69th Annual WI Society of Land Surveyors: Land Use Technician and County Surveyor attended the annual Surveyors Conference in Wisconsin Dells.
2. Surveyor Equipment for sale: County Surveyor took old outdated equipment to the annual conference to sell; vendors mentioned they would take as a trade-in. Tom Wilcox made a motion, second by Byrl Dahl to trade outdated equipment next time equipment is upgraded. Voice vote taken, all aye, motion carried.

Committee set the next Planning, Zoning & Land Information meeting for Tuesday, February 20th, 10:30 AM in Courthouse Auditorium.

Administrator presented vouchers for review. A motion to approve vouchers as presented by Tom Wilcox, second by Aaron Hoover. Voice vote taken, all aye, motion carried.

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

Meeting adjourned at 9:30 AM.

Minutes recorded by Theresa Hediger