

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

The Planning, Zoning & Land Information committee meeting was held on Tuesday, March 20, 2018 in the Clark County Courthouse Room 307, Neillsville, WI.

Chairman Joe Waichulis called meeting to order at 6:00 PM.

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

Others present for all or some of the meeting: Administrator-Derek Weyer and Administrative Assistant-Theresa Hediger.

Zoning Administrator presented February 20 & 28, 2018 meeting minutes to the committee for approval. A motion by Tom Wilcox to approve February 20 & 28, 2018 meeting minutes as presented, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

Review Clark County Code of Ordinances Chapter 20 Land Development: No discussion

Financial Report: The Administrator presented the February 2018 financial report for committee approval. Tom Wilcox made a motion to receive and file the February 2018 financial report as presented, second by Byrl Dahl. Voice vote taken, all aye, motion carried.

Annual Report Update: Administrator updated the committee on the 2017 Annual Report and plans on presenting the report to committee at the April meeting and County Board at the May meeting.

Survey Program:

A: Survey Program Update: The Administrator updated the committee on projects the County Surveyor and Technician have been working on. The surveyor department will start 4-10 hour days effective April 2nd.

B: Wisconsin County Surveyors Board Meeting: The Administrator updated the committee on the Wisconsin County Surveyors meeting on March 2nd in the county board room. Derek, Cody, Riley and Wade attended this meeting. Wade is a board member.

C: "Meet Me at the Corner" Workshop: The Administrator reminded Joe Waichulis and Tom Wilcox that they are registered for the "Meet Me at the Corner" workshop on April 4th. Wade will also attend this workshop.

D: April Field Trip: The Administrator updated the committee on the field trip. The plan is to have two public hearings on April 26, starting at 8:30 AM; committee meeting to follow and field trip in the afternoon.

Land Information Program:

A: Land Information Update: The Administrator updated the committee on the Emergency Services Atlas and the Farmland Preservation projects the GIS Coordinator has been working on. Atlas has been finalized and taken to the printer.

B: LiDAR project amendment: The Administrator updated the committee on the LiDAR project. Administrator is working with USGS as they have funding for this project. Administrator would like to schedule meetings with the Land Conservation, Highway, Emergency Management and Forestry & Parks to find out what each departments needs are.

C: Ortho Flight Schedule: The Administrator is working with Ayers on the Ortho project. The flight schedule could be within the next six weeks; Ortho would be first and LiDar would be second. This will help Planning and Zoning to be more accurate when permitting Land Use permits in floodplain areas.

D: Participation in WCD SITS annual pre fire meeting: The Administrator updated the committee on the WCD SITS pre fire meeting. GIS Coordinator attended this meeting and reported that this training helps prepare ahead should a disaster happen.

Zoning Program

A: Zoning Program Update: The Administrator updated the committee on the Zoning program; Alex Miglets passed her POWTS inspector certification and Administrator and Land Use Specialists have scheduled their certification test the following week. Sheena Schoen, Land Use Specialist/POWTS inspector started this week. Zoning staff will be attending POWTS trainings and the annual WCCA Spring Conference in March.

B: Land Use Application Updates: The Administrator updated the committee on the land use applications; Land Use Technician has been out inspecting 17 sites; last year department had a total of 30 permits. Administrator feels that because of Lake Arbutus being drawn down this has been the time for landowners to repair rip rap. Administrator feels landowners need to do a better job filling out these permits. If landowner is spending over \$1,000 he will require a computerized drawing of the plot plan.

C: Shoreland Protection Ordinance Amendment: The Administrator updated the committee on a Shoreland Protection Ordinance that we received from DNR to update. Administrator is working with Stacy Carlson on the update amendment per state statutes. Administrator plans to get this updated and bring to committee in April for approval and County Board in May for final approval.

D: Hydraulic Shadow Ordinance Amendment: The Administrator updated the committee on the Hydraulic Shadow for the Town of Sherwood. The Town of Sherwood was not included in the last ordinance update. Administrator will update the ordinance and bring to committee in April and County Board in May.

E: Wind Energy Systems:

- i. 3/19 Meeting: The Administrator updated the committee on the EDP Renewable Energy Systems meeting held on March 19th. Administrator, Land Conservation and Emergency Management met with EDP. EDP discussed the process and timeline.

UNOFFICIAL MINUTES UNTIL APPROVED

- ii. County Board Presentation: The Administrator gave a quick overview of a powerpoint presentation he will be presenting at the County Board meeting. Administrator has been working with EPA, Public Service Commission, other Zoning Administrators, Health Department, Land Conservation, Emergency Management to prepare an unbiased presentation.

Committee set the next Planning, Zoning & Land Information meeting for Thursday, April 26, 8:30 AM in the Courthouse Auditorium.

Administrator presented vouchers for review. A motion to approve vouchers as presented by Tom Wilcox, second by Dan Clough. 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 7:00 PM.

Minutes recorded by Theresa Hediger