

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

The Planning, Zoning & Land Information committee meeting was held on Tuesday, June 19, 2018 in the Clark County Courthouse, Room 307, Neillsville, WI.

Chairman Joe Waichulis called meeting to order at 10:30 AM.

Committee members present: Joe Waichulis, Tom Wilcox and Aaron Hoover. Absent: Dean Zank and Dan Clough.

Others present for all or some of the meeting: Derek Weyer-Zoning Administrator, Carrie Morrell-GIS Coordinator and Theresa Hediger-Administrative Assistant.

Zoning Administrator presented May 30, 2018 meeting minutes to the committee for approval. A motion by Aaron Hoover to approve May 30, 2018 meeting minutes as presented, second by Tom Wilcox. Voice vote taken, all aye, motion carried.

Financial Report:

A: Zoning Administrator presented the May financial report. Administrator discussed an invoice received from Cloudpoint for contracted services. Tom Wilcox made a motion to receive and file the May 2018 financial report as presented, second by Aaron Hoover. Voice vote taken, all aye, motion carried.

Survey Program:

A: Survey Program Update: Zoning Administrator updated committee on survey program. Surveyor working with Sheriff's Dept. regarding a 4-wheeler; the current 4-wheeler is getting close to replacing. Surveyor decided to replace tires and make repairs. Administrator will look at budget and may add to 2019 capital expenditures. Surveyor worked with another county on receiving a free tri-pod for the survey program.

Land Information:

A: Land Information Program Update: GIS Coordinator updated committee on projects she has been working on: farmland preservation map amendments, New World and Economic Development website app for Farm Technology Days.

B: GIS in New World Presentation: GIS Coordinator gave a presentation on the New World software update and how it all works with the 911 system. They will go LIVE with the new update in a week.

Zoning Program

A: POWTS Inventory Update: Administrator updated committee on the POWTS inventory. The staff has been working hard to get the inventory finalized for DSPS. The state is requiring all counties to have their maintenance program online by October 2019. Zoning & County Treasurer are working with Transcendent on replacing old system and have it up and running by January 2019. This new program will help buyers and sellers to research septic systems online. Administrator has been working with the Amish community and DNR to offer another option such as land spreading on their farms.

UNOFFICIAL MINUTES UNTIL APPROVED

B: Nonmetallic Mining Inspection Update: Administrator shared a letter that was sent out to all nonmetallic mine operators informing them that Planning & Zoning will be starting inspections of all mines and recording disturbed acres. The department will do a follow-up letter after this project is finished to give mine operators a chance to update their reclamation plan. After this project is complete the GIS Coordinator will create a GIS layer of all the nonmetallic mines in the county.

C: Land Use Permit Updates: Administrator reported land use permits are up. Receiving calls from landowners from Mead Lake area regarding projects they would like to do and requesting a site visit to make sure they are meeting the setbacks.

D: WCZA meeting report: Administrator reported on the WCZA meeting attended by staff. This meeting was very informative and staff enjoyed talking to other counties employees on nonmetallic mining and shore land issues. A drug task force unit gave a presentation and discussion followed.

Public comment: No public comment.

Committee set the next Planning, Zoning & Land Information meeting for Wednesday, July 25, 2018, 8:30 AM Room 307.

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 Aaron Hoover. Voice vote taken, all aye, motion carried.

Meeting adjourned at 12:00 PM.

Minutes recorded by Theresa Hediger