

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

The Planning, Zoning & Land Information committee meeting was held on Wednesday, August 15, 2018 in the Clark County Courthouse, Room 307, Neillsville, WI.

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

Committee members present: Joe Waichulis, Tom Wilcox, Aaron Hoover, Dean Zank and Dan Clough. Dan Clough left meeting at 9:25 AM.

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

Zoning Administrator presented July 25, 2018 meeting minutes to the committee for approval. A motion by Dean Zank to approve July 25, 2018 meeting minutes as presented, second by Tom Wilcox. Voice vote taken, all aye, motion carried.

**Financial Report:**

A: Zoning Administrator updated committee on the LiDAR project and payment is due for LiDAR and aerial imagery for \$138,150. The funds will be paid out of the Land Information 310 account; project expense and strategic initiative. These two accounts will run in the red until we receive reimbursement from USGS.

**2019 Department Budget:** Administrator presented the 2019 proposed budget for review. Administrator presented three options for the surveyor budget and discussed the difference in all three proposals. The committee discussed the proposals presented.

- Planning and Zoning budget would remain under 1%; which \$20,000 is allocated for a new surveyor truck (partial funding between Planning & Zoning budget and Surveyor budget).
- Surveyor budget will increase 14% with step increases; \$15,000 partial funds for a new surveyor truck; \$7,352 for a new controller for GPS equipment and \$1,250 in data processing for a new cell phone.
- Land Information budget will remain same as previous year. This is a state funded program.

Tom Wilcox made a motion to approve Option #2 of the surveyor budget as presented, second by Dean Zank. Voice vote taken, all aye, motion carried. Dean Zank made a motion to approve the 2019 Planning, Zoning & Land Information budget as presented, second by Tom Wilcox. Voice vote taken, all aye, motion carried. Administrator will present budget to Finance on September 6<sup>th</sup>.

**Survey Program:**

A: Survey Program Update: County Surveyor updated the committee on the section corner maintenance in the Towns of Worden, Beaver and South Foster.

B: DFIRM inaccuracies discussion: Surveyor shared maps of old floodplain and current floodplain; still have discrepancies. Administrator and Surveyor will be attending a webinar with FEMA discussing floodplain mapping. Surveyor discussed the issues having with the current maps and hopes that the new LiDAR imagery will show a better picture of the floodplain boundaries.

**Land Information Program:**

A: Land Information Program Update: Administrator updated the committee on the Land Information Plan that is due every 2 years. Administrator will submit to the Department of Administration a plan to receive funding for the Strategic Initiative and Base Budget grants. These grants fund our Land Information Program.

**Zoning Program**

A: POWTS Program Update: Administrator updated committee on the POWTS status. Administrator submitted a request to DSPS to regain our plan review status for all pressurized sanitary systems. This status would help the approval process take less time for landowners.

B: Land Use Permit Update: Administrator shared information on number of calls from landowners and neighbors. Department is still receiving numerous land use permits as Lake Arbutus is still drawn down.

C: Nonmetallic Mining Review Update: Administrator updated the committee on the Land Use Inspector and Technician reviewing nonmetallic mines; with only eight remaining to review. A couple of mine operators want to be there for the inspection. Department is hoping to finish project by the end of September.

No public comment.

Committee set the next Planning, Zoning & Land Information meeting for Wednesday, September 19, 8:30 AM in Room 305.

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

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

Meeting adjourned at 9:35 AM.

Minutes recorded by Theresa Hediger