

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

The Planning, Zoning & Land Information committee meeting was held on Monday, October 22, 2018 in the Clark County Courthouse Auditorium, Neillsville, WI.

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

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

Others present for all or some of the meeting: Derek Weyer-Zoning Administrator, Alexandra Kind-Land Use Technician and Wade Pettit-County Surveyor.

Zoning Administrator presented September 19, 2018 meeting minutes to the committee for approval. A motion by Mr. Zank to approve September 19, 2018 meeting minutes as presented, second by Tom Wilcox. Voice vote taken, all aye, motion carried.

Department Financial Report:

A: County Board budget approval November 13th: Upon approval @ 11/13 full county board meeting; staff will begin sending out specs for the new surveyor vehicle, but will not purchase until January 2019. Same for the GPS Controller that was also approved by the committee at the October committee meeting.

Survey Program:

A: Survey Program Update: Wade Pettit gave the committee an update on his subpoena and the property line dispute between Mr. Ress and Mr. Reddy. The court commissioner ruled in favor of Mr. Reddy for the amount of \$700. Wade was primarily there to answer questions regarding fencing statutes. The department was also able to help individuals who attended the trial with locating their property through our GIS website

Land Information Program:

A: Land Information Program Update: Carrie attended the WLIA conference in Sturgeon Bay the week of October 8-12. She was able to talk to Zak Niewow from Ayers about the upcoming aerial photo submittal to the county. There was also discussion on 911 and the US census.

B: Aerial Photo Update: Aerial photos will be submitted to the county in the month of October. Hoping that the aerials are available to the public for the Wisconsin rifle hunting season. Discussion about if we will present the new aerial photos to the county board once we receive them.

C: Land Information Plan – draft handout discussion: Land Information Plan is required if the department uses either base budget or strategic initiative funding (which we do). The plan is updated biannually and is a template report that is submitted to Department of Administration. A draft plan was passed around for committee members to review and ask questions on.

Zoning Program

A: POWTS Program Update: Town of Sherman discussion: Discussion about a telephone conversation between the Zoning Administrator and a resident in the Town of Sherman. Individual was not satisfied with responses from the Zoning Administrator and felt he was rude in his responses. He had a conversation with Jake Brunette about a formal complaint but at the time of the meeting no letter had been received.

B: Land Use Permit Update:

- i. WCCA Conference Update: Department staff attended the WCCA conference in Superior the week prior to the committee meeting. Presentations from DSPS, county ZA's and lawyers made for a good conference.
- ii. Land Use Technician Presentation: Alex Kind showed the committee the land use application process and showed in detail a project on Lake Arbutus. She also updated the committee on the number of land use permits issued this year vs other years.

C: Nonmetallic Mining Update:

- i. Panther Creek: Ongoing discussions about a potential sale of a nonmetallic mine in the county. The county cares about the reclamation, whether that's a transfer of the bond from current operator to future or whether the current operator reclaims the mine. Will provide update when appropriate.

No public comment.

Committee set the next Planning, Zoning & Land Information meeting for Monday, November 26th @ 8:30am, Room 307.

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

Motion to adjourn by Mr. Wilcox, second by Mr. Clough. Voice vote taken, all aye, motion carried.

Meeting adjourned at 10:10 AM.

Minutes recorded by Derek Weyer