

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

The Planning, Zoning & Land Information committee meeting was held on Monday, November 26, 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, Dan Clough

Others present for all or some of the meeting: Derek Weyer-Zoning Administrator, Wade Pettit-County Surveyor, Wayne Hendrickson-County Board Chairman and Theresa Hediger-Administrative Assistant.

Zoning Administrator presented October 22, 2018 meeting minutes to the committee for approval. A motion by Tom Wilcox to approve October 22, 2018 meeting minutes with a spelling correction to Dan Clough name, second by Aaron Hoover. Voice vote taken, all aye, motion carried.

Department Financial Report: Zoning Administrator discussed purchasing new tires for the surveyor truck as there is still monies in the maintenance account for this purchase. Department will be sending out bids for a new surveyor truck in December with purchase in 2019.

Survey Program:

A: Survey Program Update: Zoning Administrator and County Surveyor sent out a letter to a landowner who had an error in his deed; did not include an outlot. Landowner is in the process of selling; our Department sent a letter requesting this error get fixed before the land sale. Landowner sent a letter that the correction has been made.

B: Controller discussion / presentation: County Surveyor discussed the purchase of a new data collector and shared with the committee the differences in the old one and what the new one can provide. Department will purchase equipment in 2 year intervals.

Land Information Program:

A: Land Information Program Update: Zoning Administrator discussed the Land Information Plan and set the Council meeting for December 12 to discuss the base budget grant and strategic initiative grant. The Council will discussion where the funding will be designated.

B: Aerial photo presentation: Zoning Administrator shared the aerial photos provided by Ayres Associates. Zoning Administrator and GIS Coordinator are working with Data Consultants to update our WG Xtreme website with the new aerials. When all updating is complete Ayres Associates will be coming to the courthouse to give a 2-day training. Zoning Administrator would like our department along with Forestry, Land Conservation and Highway to attend the training; as this will be beneficial for these departments. We will be invoiced for the second half in 2019.

Zoning Program:

A: POWTS Program Update:

- i. Hershberger update: Zoning Administrator and Land Use Specialist/POWTS took soil samples of the Hershberger property and no water was detected. Department submitted documentation to the Wisconsin DNR and still have not heard from them. Administrator and LU Specialist have reached out to the DNR and have had no response.

B: Nonmetallic Mining Reclamation Program:

- i. Aerial photo review: Zoning Administrator discussed the nonmetallic mining and is working with the Land Use Technician on each mine and making sure their footprint is current and meets their permitted reclamation plan. With the new LiDAR and Ortho photos she can look at each mine and make sure permitted area is updated in their plan and meets the reclamation plan submitted to the department. This past summer DNR did an audit on the Steen Construction mine; Steen construction is reclaiming part of the mine; using part of the mine for landfilling from houses from Highway 29.
- ii. Zoning Administrator shared with the committee a proposed landfill in the Town of Mentor on the same property that was a proposed mine in 2016. Ken Ness purchased the land and possibly using as a construction landfill. Landowners from the Town of Mentor have been calling and asking questions regarding this; our department cannot do anything unless within the 300 feet of a navigable stream; which it is not.
- iii. Zoning Administrator received an email regarding a Public Hearing on Wednesday, November 28th, 10 AM in the Town of Grant. C Dairy/Greenwood Acres/Grassland is going from a 2803 size herd to a 7302 herd with 16 acres for manure storage. The only permit needed from our department would be the bathroom for the facility.

Committee set the next Planning, Zoning & Land Information meeting for Tuesday, December 18, 8:30 AM in Room 305.

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

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

Meeting adjourned at 9:30 AM.

Minutes recorded by Theresa Hediger