



CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
AUGUST 6, 2014 MEETING MINUTES
THESE MINUTES HAVE BEEN APPROVED

1. Meeting Announcement and Posting

Chairperson Prescott called the meeting to order at 9:01 a.m.

2. Roll Call

Committee members present: Prescott, Mayer, Laughrin, Stillman, Ruhland, Hofberger & Kleckner

County Board Supervisors present: Yelton

County Staff present for all or a portion of the meeting: Reali, Rohloff, Kleiber & Mooney.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approved Agenda

Motion by Hofberger, seconded by Ruhland to move the County Address Change Update to the Public Participation portion of the meeting and approve the agenda. Motion carried unanimously.

5. Approval of Minutes from July 2, 2014 Committee Meeting

Motion by Hofberger, seconded by Stillman to approve the minutes. During discussion Ruhland indicated that his term as FSA committee chair would actually end in November of 2015 rather than 2014. Minutes were unanimously approved with noted change.

6. Public Participation (if Honored by Committee Chair)

There were 4 members of the public present for the meeting. Susan Reeve (N6402 Hwy 57, Hilbert) and Anne Stecker (N6430 Hwy 57, Hilbert) were in attendance to discuss the situation with their address changes. Both felt that the address changes that they were being required to make were creating an unnecessary inconvenience. Reeve discussed that emergency services had not been delayed approximately one year ago when she had called an ambulance for her husband. Stecker discussed that they run a small business at their address and the amount of phone calls and address change contacts that she will need to make will be excessive.

• **County Address change update (Moved from the Report of the Department section)**

- Reali reported that after a meeting with Administrator Romenesko that the feeling was that the departments affected needed to get together to discuss if the address changes are necessary and what the process should be to change addresses.

Motion by Stillman and seconded by Laughrin to only change addresses when a transfer of ownership has occurred. After discussion there was a motion by Stillman, seconded by Laughrin to amend the original motion to make the address change when there is a

transfer of ownership to be a suggestion by the committee for use when discussing the issue with the Administrator and other departments. Motion carried unanimously.

7. Communications

Discussed were:

- DATCP Report
- WLWCA Annual Report – Annual report from the Wisconsin Land and Water Conservation Association
- WI DNR – Wisconsin drinking water systems still top notch
- Leader Post – Drainage contributing to flooding, experts say
- Blue Green Algae Bloom near Oshkosh – Information regarding recent as well as past algae blooms on Lake Winnebago
- Restructuring Glacierland RC & D – Closing of Green Bay office, will still maintain a mailing address at PO Box 11203, Green Bay, WI 54307. Administrative staff will no longer be employees, AIS and Grazing staff will continue to be employed.

8. Items for Discussion and Possible Action

a. New Business

- **Mark Mommaerts; Town of Harrison; Beck Rezone**
State statute requires that county board approval is granted for a Town Rezoning. Mark Mommaerts from the Town of Harrison was present to explain the rezone. Mommaerts discussed that the Beck's were intending to split their parcel into three pieces. The purpose of the rezoning is to bring the existing home and garage into compliance with setbacks. Mommaerts explained that this rezone matches with the Town of Harrison's Future Land Use Map.

Motion by Stillman, seconded by Ruhland to forward the rezone to county board with the recommendation to approve. Motion carried unanimously.

a. Old Business

- **Discussion on state of department/committee in regard to past merger of Land and Water Conservation with Planning and Zoning**
A discussion was had between Committee members regarding support for a stand-alone Land and Water committee that had developed during one of the strategic planning sessions with the County Board. Concerns that were expressed were that having a combined committee creates an additional workload for the committee members. Another concern indicated was that there haven't been any advantages other than reduced cost heard by the committee.

After some discussion the general thought from the Committee was that the department was fine as a merged department due the increased efficiency but that there was a need for have two separate committees, one for Planning and Zoning and one for Land and Water.

9. Agency and Association Reports

- **FSA**
Committee member Ruhland reported that the FSA office in Calumet would be merging with the Manitowoc County office. There would still be two offices maintained but only one director would oversee both.

10. Department Report

- **Budget 2015**
Reali reported that the budget was in the process of being developed but was not completed.
- **County Address Change update (Moved to Public Participation section)**

- **Stormwater and Drainage Management Discussion**

A discussion was had regarding the strategy of dealing with stormwater and drainage issues in a rural setting. Reali reported that in most cases when stormwater is addressed in a stormwater management plan it is in relation to development and added impervious surface to a given area. Addressing stormwater in a rural setting takes a combination of many smaller practices in order to achieve goals.

- **Amanda Kleiber; Land Resource Specialist Update**

Amanda reported on the Nutrient Management program. Nutrient Management acres have gone up to 68,243 in 2014 from 65,868 in 2013. Amanda described a map that was handed out to the Committee which shows the countywide coverage of Nutrient Management in Calumet.

11. Upcoming Events (Possible Action to Approve Registration and Per Diems)

- **September 12; Wisconsin Conservation Observance Day; Eau Claire County**

Reali asked the committee to save the date for the event if interested. Will be discussed at next meeting.

12. Discuss Next Meeting

- **August 6, 2014**

The meeting date and time were set for September 3, 2014 at 9:00 a.m.

13. Adjourn

Motion by Stillman, seconded by Hofberger, to adjourn. Motion carried unanimously. The meeting adjourned at 10:45 a.m.

Respectfully Submitted:

Anthony Reali, Recording Secretary