



**CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
206 COURT STREET
CHILTON, WI 53014-1198**

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**CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: January 8, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse
Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 4, 2013 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Communications
 - Thursday Note
 - DATCP Report
 - Letters Regarding DATCP Funding: WLWCA, WCPZD
 - Wisconsin Rapids Tribune: Hormonal Wells in Karst
 - Senate Bill 183
 - FCRP: Economy Update
 - WFPP Biennial Report
 - Wisconsin Environment Research and Policy Center: The Power to Pollute
 - Other
8. Convene Meeting and Enter Public Hearing
 - Petition 1: James Mathes; Conditional Use Permit; Woodville
9. Close Public Hearing and Reconvene Regular Committee Meeting
10. Items for Discussion and Possible Action
 - a. New Business
 - Harrison Text Amendments
 - Review Mulberry Lane Farm Conditional Use Permit
 - b. Old Business
 - Cooperator of the Year Nomination
11. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
12. Department Report
 - Conservation Report
 - Tourism Report
13. Past Meetings/Upcoming Events (Possible Action to Approve Registration and Per Diems)
 - LWLWCA 2014 Planning Meeting; January 31, 2014
 - Groundwater Protection Council National Convention; September 2016
14. Discuss Next Meeting
 - February 5, 2014
15. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Resource Management Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.