



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

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

Date: May 7, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Welcome New Member and Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Nomination and Election of Chair, Vice-Chair, and Secretary/Recording Secretary
6. Public Participation (if Requested by Committee Chair)
7. Communications
 - DATCP Report; April 2014
 - Thursday Note; April 2014
 - Jimmy Bramblett E-Mail; FY 2015 NRCS Local Workgroups
8. Convene Meeting and Enter Public Hearing
 - Petition 1: Beach; Rezone; Chapter 82 (Zoning Code); Brillion
 - Petition 2: Calumet County; Text Amendments; Chapter 10; Articles II & III (Erosion Control & Stormwater)
 - Petition 3: Calumet County; Text Amendments; Chapter 82 (Zoning Code)
9. Close Public Hearing and Reconvene Regular Committee Meeting
10. Items for Discussion and Possible Action
 - a. Old Business
 - Harrison Nutrient Management (Discussed at Last Meeting)
11. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
12. Report of Department
 - Land & Water Annual Report
 - Sanitary Permit Annual Report
 - Wisconsin Fund Annual Report
 - Tourism Annual Report
13. Upcoming Events
 - May 8th & 9th; Spring County Conservationist Meeting; Wisconsin Rapids (Staff)
 - July 25th; LWLWCA Summer Tour (Staff/Committee)
14. Discuss Next Meeting
 - June 4, 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.