



**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**

Date: December 3, 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 November 5, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Communications
  - DATCP Report; November 2014
  - WI Land and Water; The Note; November 2014
9. Items for Action or Discussion
  - a. New Business
    - Brian Maedke; USDA/APHIS; Wildlife Damage Abatement
      - 2013 Damage Report
      - 90% Harvest Date Adoption
    - CalMan Lakes Watershed Plan
    - Resolution Creating an Erosion Control & Stormwater Specialist Position
    - Resolution Creating a Separate Land and Water Conservation Committee and a Planning, Zoning & Land Information Committee
    - Resolution Creating a Land and Water Conservation Department and a Planning, Zoning & Land Information Department
    - Discussion on potential changes to Chapter 82 (Zoning Code)
10. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
  - Glacierland RC & D update
11. Report of Department
  - Diane Schauer; Calumet County AIS Coordinator
12. Upcoming Events/Past Events
13. Discuss Next Meeting
  - January 7, 2014
14. 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.*