

**LANGLADE COUNTY
WATER AND LAND USE PLANNING COMMITTEE
RESOURCE CENTER, 837 CLERMONT STREET
ANTIGO, WI 54409**

Minutes of Meeting, Tuesday, August 25, 2015 at 3:30 P.M. in the Wolf River Room, Langlade County Resource Building, 837 Clermont Street, Antigo, WI 54409.

1. Meeting called to order at 3:30 P.M.
2. The Committee recited the Pledge of Allegiance.
3. Roll Call: Present: Mike Klimoski
Don Scupien
Ronald Nye
David Solin
Dick Schuh

Also Present: Duane O. Haakenson, Director
Dave Tlusty, County Surveyor
Tonya Rasmussen, GIS Intern

4. Approval of meeting minutes for July 28, 2015. Motion by Schuh, seconded by Nye to approve the meeting minutes for July 28, 2015 as mailed. All voting aye. No nays. Motion Carried.

Haakenson: It's not on the agenda but I would like to introduce our new GIS mapping person, Tanya Rasmussen, she joins us with experience already from Lincoln County, and she is also working at Kretz Lumber. She works 28 hours a week for us. She worked under Diane Hanson in Lincoln County, she has previous AS400 experience, so she was pretty much able to start in right away and make changes to the maps.

Tlusty: She has a very good background with mapping, she was very interested in surveying at one time and did field survey work.

Rasmussen: I worked with the Lincoln County Surveyor for 5 years, so I did parcel mapping along with that.

5. 4:00 P.M. Public Hearing pertaining to Petition for Zoning Amendment #963 by William Hess, Applicant, N6675 Cty V, Deerbrook WI 54424 FROM: FORESTRY TO: A-1 Land as being Part SE NW & NE SW Sec 8 Lying N of Hwy V & E of Hwy 45 Com @ intersection of center line of Hwy V & Hwy 45 Thence N on center line of Hwy 45 270 ft thence E'rly parallel to center line Hwy V 620 ft thence S parallel to center line Hwy 45 270 ft thence W'rly along center line Hwy V 620 ft to POB (Parcel #014-0118.01), NE NW Sec 8 T32N R11E EXC Hwy & EXC that part lying W'rly of Hwy 45 (Parcel #014-0115), and SE NW Sec 8 T32N R11E lying N of Hwy V EXC Pcl Conv

V344 P305 & EXC that part lying W of Hwy 45 (Parcel #014-0118), Town of Neva. See public hearing minutes.

6. 2016-2017 Budget: Haakenson- I came in at \$4,000 under my department levy, which I needed to be at because we were \$4,000 over in Land Conservation, because the staffing dollars were cut to \$59 from \$85. So I was able to make the budget with that. In order to do that I increased by revenues by \$2,000 and right now consistently this year we have been running at least \$5,000 ahead of last year. I will never know for sure how the state budget bill will impact our situation next year, but Gary and I are confident we are ok on the revenues.
 - a. Nye: I see Lake Protection grant went from \$36,000 to \$86,000.
 - b. Haakenson: That's because we just closed out the existing grant and we got \$100,000 grant in May, between the existing and new grant, it is my projection going into next year we should have about \$85,000 left of the \$100,000. If you look at the 2017 figure that is my guesstimate of what we will have left. When you look at the figures for 2016 and 2017 you will see I am still under budget, but the actual numbers are less, because my grant dollars are less.
 - c. Nye: Question on Budget Work Sheet for Lake Protection expenses. Nothing for 15 no, \$48,000 plus 16 down to 13 for 17.
 - d. Haakenson: Those are my projections for what we will spend in 2016. This is for property owners, so most of that is voluntary restorations. We propose that we do the most in 2016 and not as much in 2017. Also under the Land Records Modernization Grants the Register of Deeds money, if you look at the budget closely you will see \$22,000 in their program expenses. I said we should put that in wages because we will use that to help pay for our GIS, his comment was its' "money in, money out" and he's not moving it at this point.
 - e. **Motion** by Nye, second by Scupien to forward the 2016-2017 budget and plan to the Finance Dept. All voting aye. Motion carried.

7. Parcel Mapping Update: Tlusty – I talked to our mapper, who is in Montana, who is worried about the fires out there, and one big one is about 12 miles from his house. So I asked him the status of the parcel mapping and he said he can guarantee he will finish the town of Price this year, which he has a contract for, but he can't guarantee a 2nd township. So it looks like parcel mapping will be finished next year instead of this year. He's working on Price and we have Evergreen and Langlade left. I was hoping he'd get Price and Evergreen, but he only is guaranteeing Price. He does have all the information for Price, and his researcher Lisa Strong just came in for the final maps. She does the research and sends the maps out to him.
 - a. Klimoski: Who would you get to finish if he can't? It would be nice to have him finish because he has done so many already.
 - b. Tlusty: We have thought about it, and we have thought about hiring a full-time GIS person. The money we were going to pay him for Langlade and Evergreen, amounts to \$33,000. Do we send that money to our mapper or put it towards a full-time GIS person? Our current new GIS person could easily handle the job. This is something we can put on the agenda and discuss further.

- c. Nye: Is there enough work for a GSI person for Langlade County?
 - d. Tlusty: A GIS person? I would say full time for at least 4-6 years. We have a lot of clean up to do on our road right-of-ways, a lot of clean up around our lake areas. It's not just creating, but maintaining, putting in new parcels, cleaning up problem areas. She does a lot of it already. Also keeping everything in order for the assessors. More and more assessors are demanding electronic information and not just paper maps. Something coming down the road from the governor in ACT 20 is asking for a state-wide parcel map by the year 2018.
 - e. Klimoski: If push comes to shove can she do this on the hours she has now?
 - f. Tlusty: No, we didn't hire her for that, we have other things needing to be fixed. That is what we hired Regional Planning for \$2500 worth of changes and they did a pile of changes that we needed done, and since they finished that we have another pile of changes to be made.
8. Update on Lidar which is a contour mapping done from the air with a radar unit in a plane. It's a 3D map of the surface including contours, tree heights, building locations, improvements. The state wanted us to sign up for a Lidar flight because FEMA wants it. There are 14 counties in the state that don't have it and we are one of them. FEMA is on a push to get the whole state of Wisconsin done. There is a new strategic grant we are eligible for that I told Gary Olson about. He said because it is a new grant, oversight committee and Finance Committee has to approve it. So I told him we would have more details for the next oversight meeting and Finance meeting. With all the extra land information money coming in and the fact the governor isn't taking it anymore, we get to use it for the original purpose, land projects like this and be getting an extra grant besides the base budget grant which is about \$60,000. We will be getting another \$50,000 strategic initiative grant next year. We will have that on the agenda for next month.
- a. Haakenson: Where the Great Lakes watershed just comes into the very eastern part of the county, about as far as the Wolf River. The counties closer to the Great Lakes, the federal government has already mandated they have it (Lidar) several years ago. They haven't jumped in with us yet because we aren't really a part of that water shed. The state would like all the counties to have it, just as they want all the counties to have the digital parcel mapping. So they are looking at getting us to do it right away so they have to kick in less money. I think we may be better off waiting because we may be able to have it done for us.
 - b. Tlusty: We could sign an agreement stating we would be willing to pay half the cost, which half cost would be \$120,000. So even if they gave us \$50,000 as a grant to put towards it, we'd still be \$70,000. So we would be better off waiting to see if FEMA will do it.
 - c. Haakenson: Oneida, Lincoln, Marathon counties bought it. It would take us at least 3 years to complete the mapping part of it as well as the maintenance. Then on the GIS system you have layers, a lot of different applications that can be

done. What FEMA is looking at is with Lidar you can use it as a planning tool because you have the elevation data. It will tell you for instance of a flood you can tell it you want all the property owners that would be inundated with 3 ft or up to 6 ft of the flood waters. It would also tell you if there are any places you couldn't access. It's used as a planning tool for various applications. I think it's better if we wait because we are already 2 to 3 years out to get the parcel mapping done, and we won't do much with layers until it is all complete, so you would end up redoing it all.

9. Budget Bill Update: Not a whole lot has changed, we are waiting for correspondence from the DNR, which they promised by the end of the month (this Monday). I did get responses from Tiffany and Czaja and said they would be interested in coming to the September meeting. After Tiffany was at the Oneida County Board meeting last week, he may change his mind. There was an article in Wisconsin Outdoor News about Polk County Zoning and their discussions with Mr. Tiffany. I told them if that date in September didn't work for them I would entertain another date. At this point I haven't heard back from them to confirm.
 - a. Nye: There are a lot of counties getting concerned about groundwater, and groundwater contamination from the mega farmers. By Portage someplace the county passed an ordinance, will it stand up to state law, I don't know, but they are very concerned about their wells around these mega farms.
 - b. Klimoski: These farms are running out of places to get rid of their manure.
 - c. Solin: There is a farm on N near Birnamwood, I hear they are going from 2500 to 6000. You go by it now and there are 4-6 buildings 200 yds long.
 - d. Klimoski: Why can't someone pass a law that if you go so big you have to have a digester? Surely they are expensive, but what are we going to do when our groundwater is shot? Someone came in and asked me what we can do about the manure puddling up in the field and then we get rain and it all ends up in the swamp.
 - e. Nye: Are our ground water protected by our zoning laws? For pollution and there are people around here whose wells have gone dry because so much ground water is being pumped out. Is there anything in the books to protect against that?
 - f. Haakenson: Not at the county level, I don't believe anything at the state level either.
10. Update on zoning, sanitary, real property listing, land division, and surveying activities:
 - a. Enforcement Update:

Activity Update. Tlusty: The new plat books are available now, Kathy handles the contract and our office puts the book together. If you see any errors please let me know, they are printing short runs at a time so it could be corrected in the next batch.

1. Scupien: So you are generally satisfied with the new plat books?
2. Tlusty: Yes
3. Nye: One correction I could make right now, Town of Rolling, at this stage of the game by our Towns Association Lawyers and lawyers we hired, Valley Vista is a Town road. We haven't got word from the DOT yet, they haven't responded back and officially gave us permission to have an access on Hwy 45. We have applied and asked when are you going to respond and we had her send back two or three times already.
4. Tlusty: It is shown in the plat book as a town road.

Haakenson: I spent a lot of time this last month on the A-1 zoning ordinance changes and submitted them to DATCP. We got a first response and the changes we proposed were ok with the exception of one or two minor things. We changed them and they informed me it would be ok to submit the whole ordinance. So I need to take those changes and incorporate them into the whole ordinance and send the entire ordinance down to Madison. The only thing up in the air at this time is the maps. They know we are not all parcel mapped yet, so I don't know what they will expect. I just have to talk with them one more time. My hope is to have DATCP certification on it in the next month or two. I will then bring it back to committee and finish out the public hearing in October and take it to county board in November.

11. Motion by Solin, seconded by Scupien to adjourn meeting at 4:35 P.M. All voting aye. No nays. Motion Carried.

Don Scupien
Secretary

Duane O. Haakenson
Director Land Records & Regulations

Cc: WLUPC
County Clerk
Parties Involved