

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

Minutes of Meeting, Tuesday, February 23, 2016 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
Duff Leaver
Dick Schuh

Also Present: Duane O. Haakenson, Director
Dave Solin
Dave Tlusty
4. Approval of meeting minutes for January 26, 2016. Motion by Nye, seconded by Schuh to approve the meeting minutes for January 26, 2016 as mailed. All voting aye. No nays. Motion Carried.
5. Public Comment: None
6. County Surveyor update on Land Information Grants/parcel mapping, county boundary project. Dave Tlusty: 1. Land Information Grant: I wanted to let you know of the financial situation. I received a report from Gary a couple weeks ago on the carryover money we had. The Land Information monies carry over automatically, as of January 27th it was around \$73,000 in the Register of Deeds Modernization money, and the grant carryover from last year amounts very close to \$101,000. So right now we have \$174,000 sitting here for Land Records Modernization. \$33,000 will go to the parcel mapping we have going on. The state Base Budget Grant is at the \$100,000 level. So if Sandy doesn't take in \$100,000, which she doesn't, last year was around \$35,000, the State has enough money to get us to the \$100,000 level so we will have \$100,000 to spend on land records modernization projects each year. So when the parcel mapping is completed, we will use the money on other projects. One may be the Lidar project, which is fancy aerial photography with elevation data. We also will use some of it towards a part time worker to help me with the county boundary line project which will only be about \$8,000.
 - a. Haakenson: At the previous meeting we talked about getting Dave a field person to do that project, when we did the research and talking with Gary and Robin, that position already exists in our department, which is an LTE position grant funded, so

- it's not a line item in the budget. That position never dissolved. We can go out right now and advertise for it, but I still want the committee's approval in the minutes to hire that person.
- b. **Motion** by Nye, second by Scupien to advertise and hire a field tech at \$18 - \$22 /hr, all voting aye. Motion carried
 - c. Haakenson: Can we give you an update at the March meeting so we can start advertising. We haven't created the actual description or advertisement announcement yet, so we will come back to you in March with that. We will discuss it with the reorganization and see what information you want to look at and get it out to you in advance of next month's meeting.
 - d. Klimoski: Are you hoping to get someone out of school or in school yet?
 - e. Tlusty: There are some 2 yr programs around that might include very basic surveying in a forestry or engineering focused program. Wisconsin Rapids has some kind of engineering school that has a little background on surveying. I am hoping to get a student that has gone through the first year of a program so they have some idea of what's going on with surveying. I think I can find somebody, but I know there are a lot of engineering companies also looking for help right now.
 - f. Klimoski: I would like to see you get started on it and use your judgment on it. Otherwise it will be into April.
 - g. Scupien: Is this going to be a one summer type of position?
 - h. Tlusty: I am guessing not. There will be another funded Strategic Initiative grant next year for sure. We haven't discussed this either but a full time surveyor's assistant wouldn't bother me. This is a big project which could take 2 guys 20 years to accomplish. A full time helper would be nice. Our surrounding counties have full-time helpers. There is a lot of work to do and if you want to bring it up some day, we can talk about it.
 - i. Tlusty: To continue with my report, the last time I reported that the parcel mapping for Price was delivered that day. (Tlusty explained the mapper's process to provide us with the parcels) Tanya is finding that in the process something wasn't happening right and all the road right of ways weren't showing up in the GIS mapping. She just figured out why that is happening and now we are eliminating one step. We used to send it to Andy at Regional Planning and he would do something to it that we couldn't do, but now Tanya can do it. So we eliminated Andy from that step and it will clean it up the process. On the county boundary project, I started this document last meeting but I don't think I handed it out. It summarizes the plan for completing the corner work for the entire county. Basically it tells what the plan of attack is. What isn't included in this document is the development of a database for all the corner work, so we can easily query the database and see which corners need maintenance based on the year they were originally done.

7. Carryover Items: Haakenson: I have a little over \$5,000 from 2015 budget, I would like to put \$3,000 towards the Clean Sweep Program, which is one of those projects you can't predict what you will get but in past years we have always been short and had to ask for money from the general to make up the difference. I would like \$1,000 for equipment towards Invasive species so we don't have to use grant money to buy equipment otherwise we lose ours. They are not county employees, they are Lumberjack employees that work out of Marie's office. The back pack sprayer they were using last year is a hand me down from DNR and is very old and falling apart. We would like to buy one or two back pack sprayers, a small hand pump and a storage tank to store the extra chemicals in. I would like \$1,000 to go towards vehicle repairs. We had to put some money in the suburban and we may need to put more into it. But we need it up and running when he is ready to take it into the field this summer.
 - a. **Motion** by Nye, seconded by Scupien to approve carryover items. All voting aye. Motion carried.
8. 4:00 P.M. Public Hearing pertaining to Petition for Zoning Amendment #970 by James Eisenman and Micheline Valona, Applicants, N6218 Burgert Ln, White Lake WI 54491 FROM: RESIDENTIAL TO: COMMERCIAL Land as being the W1/2 NE1/4 NE1/4 of Sec 9, T31N R14E being Lot 2 of CSM V13 P84 (Parcel #034-0129.005), Town of Wolf River. See public hearing minutes.
9. Shoreland Protection Specialist Position: Haakenson: Tyler Betry is currently in that position, has informed me he will be moving out of the area and returning to school. So his position will be vacant shortly. Because it is an existing position I can re-advertise, but I wanted to bring it to committee first for approval to advertise. I would like to do it soon so we can catch the people on spring break looking for summer employment.
 - a. **Motion** by Nye to approve the advertising to fill the Shoreland Protection Specialist position, seconded by Scupien. All voting aye. Motion carried.
10. Consider moving into closed session pursuant to Sect. 19.85(1)(c) Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to discuss the compensation of individual county employees. This is for the purpose of discussing department reorganization as it relates to the compensation matrix.
 - a. **Motion** by Scupien, seconded by Nye to go into closed session. All voting aye by roll call vote.
11. Return to open session with possible action taken on any matters disclosed in closed session.
12. Update on zoning: Haakenson: Update on camping trailers, Mr. Stillman is still in the background wondering what is going on, he did call me today. I told him we would be going to the Towns Association meeting on Tuesday, March 15th to explain further to the towns. At that time I also will be giving them updates on Farmland Preservation and

Shoreland and general zoning, because they need to hear that information as well. The responses I received so far from the towns is Twn of Elcho did not take action, Johnson the Chairman wants to see the ordinance before commenting, Siemers wasn't in agreement with it. Twn of Price approves; Twn of Wolf River does not approve, but commented that days should be extended from 30 to 180, must be able to have fire number without having well and septic for fire/ambulance police protection, and they don't want to deter tourism. Twn of Vilas does not approve, they feel it is a matter that can be handled at a town level. Peck does not approve and Summit does not approve (does not have zoning).

- a. Solin: Town of Neva approved
 - b. Klimoski: That's the first thing when the town Chairman out by me asked "whose going to enforce it"? I said, we will put it on the taxes and you will get money out of it. All we are asking you to do is when you are driving around keep an eye out if there are trailers out there.
 - c. Leaver: That's all it says is camper trailers, and they get money for that, and no penalty if they don't do it. What they are saying is they don't like the ordinance to begin with, they want people to put trailers on there as long as they want to.
 - d. Haakenson: I will go to the meeting and get a better feeling how the towns feel. Not all the towns will be there. After that meeting I will come back to the committee and we will discuss where we will go from there.
 - e. Klimoski: How many times a year do you get calls from people complaining about trailers being parked?
 - f. Haakenson: Years ago we had a lot, but in recent years we haven't had that many complaints.
 - g. Klimoski: You will have some complaints if this thing is done, when it first starts. Where else can they go and park their trailer for \$100 for a year, but they come in and they want fire protection, roads taken care of, ambulance and garbage. Someone has to pay for that. The ones paying for it is the people paying taxes on their houses.
13. Motion by Nye, seconded by Scupien to adjourn meeting at 5:32 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

