

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

Minutes of Meeting, Tuesday, January 28, 2014 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
Eugene Kamps (absent)
Ronald Nye
David Solin
Jerrold Burns

Also Present: Duane O. Haakenson, Director
Amy Meeks, Real Property Lister

4. Approval of meeting minutes for November 18, 2013. Motion by Burns, seconded by Solin to approve the meeting minutes for November 18, 2013 as mailed. All voting aye (Kamps absent). No nays. Motion Carried.
5. 4:00 P.M. Public Hearing pertaining to Petition for Zoning Amendment #947 by Scott and Mary Ralph, N4646 Hwy 45, Antigo, WI 54409, Patrick C. Rowe, Agent. FROM AFR TO: COMMERCIAL Land as being PT SE NW & NE SW Sec 5 T31N R11E Com @ N1/4 Cor Sec 5 TH S 0°28'W 1860.71' TH N89°32' W 366' TH S0°27' W739.62' to POB TH S0°27' W 290.40' TH S 86°4' E 300.17' TH N 0°28' E 290.39' TH N 86°4' W 300.17' to POB. AKA Lot 3 CSM V3 P59 (Parcel #006-0072.003) Town of Antigo. See public hearing minutes.
6. Real Property Listing Update: Amy Meeks reported all the tax bills have gone out in time, we are now working on the work rolls to go out to the assessors which is on track.
 - a. Haakenson: This was Amy's first time doing the tax rates and we basically got done within a few days of when we normally get done. We got delayed on the City of Antigo this year because the manufacturing from the state had something goofed up and it took awhile to get it straightened out. It wasn't anything on our end.
- 7/8. **Motion** by Solin, second by Nye that Duane has passed his probationary period in his position as Director/Department Head and shall continue in that capacity. All voting aye (Kamps absent). Motion carried.

9. Request to carry forward funds from 2013 budget into 2014.
 - a. Haakenson: I met with Gary last week and he is thinking we are coming in around \$30,000 under budget, but he doesn't have the exact final numbers yet. We knew we would come in under because our revenue were up and with the vacancies the expenses were down, but I didn't know the figure until last week.
 - b. Klimoski: Is there anything you have been putting off in your department that you could really use.
 - c. Haakenson: I did come up with a couple projects that we need to get done next year. The first one is the imaging. We still have microfilm records at Integrated Imaging that need to be converted into a digital format so we can access them on the AS400 system. The idea is to get rid of the old microfilm printer/reader that sits there. If it ever breaks down we probably won't be able to get it fixed. Most of the imaging is completed, but Dave has a bunch of records, and we have some older minutes and Board of Adjustment stuff. Most of the sanitary permits and other permits are done. I asked for a quote, and they gave me a quote of \$4,000. Gary said we should do a carryover to finish the imaging in the amount of \$4,000. He also said to put "clean sweep" down out of our budget because it is needed for the community, but there is no money to carry over in the Land Conservation budget. So he said we should try to take it out of mine.
 - d. Solin: I am not sure we are going to need it are we?
 - e. Haakenson: Our match is almost \$5,000. Gary said to carry forward \$10,000 on that because when we get out there we can't turn people away.
 - f. Solin: There is \$7,000 in there is what Gary told us.
 - g. Haakenson: So I have the clean sweep and the imaging for a total \$14,000 to carry over. If you are ok with that I would need a motion.
 - h. Klimoski: There is nothing else you need?
 - i. Haakenson: I came up with an idea recently but Regional Planning hasn't gotten back to me yet. It's in regard to the Town of Price zoning. If you recall the farmers are upset because they are still being excluded. Last week I talked to Keith Foye. He's the director of DATCAP in Madison, about the possibility of us going forward with that. He thought now that we are doing the Farmland Preservation Plan yet this year that I could get a zoning ordinance certified by the end of this year so they can claim the next time around. What it involves is we have to do a public hearing, and ordinance changes. We would have to get the ordinance certified by DATCAP, and we would have to do a new zoning map which I think we could get Regional Planning to do for little or nothing because they already have our maps, and it would be a matter of making a few changes. The only thing I haven't gotten into yet is the actual

language of what they are going to certify and if that is compatible with what we want.

- j. Klimoski: Why don't we take that other \$16,000 and put it towards that purpose.
 - k. Haakenson: I doubt that it would cost anywhere near that amount. It is mostly my time.
 - l. Nye: Is the Town of Price going to adopt county zoning or does this just apply to the farms?
 - m. Haakenson: The town has zoning, it's just that the ordinance was never certified by the state because we didn't comply. Part of the reason is we needed everything updated including the plan. We are just doing the plan now. If we can do this, it is well worth it.
 - n. Burns: Would \$5,000 cover it?
 - o. Haakenson: Would you put that in your motion to cover any expenses Regional Planning would quote us?
 - p. Klimoski: I entertain a motion we carry forward the total sum of \$30,000 until we find out what Regional Planning would charge us to do this.
 - q. Haakenson: My carry forward request is not due until February 17, but I didn't have another meeting before that. The other reason I was calling them was I was trying to get them to figure out what they were deciding. Because the last time they had talked about getting both the Land Conservation Committee and the WLUPC together to discuss the Farmland Preservation Plan and what direction they were going before we brought the Citizen Advisory Committee in. We could do another joint meeting prior to February 17th and you could make the motion at that time, but at least make the motion to do these two, and if I need more.
 - r. **Motion** by Nye, seconded by Burns to carry over \$14,000 and the balance to update Farmland Preservation Zoning Ordinance, and to cover Regional Planning costs, if any, and/or any costs associated with Farmland Preservation. All voting aye (Kamps absent), no nays, motion carried.
10. Update on grants for 2014: Haakenson: I have been asked by the new administrator for Lincoln County to go over the Lake Protection grant possibilities. Her name is Diane Wessel. Molly is just about done with the reimbursement claim, once we get a figure from Gary as how much we have left, we have no problem getting through 2014. The grant applications are due May 1st, so we have to decide if we are going to apply this year or wait one more year to apply. I am thinking we will apply this year because I don't think the competition level is quite as high as it was 2 or 3 years ago.

On Land Conservation we got notice on the clean sweep grant and we have the Terrestrial and Invasive Grant that was approved by the Lumberjack RC&D Council. I

have been in contact with Chris Arrowood, he graduated in December, who was our person who did that last summer. If he doesn't get a full time job he would be happy to come back and work in that position again.

11. Review bills.
12. Update on zoning, sanitary, real property listing, land division, and surveying activities:
 - a. Enforcement Update: Currently I have a court case involving a trailer and this may be one where we have to go in and remove the trailer or it will sit there forever if we don't. What will probably have to happen is we will have to store it for say 60 days and if the owner doesn't come and get it then it becomes our property and we could sell it or dismantle it. The Knight's Templar issue, I have met with the guy and we need to get the agreement drawn up.
 - b. Activity Update. Wisconsin Fund Submittal for January is due the end of the month which was sent in yesterday. NR-115 update, I met with Robin in December. The Natural Resources Board approved some revisions to that and it's going to the governor in February. If he signs off on it then it goes to the Legislature. As a part of that they extended the counties date to comply to May 1, 2016. Last year at this time I sent a letter to the DNR putting them on notice that we felt our regulations were in compliance. They never responded so Robin is checking currently to see if these new revisions would affect our position and outcome, but it isn't anything we should worry about this year. In February I will be doing the City of Antigo work roll, again we are trying to get the Farmland Preservation Plan going and the Citizens Advisory Committee, I need to review the zoning ordinance language in regards to the new Farmland Preservation model ordinance in terms of the A-1 part of it. I am meeting with Lincoln County on the Lake Protection Grant and I need to continue to work on the couple of violations and some new ones that just came in.
10. Motion by Burns, seconded by Nye to adjourn meeting at 5:10 P.M. All voting aye (Kamps absent). No nays. Motion Carried.

Jerrold Burns
Secretary

Duane O. Haakenson
Director Land Records & Regulations

Cc: WLUPC
County Clerk
Parties Involved