

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

Minutes of Meeting, Tuesday, May 28, 2013 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
Ronald Nye
David Solin
Jerrold Burns

Also Present: Duane O. Haakenson, Director

4. Approval of meeting minutes for April 30, 2013. Motion by Nye, seconded by Burns to approve the meeting minutes for April 30, 2013 as mailed. All voting aye. No nays. Motion Carried.
5. 4:00 P.M. Petition #938 by Fuddfest LLC, Dell Nicholson, Agent, 942 Smith Ave., Antigo, WI 54409. Public hearing to consider application for license for public assembly for greater than 3,000 people pursuant to Section 12.04(2) of the Public Assembly Ordinance. Sections 14, 23 and 24, Town of Vilas (Parcels 032-0355, 032-0356, 032-0365.002, 032-0223, 032-0224, 032-0375, 032-0378). See public hearing minutes.
6. Summer Hours: Motion by Solin, seconded by Nye to approve summer hours. All voting aye. Motion carried.
7. Capital Improvement Program (CIP) 2013:
 - a. Haakenson: The committee needs to rank the projects for our department for 2015. Gary Olsen recently sent me an email stating that we have to rank all 2014 and 2015 projects. I don't have anything for 2014, so this ranking sheet I just handed to you to complete is for 2015. I met with Gary last Thursday to go over this. Originally we had \$30,000 in there to replace the 1999 Suburban for 2013 and I told him we didn't need to do that at this time. Why replace that vehicle that is doing fine for us with another used vehicle that could end up being worse. I put it out there 5 years from now, for 2018. At this point we don't know if it would be the Suburban, it might be one of the trucks or the van. We previously had \$25,000 in there for aerial photography in 2015. So we would take the \$30,000 in there this year to replace the Suburban and put it towards the aerial photography project. The reason it is important is that is when Ayres is going to

fly all the other counties in the north woods. I have it at \$56,000 and in talking with him recently, with a reduction in price and if we get other counties to go in with us we can get it down to the \$45,000 to \$50,000 range. Also, Dave and I have been talking with Eric at the Forestry Department and he has \$40,000 to do aerial photography in 2015. They are looking into the possibility of doing it at pre-emergent photography, just as the leaves are starting to pop (normally we do it at leaf-off) if they can do it with us, that would save a lot of money. Again, why this is important is we are in the middle of developing our GIS and by the year 2015 or 2016 we will have most of the towns mapped by then. Then the pressure will be on the county to get this system up and running and if we don't have current photos I don't think people will be very happy. Dave and I met with Andy Faust and the Vice President from Ayres. He explained they are setting it up with all the other counties in the northern area as a regional area for photography project. If they get enough counties then that \$56,000 could be closer to \$45,000. If Eric is looking into this right now and he could use the same photography that would be an additional savings. When I explained all of this to Gary he didn't have any problems with it at this point but he also sent an email to rank both the 2014 and 2015 projects so they can plan further ahead. So I need you to rank the aerial photography project on the form I handed out to you. The rankings are 6-urgent, 5-necessary, 4-should do, 3-desired, 2-wish list, 1-do not consider. Gary said to put the vehicle out about 5 years to 2018. We have the van in good shape and I am anticipating that to last, Marie's truck has 45,000 miles, our truck is a 2008 with 38,000. All the vehicles should have 5 years in them, so I put one vehicle out there for the 2018 budget. The only risk to putting it out 5 years, is the potential is there for any one of those vehicles to come due year after year. Another thing to look at is with Marie in our department now, we do not need two pickup trucks. So if we need to replace one of those trucks, I would look at a hybrid high mileage type for when you are going to a meeting or on an inspection to save money in terms of fuel. I see other counties moving in that direction, so I would consider that in the future. So you need to rank the aerial photography priority. All members ranking it a #6 – Urgent.

- b. **Motion** by Kamps, second by Burns to approve the Capital Improvement Program (CIP) and forward it to finance. All voting aye. Motion carried.
8. Review bills.
 9. Update on zoning, sanitary, real property listing, land division, and surveying activities:
 - a. Enforcement Update:
 - b. Activity Update. Haakenson: For May 1) we finalized and presented the annual report to the county board; 2) we did the initial consult with Dennis Lawrence and Andy Faust from Northcentral Wisconsin Regional Planning Commission (NWRPC) on Farmland Preservation (FPP) and Land & Water Resource Management Plans (L&WRMP), and they will be back in September to start the process. Dennis suggested we will probably have to form some type of ad hoc/citizen's advisory committee for the FPP because that one hasn't been redone since 1982, the L&WRMP we are just revising from 2008.
 - c. Klimoski: Will we pay per diem for that committee?
 - d. Haakenson: I will have to talk to Gary to see how we will budget for that, not knowing how many will be on the committee.

- e. Haakenson: 3) Hire and train the new Shoreland Protection Specialist. We have already had her here a couple times, and she will start June 7th. Her name is Molly McCay. 4) Oversee implementation of shoreland/cost-share projects, we did the Lenzner project which turned out very good, tomorrow I am meeting with Stacy Dehne and we are going to Evergreen Dairy to meet with their private engineer so they can begin construction of their big manure pit. 5) Coordinate Lumberjack RC& D grant for terrestrial invasives, Marie got a grant to do a terrestrial invasives survey on our state highways in the county. I am in the process of hiring a person for that based on our previous applicants for the Shoreland Protection position. The actual employer will be the Lumberjack RC&D not Langlade County. She asked me if we would do the hiring since we are the overseer on the project. Andy Faust is coming on Friday, and Dave has been helping me with the GPS equipment and Andy will set up all the software for the data collector, so that has been time consuming this month. 6) Develop the Capital Improvement Plan (CIP) which we just took care of at the beginning of the meeting. For June: 1) June 15th the Capital Improvement Plan (CIP) will be due to Finance. 2) We have sent out approximately 35 real estate enforcement letters, I also issued 5 orders for replacing septic systems. 3) We will continue to implement new enforcement procedures and concentrate on zoning since we have some of the septic issues done. I've been working with Robin on the new procedures, and we just developed one for an existing case, but the procedures will work better on a new one. So if it works on this existing case it will even that much better on a new one, and Robin is excited about that. It will just take a little while to get it going. The current cases I am still giving them the standard 30 days notice to comply. If they don't comply then I am sending a letter with the stipulation, which includes an administrative fee. If they still don't comply we will take them to small claims court. 4) I will have two new grant employees coming in June; and 5) Wetland training June 11 & 12.

10. Motion by Nye, seconded Kamps by to adjourn meeting at 4:30 P.M. All voting aye. No nays. Motion Carried.

Jerrold Burns
Secretary

Duane O. Haakenson
Director Land Records & Regulations

Cc: WLUPC
County Clerk
Parties Involved