

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

Minutes of Meeting, Tuesday, November 29, 2016 at 1:30 P.M. in the Wolf River Room, Langlade County Resource Building, 837 Clermont Street, Antigo, WI 54409.

1. Meeting called to order at 1:30 P.M.
2. The Committee recited the Pledge of Allegiance.
3. Roll Call: Present: Ron Nye
Don Scupien
Julie Webb
Duff Leaver
Dick Schuh

Also Present: Duane O. Haakenson, Director
Dave Tlusty, Surveyor
Joe Martell, GIS Coordinator
4. Approval of meeting minutes for October 24, 2016. Motion by Scupien, seconded by Schuh to approve the meeting minutes for October 24, 2016 as mailed. All voting aye. No nays. Motion Carried.
5. 4:00 P.M. Public Hearing pertaining to Petition for Zoning Amendment #980, Kevin Powell, applicant, Town of Norwood. See public hearing minutes.
6. Public Comment: None
7. At approximately 2:00 P.M. moved into closed session pursuant to sec. 19.85(1)(c) to complete the annual performance evaluation of the Director.

Motion by Scupien 2nd by Schuh to move into closed session. By roll call vote all voting aye. Motion carried.
8. At approximately 2:30 P.M. returned to open session with possible action on any matters discussed in closed session.

Motion by Webb 2nd by Scupien to approve the actions taken in closed session regarding the evaluation, and at the next WLUPC meeting sign the evaluation. All voting aye. Motion carried.
9. Purchase survey monumentation supplies: Tlusty: Monumentation supplies are signs we post on trees or metal posts. There are aluminum signs that get nailed to trees and there are vinyl signs that stick to the white marker posts. Those white posts go by corners in

woods or by witness corners on roads. I am the supplier for these types of things and Duane felt we should get the invoices approved through the committee, so you can see what is spent and that we do get a good price. This bill is paid out of the Land Records Modernization Grant money. I have been selling these for about 30 years to other county surveyors. The guy I was buying these from went out of business because of his advanced age and I bought his business. I have 147 special made screens for a variety of signs. I haven't been promoting the business, but that will take time.

a. Haakenson: Keep in mind that when Dave was hired back in the 90's he was a private surveyor and throughout the years he's been with this department he has donated a lot of his personal equipment at little or no cost to the county. Because of the personal nature involved I wanted it publically noted that this is what we are doing.

b. Webb: He has brought us comparables showing us the cost saving.

c. Nye: Right now there are no purchasing policies to conflict with this?

d. Tlusty: That is correct.

e. **Motion** by Webb, second by Leaver to purchase the monumentation supplies from Dave Tlusty based on the comparison prices is the best deal for the county. All voting aye. Scupien absent. Motion carried.

10. Land Council Membership: Tlusty: Land Council Membership has been close to 3 years and expires this month for non-statutory members. We need to replace Jerry Ketch who passed away. This morning I contacted 2 perspective realtors. Joe Martell will also be on the committee. I am here for approval for either of the two realtors (Ron Schroepfer or Leah Antoniewicz) for a 3 year term on the council. A County Land Information Council is required by statute but really hasn't being doing too much because the primary goal since day one was parcel mapping. So most of the grant money has gone towards that goal. In the future the grant monies will be tied up with the LIDAR program and Joe's wages, so the committee still won't be doing a lot, but we still have to have the committee and meet at least once a year. Once a new member is selected we will introduce a resolution to county board for approval of all the members and assigning the terms for 3 years.

Motion by Webb, second by Leaver to approve the recommendation of Ron Schroepfer as a member for a 3 year term with the Land Information Council, and send a resolution to county board approving the council's membership for another 3 years. All voting aye, one absent. Motion carried

a. Tlusty: Members are: Charley Brinkmeier as a land surveyor in the area, Brad Henricks as Emergency Govt. director, Paula Pregler from Langlade Abstract as a public member, Ron Schroepfer as realtor, Julie Webb for the county board member, Joe Martell, GIS coordinator and Dave Tlusty as Land Information Officer to be put on the resolution.

Also, any county board member is automatically a member of the Wisconsin Land Information Association. If anyone would want to go to the Land Information Association meetings let me know, we have money available for registration.

11. Update on zoning, sanitary, real property listing, land division, and surveying activities:
 - a. Enforcement Update:
 - b. Activity Update. Director's Report: Haakenson: 11/1 attended court for septic tank pumping violations. Received letter of approval from DNR for Floodplain Zoning Ordinance. 11/2 County Surveyor/Forestry project sec 7 Twn of Summit. 11/3 Post Lake Dam seeding project completed. 11/4 meeting with attorney on Belongia/Hermolin County access problem. 11/8 Molly & Dave survey cost-share project/Upper Post. 11/11 Marie sent out 2nd notice of non-compliance letters for farmland preservation. 11/14 Jeff & Duane BOA meeting w/2 variances 1 denied, 1 approved. 11/14 Publication of Shoreland Zoning Ordinance in Antigo Daily Journal. 11/15 Final status conferences for septic tank pumping violations. 11/17 Amy & Dana tax rate sheets sent out to towns for tax bills. 11/17-18 Joe attended ESRI conference. 11/29 WLUPC meeting w/1 public hearing/twn of Norwood.

Trusty: I finished Section 16 in Parrish for the Forestry Dept, set 3 interior corners, marked 2600 feet of boundary line. Finished Section 7, Town of Summit, but I have a about 1,000 feet of line to mark there, but already set one 40 corner and one line marker, and marked 1300 ft of boundary line. Finished field work in Section 26, west part of Upham where I marked 1500 ft of line on North half N-S ¼ line. All these were done for the Forestry department for upcoming timber sales.

I talked with the contract mapper and he is sure he can get north Langlade done this year, and south Langlade will be the end of January.

PLSS contracting work on the county boundary lines I have received 2 completed projects from Brinkmeier, and he may have another one done by now. Jeff Austin had 2 corners left to do to. He should finish his work within 2 weeks. There is an error on Forest Service work. The very northeast corner of the county, Forest Service owns all of it. Jeff's project was to do some corners, but the Forest Service established the NE corner of the County in 1978 and they made a mistake in their measurements by 100 feet, which means everything they set in here is wrong and Jeff was very uncomfortable in perpetuating those errors. Jeff felt and I agreed it wasn't in his contract to fix a mess like that. So I will make a request to Forest Services to correct them all.

Put up the last two signs with Jeff McKinney on the Crocker Hills roads private roads.

- b. Joe Martell: I've been working for about two months now, there are two monumental projects that need to be done for the entire county. When the mapper sends us a file there is a lot of information that is duplication of what we already have. Also, I am finished with the in-basket problems that were on my desk when I started. I am going through the town map books and go through them page by page and make sure they line up with what is on the computer. The changes from the Real Property Lister are made in these books, and there is a gap between what is in the books and what is online. So the only way to fix

it is to go through the pages one at a time. I will also put all the names of the lakes and rivers on that are missing. I wanted to give you an update because someone asked Duane if I could do the snowmobile trails this year. That is a realistic expectation for the future but right now I want to get the parcel work done. So it's premature to get several other projects completed until this is done. This will be months of work. When Langlade comes in I want to work on that as well.

- c. Haakenson: We want the committee aware of this because Joe is coming in new and I don't know what the expectations might be with the county board. We will keep the committee up to date with what we are trying to accomplish but come next year there will be people requesting his services. There is a fine line so we need to set priorities. We will comprise a list of known priorities and bring it to the committee to adopt.

Motion by Webb, second by Schuh to excuse Scupien to leave at this time. All voting aye. Motion carried.

- d. Martell: I just attended these conferences and learned that the state of Wisconsin is about 95% has a parcel map to it. Once I am finished in the next few months that will go up by a couple percent, because they didn't have Evergreen and Langlade included. There are so many different trails, boat landings, trout streams, so many economic reasons that could be mapped out, so many things that agencies do around the state, we aren't even scratching the surface, so that will be interesting to see. I also went to the ESRI conference. ESRI makes ArcMap, which is used by just about every municipality. Their goal is to come at more and more governmental agencies and best practices. One application they presented at the meeting was mosquitoes. There are several states that have issues with mosquitoes so they came up with a system for working with mosquitoes. The system has multiple parts but if you already have the ArcMap software then you have access to all these systems you could use. They have a couple hundred applications we could tap into.

- 12. Motion by Schuh, seconded by Leaver to adjourn meeting at 3:50 P.M. All voting aye. No nays. Motion Carried.

Julie Webb
Secretary

Duane O. Haakenson
Director Land Records & Regulations

Cc: WLUPC
County Clerk
Parties Involved