

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

Minutes of Meeting, Tuesday, September 24, 2013 at 3:00 P.M. in the Wolf River Room, Langlade County Resource Building, 837 Clermont Street, Antigo, WI 54409.

1. Meeting called to order at 3:00 P.M.
2. The Committee recited the Pledge of Allegiance.
3. Roll Call: Present: Mike Klimoski (absent first 20 minutes of hearing)
Eugene Kamps
Ronald Nye
David Solin
Jerrold Burns

Also Present: Duane O. Haakenson, Director
Dave Tlusty, County Surveyor
4. Approval of meeting minutes for August 27, 2013. Motion by Burns, seconded by Kamps to approve the meeting minutes for August 27, 2013 as mailed. Kamps, Nye, Solin and Burns voting aye. No nays. Motion Carried.
5. 3:00 P.M. Public Hearing pertaining to Petition for Zoning Amendment #942 by Arlan Summ, W6840 Groth Rd, Bryant, WI 54418, Applicant. FROM: A-2 and Forestry TO: A-1 Land as being SW NE Sec 10, T31N R12E (Parcel #022-0147), Town of Polar; and Pt of the NE NE Sec 1, T30N R12E EXC CSM V7 P34 Pt NE NW Sec 2 T30N R12E being E44.28 acres thereof EXC Hwy; Pt NW NW Sec 2 T30N R12E being W40 acres thereof; SW NW Sec 2 T30N R12E; SE NW Sec 2 T30N R12E EXC Hwy (Parcel #'s 016-0001.001, 016-0021, 016-0022, 016-0023, 016-0024) Town of Norwood. See public hearing minutes.
6. **Motion** by Burns, second by Kamps to go into closed session pursuant to Sec 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All voting aye, motion carried.

Motion by Nye, second by Solin to return to open session. All voting aye. Motion carried.

Motion by Nye seconded by Burns to hold interviews with 4 applicants for the Assistant Code Administrator/Land Conservation Technician position, on October 10, 2013 starting at 3:00 P.M. approximately 45 minutes each. All voting aye. Motion carried.

7. Land Council membership – Tlusty: Three years ago the land information program changed statutes and said we had to have a Land Information Council. We formed one, and in the statutes it stated who had to be on the council. A member of the board who at the time was Ron, was on it, I was on it representing the Land Information Office, a Realtor, Jerry Ketch, Public Safety, Brad Henricks, County Surveyor, Tim Rusch and any other member of the board, and we felt someone else should be on it so Paula Pregler from Langlade Abstract was included. The resolution from 3 years ago said the terms are good for 3 years. So now all we have to do is reappoint. Tim Rusch felt he couldn't serve anymore because he is now a full-time county employee. I asked Charley Brinkmeier if he wanted to be on it and he consented. Ron, Jerry Ketch and Paula Pregler all said they would do it again. So at the county board I will have a resolution reappointing those positions for another 3 years. We will be meeting on October 9th. The council was formed to guide the county through the land records modernization process. Because our focus has been parcel mapping we didn't have a real need to meet until the parcel mapping would be completed. Now the council is going to meet more to come up with ideas of what we can do with land information, what we can make available for the public through the website and how we can improve things. I want to talk to the group about it because it has to be in the land records plan which is scheduled to be rewritten in February or March, 2014. There will be another meeting after the appointments are approved.
 - a. **Motion** by Solin, seconded by Burns to send a resolution on the consent agenda, to County Board on October 22, 2013 reappointing the 4 positions for another 3 years. All voting aye. Motion carried.
8. Update Citizens' Advisory Committee for FPP. Haakenson: Originally I was going to meet with Dennis Lawrence in September, we backed it up until the first week in October so I haven't talked with him yet. I also found out that the grant process got backed way up by the state and we won't be seeing any money until July of next year. So I am not sure if Dennis will be ready to jump on it this fall if we aren't going to get any money until July. I will discuss this with him and bring it back to the committee the end of October.
9. Approve bills.
10. Update on zoning, sanitary, real property listing, land division, and surveying activities:
 - a. Enforcement Update: The Kelly issue (mobile home) has been resolved. They got permits to move it out to White Lake. We got a complaint on Temples in the Town of Antigo. We also have a septic violation and garage turned into a home in Wolf River and we are waiting on the assessor. I am dealing with the Knight's Templar Club with a cutting violation, where a logger cut on their property and almost down to the lake. I have been working with Robin and the attorney for the Knight's Templar and we are trying to come to an agreement to avoid going to court. Next week I will be working on the Schafelbein property in Elcho. This one will be a difficult one as it deals with the BOA variance for a garage and the guy turned it into an apartment.
 - b. Activity Update. The imaging project is ongoing with integrated images. They are currently imaging the old Water & Land Use minutes. I am hoping that in the

next month they will be done. They have all the sanitary permits completed. For October I plan on doing interviewing and filling the vacancy in the office. There are a number of Land Conservation projects that need to be finalized. I have about ½ dozen zoning enforcement cases I am working on. I will be meeting with Dennis Lawrence on the Farmland Preservations Plan. We need to get the tax bill supplies ordered in the next couple weeks for the tax bill season in December. I had a printout of the number of inspections to date, and we are up on numbers. Last year at this time we had 217 and for this year it is close to 300. Sanitary permits are about the same as last year for this time, but if you will recall back in June we were down about 20, so we have made up a lot in the last couple months. If we have a good fall weather wise, I would anticipate our sanitary permits to be up.

- c. Burns: Do the pumping notices come from the towns now?
- d. Haakenson: Just for Elcho. The reason being that Elcho sends out their own and if we did it too, it's too confusing for the public. We had asked the state if that was ok, and they said yes. We download the information from them.

11. Motion by Burns, seconded by Solin to adjourn meeting at 4:10 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