



**CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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**CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
APRIL 2, 2014 MEETING MINUTES
THESE MINUTES HAVE BEEN APPROVED**

1. Meeting Announcement and Posting

Chairman Stillman called the meeting to order at 9:00 a.m.

2. Roll Call

Committee members present: Hofberger, Kleckner, Prescott, Ruhland, Stillman

Committee Members Excused: Karth, Laughrin

County Staff present for all or a portion of the meeting: Reali, Rohloff, Santry, Schmelzer

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approved Agenda

Motion by Ruhland, seconded by Hofberger, to approve the agenda. Motion carried unanimously.

5. Approve Minutes from the March 5, 2014 Committee Meeting

Motion by Kleckner, seconded by Prescott, to approve the minutes. Motion carried unanimously.

6. Public Participation (if Honored by Committee Chair)

(None.)

7. Communications

Discussed were:

- DATCP Reports from March and April
- WCCA Decoder
- Lake Leadership Institute letter accepting Dani Santry into the Institute
- Smart Growth America announcement regarding Appleton being one of the nation's top 10 most compact small cities, and the benefits of being a compact city
- WATA announcement regarding a new bill to help protect agri-tourism establishments and events from lawsuits

8. Convene Meeting and Enter Public Hearing

At 9:09 a.m. the Committee entered the public hearing.

• Petition 1: Paul Pakala; Conditional Use Permit; Brillion

Rohloff read the staff memo into the record. Paul Pakala provided more information about his building and painting business. Rohloff reported the town had no

objections to granting the conditional use permit, provided everything met code and was legal.

Motion by Prescott, seconded by Kleckner, to approve the permit subject to the following conditions:

1. The building shall be in compliance with all State codes.
2. If there are employees, or if the public visits the property, a parking area shall be designated for the public and employees, said parking area to be in full compliance with the zoning code.
3. If there are employees, the number of employees shall be limited to those allowed by the ordinance.
4. Outside storage of materials, if any, shall not be visible from the road or adjacent houses.
5. Any signage shall be in compliance with the zoning ordinance.

Motion carried unanimously.

9. Close Public Hearing and Reconvene Regular Committee Meeting

The public hearing was closed and the regular meeting reconvened at 9:20 a.m.

10. Items for Discussion and Possible Action

a. New Business

- **Fee Schedule Changes; Transcripts, Home Artisan and Artisan signs, Telecommunications**

Motion by Prescott, seconded by Ruhland, to change the current fee schedule to reflect the following changes:

1. The price of transcripts shall be \$5/page, plus \$3 for the package, plus postage.
2. Permits for telecommunications permits shall not exceed those amounts allowed under Wisconsin Stats. 66.0404(4)(d) (\$500/\$3000).
3. The cost of a permit for a home artisan business, and a home artisan sign, shall be as established in the code (\$100).

Motion carried unanimously.

b. Old Business

- **2014 Intern Positions**

Schmelzer indicated that per a grant, and the budget, they would be advertising for three interns this spring. Discussion followed.

- **Harrison Nutrient Management**

Schmelzer updated the committee on an intergovernmental agreement discussed with the Village of Harrison whereby the county would provide manure storage and nutrient management services to the village. The county asked the village what fee they would pay for said services, and the discussions ceased.

Reali is to bring sample agreements and fee structure to the next meeting for further committee discussion.

11. Agency and Association Reports

Schmelzer gave an update on the Glacierland RC&D AIS grant application and Reali gave an NRCS update regarding the EQIP sign up.

12. Department Report

- **Spring Brown Water Occurrences**
Santry reported on a brown water incident in the Klotten area. The DNR sampled one of the wells and found both bovine and human bacterioids. The well was also high in e-coli and total coliform. More extensive tests are being run on the sample, but could possibly take a few months to get the results. Five other wells were known to have brown water in the area.
- **Septage spreading Update**
Reali reported staff will be reviewing a recently acquired list of agricultural fields approved by DNR for the spreading of septage, and municipal and industrial waste, to determine where these wastes are being spread in the county. Kleiber (Land Resource Specialist) will cross reference the fields that are approved to receive these wastes with Nutrient Management Plans to ensure the additional wastes are being accounted for as nutrient applications.
- **PACE Program Update**
Schmelzer reported that due to the cut in state funding for the PACE program, the county program would be placed on hold until state funding, or some other source, became available again. She added the county would have to reject the half million dollars granted from the federal government for the current 854.5 acre project, and, she would have to tell pending applicants, one of which is an 800 acre farm, the program is on hold.
- **Governor's Conference on Tourism Nomination**
Schmelzer reported the 'Supper Club Campaign', which was nominated for an award at the Conference, did not receive the award.
- **County Administrator Resignation**
For the benefit of the members who are not on County Board, Schmelzer reported on the resignation of the County Administrator.

13. Past Meetings/Upcoming Events

Hofberger reported on a Woodlands Conference he attended through his role on the Glacierland RC&D.

14. Discuss Next Meeting

- **May 7, 2014**
Committee elections, and a public hearing, will be held at the meeting. Ipads should be available to the citizen members prior to the meeting so meeting materials can be sent electronically in the future.

15. Approval of Minutes from April 2, 2014 Committee Meeting

Schmelzer read the minutes. Motion by Prescott, seconded by Kleckner, to approve. Motion carried unanimously.

16. Adjourn

Motion by Prescott, seconded by Ruhland, to adjourn. Motion carried unanimously. The meeting adjourned at 10:40 a.m.

Respectfully Submitted:
Julie Schmelzer, Resource Management Director