



CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
December 3, 2014 MEETING MINUTES
THESE MINUTES HAVE NOT BEEN APPROVED

1. Meeting Announcement and Posting

Chair Prescott called the meeting to order at 9:00 am.

2. Roll Call

Committee members present: Stillman, Laughrin, Prescott, Ruhland, Mayer, Kleckner and Hofberger..

County Board Supervisors present for all or portion of the meeting: Connors, Yelton and LaShay.

County Staff present for all or a portion of the meeting: Administrator Romenesko, Reali, Rohloff and Santry.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Laughrin, seconded by Stillman to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from November 5, 2014 Committee Meeting

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

6. Public Participation (if Honored by Committee Chair)

Heather Gibler, W2071 Stanelle Rd., Brillion was present to discuss the Zoning ordinance. Gibler had been raising chickens, honey bees and rabbits and due to the zoning of the property had to remove them.

7. Report of Committee Members

Laughrin and Stillman indicated that they had attended a meeting regarding flooding in the Manitowoc River watershed.

8. Communications (Moved to after Public Hearing and Items for Discussion)

Discussed were...

- DATCP Report; November 2014
- WI Land and Water; The Note; November 2014

9. Items for Discussion and Possible Action (Moved ahead of Communications)

a. New Business

• **Brian Maedke; USDA/APHIS; Wildlife Damage Abatement**

Brian discussed the 2013 Damage program report with the committee. Brian indicated that he had sent electronic copies of the reports from 2009 through 2013 to Reali. Reali indicated the he would distribute the reports to the committee electronically.

Brian discussed the 90% Harvest Date with the committee. Brian indicated that from what he is seeing around the area that a date of December 15th seemed reasonable for Calumet County.

Motion by Ruhland and seconded by Stillman to adopt December 15th as the 90% Harvest Date for Calumet County. Motion carried unanimously.

- **CalMan Lakes Watershed Plan**
Dani Santry – Water Resource Specialist presented the plan to the committee with a PowerPoint presentation that summarized the rather in depth plan developed by Onterra. Motion by Kleckner and seconded by Laughrin to forward the plan to the County Board with the recommendation of approval. Motion carried unanimously.
- **Resolution Creating an Erosion Control & Stormwater Specialist Position**
Reali discussed with committee the justification for creating the position and what the position's primary and secondary duties would be. Motion by Stillman and seconded by Laughrin to forward to Administrative Services Committee. Motion carried unanimously.
- **Resolution Separate Land and Water Committee and Planning, Zoning & Land Information Committee**
Chair Prescott explained the resolution to the committee. There was some discussion regarding the topic with a general feeling of support for the splitting of the committees. Motion by Laughrin and seconded by Kleckner to forward the resolution to the Committee on the Rules of Order of the Calumet County Board of Supervisors. Motion carried unanimously.
- **Resolution Creating a Land and Water Conservation Department and a Planning, Zoning & Land Information Department**
Administrator Romenesko explained the resolution and how it was created to the committee. There was some discussion on advantages and disadvantages of having a merged department and how the departments would be staffed if they were to split. Motion by Stillman and seconded by Laughrin to forward the resolution to the Administrative Services Committee. Motion carried unanimously.
- **Discussion on potential changes to Chapter 82 (Zoning Code)**
There was discussion among the committee and staff regarding changes that have been proposed by Heather Gibler. Staff was directed to take a look at the ordinance and Gibler agreed to provide some examples of other municipality's ordinances.

10. Agency and Association Reports

FSA - Ruhland reported that the FSA office in Calumet would be merging with the office from Manitowoc. The two offices will be sharing a County Executive Director.

11. Department Report

Diane Schauer; Calumet County AIS Coordinator discussed with the committee the Aquatic Invasive Species Program in the County. There was discussion on the possibility of installing boat wash station at some of the boat launches. Staff will discuss with Parks Department Staff.

12. Past Meetings/Upcoming Events (Possible Action to Approve Registration and Per Diems)

None discussed

13. Discuss Next Meeting

- January 7, 2015

14. Adjourn

Motion by Hofberger, seconded by Stillman, to adjourn. Motion carried unanimously. The meeting adjourned at 11:30 a.m.

Respectfully Submitted:

Anthony Reali, Recording Secretary