



**CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
206 COURT STREET
CHILTON, WI 53014-1198**

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**CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: June 4, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from May 7, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Communications
 - DATCP Report; May 2014
 - Jimmy Bramblett E-Mail; FY 2015 NRCS Local Workgroups Decision
 - Meeting/Expense Voucher Instructions for County Board and Committees
8. Convene Meeting and Enter Public Hearing
 - Petition 1: Pfister; Conditional Use; Chapter 82 (Zoning Code); Charlestown
9. Close Public Hearing and Reconvene Regular Committee Meeting
10. Items for Discussion and Possible Action
 - a. New Business
 - ECWRPC; Eric Fowle; Annual Report
11. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
12. Report of Department
 - Spring County Conservationist Meeting
 - Tree Sales 2014
 - Roles of department staff
 - Food Hub Assessment
 - iPad Update
13. Upcoming Events/Past Events
 - May 16th; Glacierland RC & D Full Council; Cleveland
 - June 18th; LWLWCA LCC Training/Representative Election; Oshkosh
14. Discuss Next Meeting
 - July 2, 2014
15. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Resource Management Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.