



CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
November 5, 2014 MEETING MINUTES
THESE MINUTES HAVE BEEN APPROVED

1. Meeting Announcement and Posting

Chair Prescott called the meeting to order at 9:02 am.

2. Roll Call

Committee members present: Stillman, Laughrin, Prescott, Ruhland and Mayer. Kleckner entered the meeting at 9:08 am.

Committee members excused: Hofberger

County Staff present for all or a portion of the meeting: Administrator Romenesko, Reali, Rohloff, Mooney & Kleiber.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Laughrin, seconded by Ruhland to amend the agenda and move Communications to after agenda item 11. Motion carried unanimously.

Motion by Ruhland, seconded by Mayer to approve the agenda with the amendment. Motion carried unanimously.

5. Approval of Minutes from October 8, 2014 Committee Meeting

Motion by Stillman, and seconded by Ruhland 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. Staff was directed to take a look at the ordinance and Gibler agreed to provide some examples of other municipality's ordinances. All other members of the public present were for the Public Hearing portion of the meeting

7. Report of Committee Members

There were no reports from committee members

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

Discussed were...

- DATCP Report
- Green Bay Press Gazette; Groups as EPA to study water pollution from dairies
- The Wisconsin Gazette; Environmental groups seek federal action to clean up Kewaunee County groundwater
- October 17th State Farmer; Stormwater and Karst Articles
- Wisconsin DNR; Wisconsin Water Use 2013 Withdrawal Summary
- Dodge County Resolution; Statewide Taskforce – Liquid Manure Taskforce
- Mitchell Hoh; Letter regarding county energy plan

- Committee asked that staff prepare a letter in response to Hoh's suggestions and that staff ask Hoh if he would like to meet with staff and committee

9. Convene Meeting and Enter Public Hearing (Moved ahead of Communications)

At 9:04 a.m. the Committee entered the public hearing.

- **Petition 1: Brochtrup; Conditional Use Permit; Chapter 82 (Zoning Code); Woodville**

Rohloff read the staff memo into record. Dennis Brochtrup was present and discussed with the committee the reasons for creating the non-farm residence. Dan Thiel from the Town of Woodville was present and offered no objections to the Conditional Use Permit. Thiel also provided a written statement indicating the same.

There were no public comments in opposition of the Conditional Use Permit.

Motion by Stillman, and seconded by Laughrin, to approve the Conditional Use Permit. The motion carried unanimously.

- **Petition 2: Pribbernow; Conditional Use Permit; Chapter 82; (Zoning Code); Brillion**

Rohloff read the staff into record. Todd Andersen was present representing US Cellular as well as Pribbernow. Andersen explained that this replacement tower could not be placed at the site of the existing tower due to poor foundation of contaminated foundry sand. He also explained the new tower would not be lit due to the height not exceeding 200 feet. Rohloff indicated that he had received a phone call from Wayne Maile of the Town of Brillion who stated that the Town did not foresee any issues with the tower.

Cathy Morris, 821 Lee Ct., Brillion was present in opposition of the tower. Morris indicated that she could see two towers from her home already and that the new tower would be closer than the tower that it is replacing.

Motion by Ruhland, and seconded by Laughrin, to approve the Conditional Use Permit. Motion carried unanimously.

10. Close Public Hearing and Reconvene Regular Committee Meeting

The public hearing was closed and the regular meeting reconvened at 9:38 a.m.

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

a. Old Business

- **Certified Survey Map; VanDeraa; Town of Rantoul**

Mooney discussed with the committee the reasoning for the private road and explained that the Town of Rantoul had approved the private road. The VanDerraas intended on attending the meeting but were unable to. Eugene Mertz from the Town of Rantoul was in attendance and indicated that the land being split requiring the private road was being split to remain in farmland.

Motion by Ruhland and seconded by Kleckner to approve the waiver with the condition that the county will not assume liability for the private road. Motion carried unanimously with Mayer excluding himself from the vote.

- **USDA/APHIS; Brian Maedke; Crop Damage Payment Rates**

Brian Maedke was in attendance and explained the crop damage rates to the committee.

Motion by Ruhland and seconded by Stillman to approve the payment rates with no changes. Motion carried unanimously.

b. New Business

- **Town of Rantoul; Zoning Code Amendment**

Paul Birschbach was in attendance to present the code amendment to the committee. Amendments are being made to their zoning code to clarify that a

Conditional Use Permit will not be needed when converting an existing farm residence to a non-farm residence.

Motion by Stillman and seconded by Mayer to make the recommendation to the county board to approve the zoning code amendments.

- **Discussion of liquid manure spreading rules and regulations**
Reali and Kleiber discussed with the rules and regulations that had been provided in the meeting packets for both small and large farms. Reali pointed out setback requirements for manure spreading from wells and surface waters. There was some discussion among the committee regarding anaerobic digesters and the 72 hour incorporation requirement for spread manure.
- **Discussion rural runoff and flooding issues**
Reali discussed with committee the direction resolving the flooding issues need to make and discussed briefly the group that has been formed in the Manitowoc River Watershed. Reali explained that at this time the staff has the ability to assist with specific drainage and flooding issues but not on a watershed scale.

12. Agency and Association Reports

There were no Agency or Association reports

13. Department Report

Reali discussed the progress with contracting and reimbursing cost-share contracts that are funded with DATCP funds.

Reali and Romenesko reported on future staffing of the department as well as the prospect of a separate Land and Water Committee. A new Erosion Control/Stormwater Specialist was discussed with the committee, no action was taken but committee agreed that there was justification for the position. Romenesko clarified to the committee that the decision on splitting up the PZLW committee belongs with the Committee on Rules.

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

- **October 24; LWLWCA Fall Meeting; Oshkosh**
Reali reported that Kleiber had attended the meeting in his place and that a summary was included in the meeting packets
- **November 6-7; Fall Convention and Visitors Bureau Conference; Brookfield**
Reali reported that Mooney would be attending.

15. Discuss Next Meeting

- **December 3, 2014**

16. Adjourn

Motion by Laughrin, seconded by Ruhland, to adjourn. Motion carried unanimously. The meeting adjourned at 11:20 a.m.

Respectfully Submitted:
Anthony Reali, Recording Secretary