



**CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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**CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
JANUARY 8, 2014 MEETING MINUTES
THESE MINUTES HAVE NOT 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, Karth, Kleckner, Laughrin, Prescott, Ruhland, Stillman

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

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approved Agenda

Motion by Karth, seconded by Ruhland to approve the agenda. Motion carried unanimously. It was decided to move Agenda items 8 and 10.a. up on the agenda so the public did not have to wait through Committee discussion on item 7. Item 8 and 10.a. therefore followed the Approval of the Agenda (for purposes of organization it is recorded in order as shown on the Agenda).

5. Approve Minutes from the December 4, 2013 Committee Meeting

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

6. Public Participation (if Honored by Committee Chair)

Members of the public were present, but there was no public comment under the Public Participation section of the agenda.

7. Communications

Discussed were:

- Thursday Note—Adaptive Management webinars
- DATCP Report—SWRM funds committed by the deadline; LWRMP updates beginning this year; ATCP 50 still in review; DATCP engineer is working with staff member Kingery
- DATCP Letters Regarding funding—Letters from WLWCA and WCPDA submitted
- Hormonal Wells in Karst Article—Post Crescent Letter to Editor
- SB 183—Shoreland zoning not applicable in annexed/incorporated area
- FCRP—Update on health of Fox Cities manufacturing sector
- WFPP Biennial Report—How county compares to other counties with AEA areas
- The Power to Pollute—Copy available for anyone interested in reading the publication

8. Convene Meeting and Enter Public Hearing

At 9:03 a.m. the Committee entered the public hearing.

- **Petition 1: James Mathes; Conditional Use Permit; Woodville**

Rohloff read the staff memo into the record. Schmelzer added that the Town Chair for the Town of Woodville had no objection to the permit being issued, as long as the remaining land stayed in agriculture. Rob Harris of Harris and Associates was present on behalf of the owner.

Motion by Laughrin, seconded by Kleckner, to approve and issue the permit subject to a condition. Motion carried unanimously. The permit was issued subject to the following condition:

1. The silo closest the lot line be removed from the property within 9 months of the recording of the CSM to ensure a setback violation is not created.

9. Close Public Hearing and Reconvene Regular Committee Meeting

The public hearing was closed and the regular meeting reconvened at 9:09 a.m.

10. Items for Discussion and Possible Action

a. New Business

- **Harrison Text Amendments**

Schmelzer explained the Town of Harrison shares a zoning ordinance with the Village, and is proposing text amendments so both codes read the same. Since the County needs to approve amendments to a town zoning code, the County would need to review and approve, or deny, the Town's amendments.

Motion by Prescott, seconded by Ruhland, to recommend to County Board approval of the text amendments. Motion carried unanimously.

- **Review Mulberry Lane Farm Conditional Use Permit**

Schmelzer explained the Department had received a complaint regarding weddings being performed and receptions held at Mulberry Lane Farm. She added that normally such uses would not be allowed in a Farmland Preservation zoning district; however, the original permit issued to Mulberry Lane Farm was issued as an 'open' permit to be reviewed in a few years. The owners, Pat and Bonnie Keyes, were present and offered testimony on why they were hosting weddings, and explained it was an accessory use to the main business on the property. The Town Chairman, Dan Thiel, called the Department and went on record in support of the property being used for weddings and receptions.

Motion by Karth, seconded by Prescott, to authorize an expansion of the permit to include the use of the property as an entertainment facility ancillary to the educational farm. Motion carried unanimously.

b. Old Business

- **Cooperator of the Year**

Reali indicated he discussed the nomination with staff, and the recommendation was to nominate the Brillion Conservation Club for their assistance on the CalMan Lakes project, providing access to the lakes, restocking the fish in those lakes, as well as other volunteer work they've done. By consensus the Committee supported the nomination.

11. Agency and Association Reports

Ruhland reported there was nothing new to report for FSA; Schmelzer talked about the AIS grant application Glacierland RC&D was working on; Reali gave an update on NRCS' EQIP sign up; and Schmelzer reported on LNRP's LISMA project (invasive species project).

12. Department Report

- **Conservation Report**

Reali reported on the cost-share dollars that had been contracted for this year as well as the types of projects that the County had funded. Reali also reported on the number of permits the conservation staff had issued in 2013. Numbers for the year were 26 erosion control, 26 stormwater and 13 manure related permits. Reali then reported on staff activities for Ben Kingery and Amanda Kleiber.

- **Tourism Report**

Schmelzer shared two new maps staff created: the 'Supper Club Capital of the Midwest' map, and the new 'Adventure' map.

13. Past Meetings/Upcoming Events

- **LWLWCA 2014 Planning Meeting; January 31, 2014**

Stillman and Reali indicated they would be going to the meeting.

Hofberger indicated he was going to the upcoming Woodlands seminar in Green Bay.

There was a discussion on the March WLWCA Annual Conference in Appleton and whether members should drive back and forth or sleepover night.

- **Groundwater Protection Council National Convention; September 2016**

Schmelzer wanted the Committee to know a month and year was selected for the previously discussed conference. Attendance will be discussed in 2016.

14. Discuss Next Meeting

- **February 5, 2014**

Schmelzer indicated if there were no public hearings scheduled, the meeting would most likely be cancelled. Hofberger indicated he would miss the February and March meeting; Kleckner and Schmelzer added they were in flight the 4th and might not be back in time for the meeting, weather dependent.

There was a discussion Ipads. The Department did budget for the citizen members to receive Ipads, but since Hofberger would not be available until April, Schmelzer would hold off arranging Ipad training until March. Karth indicated she would not need an Ipad.

15. Adjourn

Motion by Karth, seconded by Laughrin, to adjourn. Motion carried unanimously. The meeting adjourned at 10:55 p.m.

Respectfully Submitted:

Julie Schmelzer, Resource Management Director