

PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE

Monday, March 29, 2010

Administrative Center – Room 3220

4:30 PM

MEMBERS PRESENT: Marilyn Pedretti, Don Bina, Bob Keil, Beverly Mach, Tina Wehrs

MEMBERS EXCUSED: Don Meyer, Dennis Manthei, Steven Miller

MEMBERS ABSENT: None

STAFF & GUESTS: Jeff Bluske, Bryan Meyer, Mary Meehan-Strub, Margaret Norden, Mike Weibel, Charles Handy, Jake VandeBerg, Steve O'Malley

CALL TO ORDER/ROLL CALL

Vice-Chair Marilyn Pedretti called the meeting to order at 4:30 p.m.

APPROVAL OF MINUTES FROM MARCH 1, 2010

Vice Chair Pedretti noted corrections as follows: Supervisor Manthei's absence to be changed to excused, and the vote on the motion regarding the Farmland Preservation Ordinance to be changed to "Motion carried 3-0-1. Keil, Manthei, Wehrs excused, Bina abstained." **MOTION** by Bina/Pedretti to approve Minutes as amended from the March 1, 2010, meeting. **Motion carried unanimously.** Meyer, Manthei, Miller excused.

PUBLIC COMMENT

None requested.

UW EXTENSION WRITTEN REPORTS

The UW Extension report for January-March, 2010, was provided. There were no questions.

WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES, INC. DISTRICT 5 SPRING MEETING

Mary Meehan-Strub will forward registrations this week. Supervisor Pedretti will attend.

REVIEW STATE AGRICULTURAL PERFORMANCE STANDARDS PROPOSED REVISIONS NR151, N4153 AND NR155

Gregg Stangl was unable to be present to give his report. The item was referred to the May 3, 2010, meeting.

FUTURE AGENDA ITEMS

- Jeff Bluske noted that it was Mike Weibel's last meeting due to his impending retirement after 34 years in the Zoning, Planning, and Land Information office
- Committee Reports
- Report on meeting of SW Badger Resource Conservation & Development
- Comprehensive Plan update and public hearing
- Jeff Bluske requested supervisors' legislative ideas

RECESS

MOTION by Keil/Wehrs to recess until the public hearing. **Motion carried unanimously.** Meyer, Manthei, Miller excused. The meeting recessed at 4:45 p.m.

Approved, May 3, 2010, Margaret Norden, Recorder