

## **PLANNING, RESOURCES AND DEVELOPMENT COMMITTEE**

Monday, February 28, 2011

Administrative Center – Room 3220

4:00 p.m.

**MEMBERS PRESENT:** Don Meyer, Marilyn Pedretti, Marlane Anderson (4:05 p.m.), Don Bina, Beverly Mach, Dennis Manthei, Tina Wehrs (4:05 p.m.)

**MEMBERS EXCUSED:** Bob Keil

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve O'Malley, Jeff Bluske, Gregg Stangl, Margaret Norden, Bryan Meyer, Mary Meehan-Strub, Nate Sampson, Greg Yakle, Jake VandeBerg

### **APPROVAL OF MINUTES FROM JANUARY 31, 2011**

**MOTION** by Mach/Pedretti to approve the minutes of January 31, 2011. **Motion carried unanimously.** Keil, Wehrs excused.

### **PUBLIC COMMENT**

None requested.

### **SUPERVISOR CONFERENCE REPORTS**

None reported.

### **DISCUSS CONSENT AGENDA AND RELATED SUB-COMMITTEE MINUTES**

Jeff Bluske stated that other committees that are under Planning, Resources, and Development include the Sustainable La Crosse Commission, Historic Sites Preservation Commission, PACE, and Farmland Preservation Committee. Their minutes could be included in PRD committee packets, and placed under Consent Agenda on the meeting agenda. It was the consensus of the committee that they would like to be informed about what these other committees are working on, and minutes will be included in the future.

NOTE: At this time, Chair Meyer introduced Marlane Anderson, the new FSA representative, and led self-introductions by committee members and staff.

### **2011 STATE OF WISCONSIN ASSOCIATED COUNTY EXTENSION COMMITTEES ANNUAL CONFERENCE – MARCH 28-30**

Mary Meehan-Strub reminded the committee of the WACEC conference registration deadline. Supervisors Pedretti, Mach, and Bina indicated they will attend.

### **REVIEW AND APPROVE THE DEPARTMENT OF LAND CONSERVATION 2010 ANNUAL REPORT**

Gregg Stangl provided copies of the Land Conservation Department's 2010 annual report, which summarizes agricultural programs, e.g. Farmland Preservation, Gills Coulee stream restoration, nutrient management, the La Crosse County Environmental Fund, and the Coon Creek geologic exploration of dam #33, and urban programs dealing with storm water management, erosion control, and the Non-Metallic Mining Program. Discussion followed regarding state mandates vs. state funding.

### **DISCUSS AND APPROVE NEW LAND RECORDS MODERNIZATION PLAN 2011-2016**

Jeff Bluske presented the third update of the La Crosse County Land Records Modernization Plan. The plan summarizes ongoing activities, custodial responsibilities, framework data, and public access. Bluske reported in particular on the proposed new initiatives and goals that were submitted from several departments, including the County Surveyor, Register of Deeds, Highway Department, Land Conservation Department, Environmental Health, Zoning

and Planning, etc., and explained they must be included in the Plan to access funds from the Wisconsin Land Information Program. Bluske reported that the document goes to the Department of Administration as an audit tool. He stated that one of the goals of the program is to share information with towns, cities, villages, and the state so there is no duplication. He stated that any proposed project is bid out. Chair Meyer asked about including GPS for placement of buoys on the Mississippi River. Bluske stated he will add to the options, and the document can be amended later if necessary. Supervisor Mach offered some small corrections to the document. **MOTION** by Pedretti/Manthei to approve the Land Records Modernization Plan with minor corrections. **Motion carried unanimously.** Keil excused.

#### **RESOLUTION RE: AUTHORIZATION TO TRANSFER FUNDS FROM LAND RECORDS UNDESIGNATED FUND BALANCE TO PAY FOR FIDLAR E-RECORDING SOFTWARE MAINTENANCE**

The Resolution states that Fidar Technology software maintenance fee is due. The cost is \$2,700.00, which can be transferred from the Land Records Undesignated Fund Balance. **MOTION** by Manthei/Mach to approve the Resolution Re: Authorization to Transfer Funds from Land Records Undesignated Fund Balance to Pay for Fidar E-Recording Software Maintenance. **Motion carried unanimously.** Keil excused.

#### **REVIEW AND APPROVE THE JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR 2012**

Gregg Stangl distributed the 2012 DATCP/DNR grant application which helps fund staff positions and cost sharing with program participants. He stated that the base amount for every county is \$85,000. He has applied for \$345,589.00 for staffing, and \$188,592.00 in cost sharing, but doesn't anticipate receiving those amounts since funding hasn't increased in 12 years. **MOTION** by Pedretti/Bina to approve the Joint DATCP/DNR Nonpoint Source Grant Application for 2012. **Motion carried unanimously.** Keil excused.

#### **FUTURE AGENDA ITEMS**

Farmland Preservation Plan update  
Governor's budget impact analysis  
Conversion fee from Exclusive Ag to other designation

#### **RECESS**

**MOTION** by Pedretti/Wehrs to recess until the 6:00 p.m. public hearing. **Motion carried unanimously.** Keil excused. The meeting recessed at 5:03 p.m.

**Approved,** April 4, 2011, Margaret Norden, Recorder