

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

Monday, December 3, 2012

Administrative Center – Room 3220

5:00 p.m.

**MEMBERS PRESENT:** Marilyn Pedretti (Chair), Tina Wehrs, Richard Becker, Ray Ebert, Dave Holtze, Andrew Londre, Robert Sandman, Peg Jerome

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF & GUESTS:** Nathan Sampson, Charlie Handy, Gregg Stangl, Bryan Meyer, Steve O'Malley, Sharon Hampson, Jeff Schroeder, Pat Post, Chad Hawkins, David Lange, Betsy Bloom, Karl Green, Annette Kirchhoff(Recorder)

### **APPROVAL OF MINUTES FROM October 29, 2012**

**MOTION** by Holtze/Sandman to approve the minutes.

**8 Aye, 0 No. Motion carried unanimously.**

**UNANIMOUS MOTION** requested by Pedretti to move Resolution RE: Approval of Town of Campbell Zoning Ordinance up to number five.

**8 Aye, 0 No. Motion carried unanimously.**

### **PUBLIC COMMENT**

None

### **SUPERVISOR CONFERENCE REPORTS**

None.

### **CONSENT AGENDA (INFORMATIONAL)**

**MOTION** by Becker/Wehrs to accept the consent agenda.

**8 Aye, 0 No. Motion carried unanimously.**

- a. Board of Adjustment minutes of September 17, 2012 & October 15, 2012
- b. Historic Sites Preservation Commission minutes October 5, 2012 & November 2, 2012
- c. Farmland Preservation/PACE Committee minutes of August 16, 2012
- d. Sustainable La Crosse Commission minutes of August 23, 2012

### **RESOLUTION RE: APPROVAL OF TOWN OF CAMPBELL ZONING ORDINANCE**

Sampson started the discussion with an explanation of what the Resolution entails, what is contained in the Ordinance as submitted by the Town of Campbell and the Town of Campbell staff present introduced themselves to the committee.

**MOTION** by Ebert/Wehrs to approve Resolution Re: Approval of Town of Campbell Zoning Ordinance.

Discussion and questions by committee, staff and guests ensued. Concern was expressed about how much time staff spends on Town of Campbell issues, where the funds will come from to pay staff for hours spent and who will update the GIS mapping site. An explanation of what would happen if any Town decided to opt out and then wanted in or if they opted in and then wanted out was requested. Questions on how towns opting out would affect staffing were asked by the committee and answered by staff. Questions were asked in regards to the Board of Adjustment issues being transferred to the town and town staff explained that the Town of Campbell is unique because their population is dense and more like a village than a town, more of an urban setting.

**7 Aye, 0 No. Motion carried unanimously.**

### **REPORT ON FRAC SAND MINE TOUR HELD ON NOVEMBER 16, 2012**

Karl Green gave a handout and an explanation of the tour that took place at the Badger Mining Corporation. He explained what was viewed, various uses of the silica sand, and what the process is when mining is in operation. Questions and comments were then taken by committee members present on the tour and those who were not able to attend. Concern was expressed as to what the effect of the mining operation has on the local water supply.

## **REVIEW AND APPROVE COUNTY FOREST TIMBER HARVEST BIDS #37 BIDS**

Stangl explained that the Department of Land Conservation, in cooperation with DNR Forester, Adam Zirbel, has scheduled a timber harvest in 2013 for two parcels owned by the County in Section 12, Town of Burns. The harvest consists of approximately 128 cords of Red Pine, 105 cords of Jack Pine and 81 cords of Oak.

Bids were reviewed by Land Conservation Department Staff and Mr. Zirbel for accuracy and completeness and then presented to the Committee. The PR&D Committee has the right to accept or reject any and all bids. Revenue from the county tree harvests go to the County's Environmental Fund to provide cost share assistance to county landowners who install approved soil and water conservation practices. A Bid Form from Jelinek Trucking Inc and Tim Davis was presented to the committee and Stangl recommended approval of the Jelinek Trucking Inc bid.

Discussion was opened up to the committee for questions.

**MOTION** by Holtze/Sandman to approve Jelinek Trucking Inc bid for County Forest Timber Harvest Bids #37.

**8 Aye, 0 No. Motion carried unanimously.**

## **APPROVE FARMLAND PRESERVATION PROGRAM CERTIFICATES OF COMPLIANCE**

Stangl explained that the Land Conservation Department has received six certificates of compliance from county landowners who wish to participate in the State's Farmland Preservation Program (FPP). December is the last month that an applicant can become certified in order to collect the program tax credit for tax year 2012. Eligible participants receive a tax credit of \$7.50 per acre for all enrolled acres. Two of the applicants are new to the FPP and the other four are past participants who want to re-enroll in the program or who had satisfied conservation compliance requirements and are eligible for the credit. Stangl when on to give some background on the six participants.

Discussion was opened up to the committee for questions.

**MOTION** by Jerome/Wehrs to approve the six (6) Farmland Preservation Program Certificates of Compliance.

**8 Aye, 0 No. Motion carried unanimously.**

## **UPDATE ON PROGRESS OF COUNTY ZONING ORDINANCE**

Sampson gave an update on how many towns have adopted the Zoning Ordinance and talked about discussions with various towns that have not opted in or out. January 30, 2013 is the deadline for the towns' decision.

## **DISCUSSION ON SOLICITING PUBLIC INPUT ON AMENDMENTS TO THE ZONING ORDINANCE**

Handy gave briefed the committee on what was explained at the Farmland Preservation Committee Meeting in regards to amendments and who should be asked to participate in future discussions. Committee and Staff discussed meeting with Farm Bureau and then setting a public informational meeting after that. Discussion on whether it should be a staff facilitated meeting or committee facilitated meeting. Farmland Preservation Committee would spear head the meeting and then invite PR&D Committee members to attend.

## **FUTURE AGENDA ITEMS**

None requested.

## **RECESS**

**MOTION** by Wehrs/Jerome to recess at 6:15 P.M.

**8 Aye, 0 No. Motion carried unanimously.**

**Disclaimer:** The above minutes may be approved, amended or corrected at the next committee meeting. Annette Kirchhoff, Recorder