

**Walworth County**  
**Joint Land Conservation Committee – County Zoning Committee**  
MINUTES

Thursday, July 18, 2013 at 4:00 p.m.  
Walworth County Government Center  
County Board Room  
Elkhorn, WI 53121

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The meeting was called to order by Chair Rick Stacy at 4:02 p.m.

Roll Call – Committee members present included: For CZA, Chairman Rick Stacey, Vice-Chair Dave Weber was absent-excused, Supervisors Rich Brandl, Carl Redenius and Tim Brellenthin, Citizen Members Richard Kuhnke, Sr. and Jim Van Dreser; A quorum was declared. For LCC, Supervisors Dan Kilkenny, Nancy Russell and Tim Schiefelbein, USDA/FSA Representative Sue Bellman was absent, Citizen Member Rosemary Badame; A quorum was declared.

County staff present – David Bretl, County Administrator was present for a portion of the meeting, Michael Cotter, Director of Land Use Resource Management (LURM), Louise Olson, Deputy Director/LURM, Fay Amerson, Urban Conservation Specialist, and Associate Planner Matt Weidensee. Present for a portion of the meeting / hearing was Neal Frauenfelder, Senior Planner;

A “sign-in” sheet listing attendees on July 18, 2013, is kept on file as a matter of record.

Details of the July 18, 2013, meeting / hearing are recorded and available to the public upon request / video to view on our website: [www.co.walworth.wi.us](http://www.co.walworth.wi.us)

**Rich Brandl motioned to approve the agenda. Seconded by Carl Redenius. Motion carried. 10-favor 0-oppose**

Discussion General Bonding Issues. LURM Director Michael Cotter summarizes discussions to be had during the meeting. Fay Amerson addresses Board members concerning bonds for mining and reclamation plans and reviews documents contained in the handout. Questions by Dan Kilkenny concerning rights of bonding company to cancel the bond on 90 days notice. Discussion concerning rights of County to call in the bond. Statement by Michael Cotter regarding notification of cancellation of bond and calling in a bond. Matt Weidensee addresses Boards regarding current inspection of gravel pits and bonding issues. Statement by Fay Amerson concerning DNR partnership in permitting. Closing statement by Michael Cotter concerning possible further discussions. Matter can be discussed at CZA and send further to LCC. Nancy Russell recommends discussion of junk yards.

**Richard Kuhnke, Sr. motioned to have matter rescheduled to CZA August meeting. Second by Rich Brandl. Motion carried 10-favor 0 opposed.**

Disc Count #4:04:25 to 4:49:07

**Adjournment**

**Rich Brandl motioned to adjourn. Seconded by Dan Kilkenny. Motion carried. 10-favor 0-oppose**

The meeting was adjourned at 4:49 p.m..

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Submitted by Sheril Oldenburg, Recording Secretary.

Minutes are not final until approved by the committee(s) at its next meeting.