

Walworth County Land Conservation Committee

MINUTES

May 20, 2013 – 2:00 p.m.

County Board Room 114 – Government Center
Elkhorn, Wisconsin

The meeting was called to order at approximately 2:00 p.m. by Chairperson Kilkenny.

Roll call – In attendance were Chairperson Kilkenny, Vice Chairperson Russell, Supervisor Schiefelbein and Citizen Member Badame. Citizen Member Bellman was absent. A quorum was declared.

Others present – Supervisor Carl Redenius; David Bretl, County Administrator; Michael Cotter, Deputy Corporation Counsel/LURM Director; Louise Olson, Deputy LURM Director; Fay Amerson, Urban Conservation Specialist, Matt Zangl, LURM Student Intern, and Merilee Holst.

Approval of the agenda was moved and seconded by Supervisor Schiefelbein and Vice Chair Russell, with no withdrawals, and carried 4 – 0.

Approval of the April 22, 2013 Land Conservation Committee meeting minutes was moved and seconded by Supervisor Schiefelbein and Citizen Member Badame, with no withdrawals, and carried 4 – 0.

Public comment: None.

Discussion/Possible Action – Volunteer Notice of Noncompliance Farmland Preservation Program: Donald Klaehn, Trust; Thomas Woellert, Baker Farms, Inc., Joyce Welch Trust, Payne Family Trust, Robert P. Joost, Etheleen Haak, Wayne & Carl Redenius, Leroy Redenius Trust - Louise Olson (enclosure, pages 1-23) Discussion by Deputy LURM Director Louise Olson regarding the notices of non-compliance for Farmland Preservation having been initiated at the request of property owners. Said requests are noted by the Committee.

Discussion/Possible Action – State Support for County Land Conservation Departments/ Division submitted to Governor Scott Walker, Walworth County -Wisconsin Senators and Representatives – Louise Olson (enclosures, pages 24-26) Discussion by Deputy LURM Director Louise Olson regarding correspondence submitted to Governor Walker and Walworth County Legislators, and response from Rep. Dave Craig regarding budget issues to be presented on May 21, 2013 to the Joint Finance Committee at the State Capital.

Discussion/ Possible Action - Wisconsin Water Use – 2011 Report - Louise Olson (enclosure, pages 27-28) Discussion by Deputy LURM Director Louise Olson regarding Walworth County

receiving 3rd new grant with the WI DNR to prepare county-wide Ground Water Usage / Lake Planning Grant to assist in reduction of water usage and education.

Discussion/ Possible Action – Urban Storm Water Pollution Prevention Program Grant - Fay Amerson (enclosure, pages 29-30) Discussion by Urban Conservation Specialist Fay Amerson regarding the grant to assist communities in developing storm water pollution prevention plans and municipal permitting.

Discussion/Possible Action – General Discussion of Administrative Hearings under Chapter 68 of the Wisconsin Statutes – David Bretl. Discussion by Administrator Bretl regarding due process rights and procedures pursuant to statute and alternatives. Discussion at a later date.

Discussion/Possible Action - Non Metallic Mining Bonding Discussion Joint Meeting with CZA – Michael Cotter. Discussion by Michael Cotter, Deputy Corporation Counsel/LURM Director regarding possible joint meeting with LCC and CZA to discuss general bonding issues on July 18, 2013 at 4:00 p.m.

Chairperson Kilkenny did not have any announcements.

The next regular meeting of the land conservation committee was confirmed for Monday, June 17, 2013, 2:00 p.m.

Adjournment. On motion and second by Supervisor Schiefelbein and Citizen Member Badame, Chairperson Kilkenny adjourned the meeting at approximately 2:35 p.m.

Respectfully submitted by Sheril Oldenburg, LURM Assistant.
These minutes are subject to approval by the committee.