

**Lincoln County Land Services Committee**  
**Minutes of Wednesday, September 30, 2015, 7:30 am**  
**Lincoln County Service Center, Room #248**

Members Present: Julie Allen, Loretta Baughan, Hans Breitenmoser, Wayne Plant, Curtis Powell & Greta Rusch.  
Visitors: Randy Scholz; Administrative Coordinator, Matthew Bremer; Acting Land Services Administrator and June Winters; Zoning Program Assistant. Supervisor Hetfeld was excused.

1. Call Meeting order - Meeting was called to order by Chairman Powell at 7:30 a.m.
2. Approval of the September 17, 2015 Land Services Committee Minutes – M/S Baughan/Rusch to approve the minutes. Motion carried 5-0.
3. Request to fill authorized position – Land Services – Zoning Program Manager – Scholz explained that Matthew Bremer had been offered the Land Services Administrator position and is currently acting in that position. It still needs to be approved by County Board on October 20, 2015. Because the process tends to be a lengthy one, to expedite the process this Committee is being asked for approval to fill his previous position. Scholz has this same request on the Personnel Committee agenda for October 5, 2015. Providing Bremer is approved at County Board for the Land Services Administrator position, we would then advertise for the Zoning Program Manager position.

M/S Plant/Allen to authorize refilling the Land Services – Zoning Program Manager position and forward to the Personnel Committee for their October 5, 2015. Motion carried 5-0.

Breitenmoser arrived at 7:33 a.m.

4. Proposed resolution asking to repeal Paragraph 23 of Motion #520 to the State of Wisconsin 2015-2017 Budget Bill (changes of standards for regulations in shoreland areas) – Bremer reviewed the proposed resolution for the Committee's review. There was discussion. Baughan suggested that we wait until the DNR has provided clarification on the changes. Bremer commented on why he thinks the DNR is holding up their clarification. There was discussion and Breitenmoser, Powell & Allen all pointed out that this is really just a statement that we have issue with the fact that local control has been taken away not so much the subject of this particular change but the policy/process that the legislature took to accomplish it, and the hardship that has been placed on local government agencies trying to administer it.

M/S Allen/Rusch to approve the resolution as discussed and forward to the October 20, 2015 County Board meeting. Baughan requested a roll call vote. Breitenmoser-Aye, Rusch-Aye, Baughan-Nay, Allen-Aye, Powell-Aye, Plant-Aye. Motion carried 5-1.

5. Update resolution Approving Request for 2013 Aquatic Invasive Species Control Grant, in cooperation with Langlade and Forest Counties and Lumberjack Resource Conservation and Development Council, Inc., to fund an Aquatic Invasive Coordinator – Change authorization from Diane Hanson to Land Services Administrator position – Plant recused himself from discussion & voting due to his involvement in Lumberjack RC&D. Powell noted. Scholz explained that this really just a housekeeping issue because it was pointed out that Diane Hanson's name had specifically been listed in the original resolution. It needs to be updated to just the position with the authority to sign and not a specific name. The state has requested this change for the grant reimbursement paperwork.

M/S Rusch/Breitenmoser to approve the resolution as proposed and forward to the October 20, 2015 County Board meeting. Baughan asked for figure on the grant and Scholz explained that he did not have that information and that this resolution was not modifying anything with the grant except authority of who may sign documents. Powell suggested that Scholz/Bremer have that information available for County Board in case anyone questions the same. Motion carried 5-0 with Plant recusing himself.

6. Confirm next meeting/public hearing date – October 8, 2015 - Meeting & Tours at 1:00 p.m. Public Hearings at 3:30 p.m.
7. Adjourn – M/S Plant/Breitenmoser to adjourn at 7:48 a.m. Motion carried 6-0.