

Lincoln County Land Services Committee
Minutes of Thursday, September 14, 2023 3:30pm
Lincoln County Service Center, Room #257
(Meeting recording is available on the Lincoln County website: co.lincoln.wi.us)

MEMBERS PRESENT In-Person: Bill Bialecki, Julie DePasse, Elizabeth McCrank, Randy Detert, Greg Hartwig, Steven F. Roets, and Greta Rusch

MEMBERS PRESENT Teleconference: Marty Lemke

MEMBERS ABSENT: Randy Detert (unexcused)

DEPARTMENT HEADS/STAFF In-Person: Mike Huth (Land Services Administrator), Karry Johnson (Corporation Counsel), Sarah Koss (Register of Deeds), and Elizabeth Peronto (Program Assistant).

DEPARTMENT HEADS/STAFF Teleconference: Thomas Boisvert (Conservation Program Manager)

VISITORS In-Person: Earl Welker

VISITORS Teleconference: none

1. Call Meeting to Order – Meeting was called to order by Vice-Chair Bialecki at 3:30pm.
2. Roll Call – Detert absent. All other members present.
3. Adopt Agenda – M/S McCrank/Rusch to adopt the agenda as amended. Motion carried on a voice vote.
4. August 10, 2023 LSC Meeting Minutes – M/S DePasse/Rusch to approve the 8/10/2023 minutes. Motion carried on a voice vote.
5. Public Comment – There was none.

DEPARTMENT REPORTS

6. Register of Deeds
 - a. Monthly Financial Reports – Koss presented the reports. There was no discussion.
 - b. Monthly Written Reports – Koss presented the reports. Discussion occurred.
7. Land Services
 - a. Administrator Department/Programs Report – Huth gave an overview of the department report. Discussion occurred. Board members directed staff to bring back a more thorough overview of the 2024 projected reduction of WLIP Grant (Strategic Initiative amounts) on at a future meeting.

Vice-Chair Bialecki moved to agenda items #9-12.

9. WI Land+Water Survey – Boisvert gave an overview of the intended survey and encouraged all LSC members to complete the survey.
10. Conservation Program Cost-Share Rates and Bid Policy – Boisvert and Huth gave an overview of the proposed rate changes. Discussion occurred.

M/S DePasse/Rusch to approve the Bid Policy and Cost-Share rates as presented. Motion carried on a voice vote.
11. Resolution - Clean Boats Clean Waters – Huth/Boisvert gave an overview of the grant and donation resolutions. Discussion occurred.
 - a. Grant -

b. Donations –

M/S MCrnk/Hartwig to approve both resolutions and forward to the County Board, but with the amendment that the donation resolution title be amended to state “Donations” instead of “Grant”. Motion carried on a voice vote.

12. Resolution – Lake Monitoring and Protection Network Grant – Boisvert gave an overview of the resolution.

M/S DePasse/Rusch to approve the LMPN Resolution as presented and forward to the County Board. Motion carried on a voice vote.

Vice-Chair Bialecki moved to agenda item #7b.

7. Land Services (continued)

b. Monthly Financial Report – Huth gave an overview of the financial report. Discussion occurred.

c. Zoning Program Manager/Land Services Administrator Timesheets (7/24/2023-9/3/2023) –

M/S MCrnk/DePasse to approve the timesheets. Motion carried on a voice vote.

OLD BUSINESS

none

NEW BUSINESS

8. Agency Updates - none

Vice-Chair Bialecki moved to agenda item #14.

14. **4:00pm Public Hearings** – Public Hearing was called to order at 4:00pm by Vice-Chair Bialecki. Bialecki explained the rules of conduct for public hearings and introduced the Committee members and staff.

PETITIONS FOR MODIFICATION OF THE SUBDIVISION ORDINANCE

a) OLD BUSINESS - A request by Mark Saddison to create a lot that does not have 30 feet of frontage on a public road. The property is located in Section 23, T34N-R6E, in the Town of Bradley. The tax pin# is 00434062319983.

Bialecki asked for additional testimony in support of the application. Huth informed the committee that the Town of Bradley submitted a favorable recommendation and there is no change to the staff report.

Bialecki asked for additional testimony from opponents of the request. There was none.

Bialecki closed the public hearing for this request.

M/S DePasse/Hartwig to approve the petition for modification as requested by Mark Saddison. Motion carried on a voice vote.

Vice-Chair Bialecki moved to agenda item #13.

13. Update – Text Amendments Board of Adjustment 17.8.12, 17.8.60, and 17.8.65 – Huth gave an overview of the proposed changes. LSC Members directed staff to bring back formal drafts of the proposed changes.

15. Text Amendments – Zoning Ordinance

- a. 17.3.05 Institutional and Recreational Land Uses - Huth gave an overview of the proposed amendments. Discussion occurred.

M/S DePasse/McCrank to approve the proposed changes. Motion carried on a voice vote.

- b. 17.3.04(11) Hotel, Motel, or Lodging Resort – Huth gave an overview of the proposed amendments. Discussion occurred.

M/S McCrank/Rusch to approve the proposed changes. Motion carried on a voice vote.

ANNOUNCEMENTS

16. Future Agenda Items – Proposed BOA and Zoning Ordinance Text Amendments, existing CUP 10-year review, and Land Information – WLIP grant projections.

17. Confirm next meeting/public hearing date – The next meeting will be October 12, 2023. The meeting will begin at 3:30p.m. with the Public Hearing to begin at 4:00p.m.

18. Adjourn – M/S Rusch/DePasse to adjourn at 4:21p.m. Motion carried on a voice vote.

Minutes prepared by Elizabeth Peronto