#### Lincoln County Land Services Committee Minutes of Thursday, November 9, 2023 3:30pm Lincoln County Service Center, Room #257 (Meeting recording is available on the Lincoln County website: co.lincoln.wi.us)

<u>MEMBERS PRESENT In-Person</u>: Bill Bialecki, Julie DePasse, Elizabeth McCrank, Greg Hartwig, Randy Detert, and Greta Rusch,

<u>MEMBERS PRESENT Teleconference</u>: none <u>MEMBERS ABSENT</u>: Steven F. Roets (excused) and Marty Lemke (excused) <u>DEPARTMENT HEADS/STAFF In-Person</u>: Mike Huth (Land Services Administrator), Sarah Koss (Register of Deeds), and Elizabeth Peronto (Program Assistant). <u>DEPARTMENT HEADS/STAFF Teleconference</u>: none <u>VISITORS In-Person</u>: Luke Irish VISITORS Teleconference: none

- 1. <u>Call Meeting to Order</u> Meeting was called to order by Vice-Chair Bialecki at 3:30pm.
- 2. Roll Call Steven F. Roets and Marty Lemke absent. All other members present.
- 3. <u>Adopt Agenda</u> M/S Rusch/McCrank to adopt the agenda as presented. Motion carried on a voice vote.
- 4. <u>October 12, 2023 LSC Meeting Minutes</u> M/S Hartwig/Rusch to approve the 10/12/2023 minutes. Motion carried on a voice vote.
- 5. Public Comment There was none.

# **DEPARTMENT REPORTS**

- 6. <u>Register of Deeds</u>
  - a) Monthly Financial Reports Koss presented the report. There was no discussion.
  - b) <u>Monthly Written Reports</u> Koss presented the report. Discussion occurred regarding Lincoln County population births compared to deaths.
- 7. Land Services
  - a) <u>Administrator Department/Programs Report</u> Huth presented the department report. There was no discussion.
  - b) Monthly Financial Report Huth presented the financial report. There was no discussion.
  - c) Zoning Program Manager/Land Services Administrator Timesheets (10/2/2023-10/29/2023) -

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

### **OLD BUSINESS**

none

### NEW BUSINESS

- 8. Agency Updates
  - a. <u>APHIS Luke Irish 2023 Crop Price Proposal</u> Irish presented the proposal.

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M/S Hartwig/McCrank to approve the 2023 Crop Price Proposal. Discussion occurred regarding last year's price comparison to this year. Motion carried on a voice vote.

9. <u>Tug Lake District Letter of Support</u> – Huth gave an overview of the letter.

M/S McCrank/Detert to proceed with distribution. Discussion occurred. Motion carried on a voice vote.

- 10. 2024 Fee Schedules
  - a. <u>Zoning</u> Huth informed the committee that there are no proposed changes to the zoning fee schedule.

M/S Detert/McCrank to approve the 2024 Zoning Program fee schedule as presented. Motion carried on a voice vote.

b. <u>Land Information</u> – Huth informed the committee that there are no proposed changes to the land information fee schedule.

M/S DePasse/Rusch to approve the 2024 Land Information Program fee schedule as presented. Motion carried on a voice vote.

c. <u>Conservation</u> – Huth presented the one recommended change to the conservation fee schedule.

M/S McCrank/DePasse to approve the 2024 Conservation Program fee schedule as presented. Motion carried on a voice vote.

11. 2024 Land Services Committee Schedule -

M/S Rusch/DePasse to approve the 2024 Land Services Committee Schedule as presented. Motion carried on a voice vote.

- 12. <u>Text Amendments Board of Adjustment</u> Huth gave an overview of the proposed zoning ordinance amendments. Discussion occurred.
  - a) 17.8.12 Duties and Responsibilities -

M/S Detert/DePasse to approve the text amendments for 17.8.12 as presented and move forward in the public hearing process. Motion carried on a voice vote.

b) 17.8.60 Variance Review and Approval Procedure -

M/S Detert/Hartwig to approve the text amendments for 17.8.60 as presented and move forward in the public hearing process. Motion carried on a voice vote.

c) 17.8.65 Appeals of Zoning Interpretations -

M/S Detert/Rusch to approve the text amendments for 17.8.65 as presented and move forward in the public hearing process. Motion carried on a voice vote.

d) 17.8.30 (10) Appeals of Committee Decisions -

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M/S Detert/DePasse to approve the text amendments for 17.8.30(10) as presented and move forward in the public hearing process. Motion carried on a voice vote.

## **ANNOUNCEMENTS**

- 13. Future Agenda Items Zoning Text Amendment
- 14. <u>Confirm next meeting/public hearing date</u> The next meeting will be December 14, 2023. The meeting will begin at 3:30p.m. with the public hearing beginning at 4:00pm.
- 15. <u>Adjourn</u> M/S McCrank/Hartwig to adjourn at 3:50p.m. Motion carried on a voice vote.

Minutes prepared by Elizabeth Peronto