

Lincoln County Land Services Committee
Minutes of Thursday, April 11, 2024 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: Marty Lemke, Bill Bialecki, Elizabeth McCrank, Greg Hartwig, Randy Detert, and Greta Rusch

MEMBERS PRESENT Teleconference: None

MEMBERS ABSENT: None

DEPARTMENT HEADS/STAFF In-Person: Mike Huth (Land Services Administrator), Sarah Koss (Register of Deeds), Tony Dallman (County Surveyor), and Elizabeth Peronto (Program Assistant).

DEPARTMENT HEADS/STAFF Teleconference: none

VISITORS In-Person: See attached sheet.

VISITORS Teleconference: None

1. Call Meeting to Order – Meeting was called to order by Chair Lemke at 3:30pm.
2. Roll Call – All members present.
3. Adopt Agenda – M/S DePasse/Hartwig to adopt the agenda as presented. Motion carried on a voice vote.
4. March 14, 2024 LSC Meeting Minutes – M/S Hartwig/Rusch to approve the 3/14/2024 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 report. Discussion occurred regarding death certificates/reports.
7. Land Services
 - a) Administrator Department/Programs Report – Huth presented the department report. Discussion occurred.
 - b) Monthly Financial Report – Huth presented the financial report. There was no discussion.
 - c) 2023 Budget Modifications and Carryover Requests - Huth and DePasse presented the Budget Modifications and Carryover Requests.

M/S DePasse/McCrank to approve the 2023 Budget Modifications and Carryover Requests. Motion carried on a voice vote.

- d) Zoning Program Manager/Land Services Administrator Timesheets (3/4/2024 – 3/31/24) –

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

OLD BUSINESS

none

NEW BUSINESS

8. Agency Updates – There was none.

9. Survey Grade Network RTK GNSS Receiver and Hardware/Software RFP Update and Request for Purchase – Huth and Dallman updated the committee that no bids were received for the RFP. They presented a previous quote that was received for the equipment and requested permission to purchase the necessary items.

M/S DePasse/Detert to approve Land Services to purchase the Survey Grade Network RTK GNSS Receiver and Hardware/Software. Discussion occurred. Motion carried on a voice vote.

10. Cost Share Rate Guide for Conservation Program – Huth presented the Cost Share Rate Guide. Discussion occurred.

M/S Detert/Hartwig to approve the Cost Share Rate Guide as presented. Motion carried on a voice vote.

11. **4:00pm Public Hearings** – Public Hearing was called to order at 4:00pm by Chair Lemke. Lemke explained the rules of conduct for public hearings and introduced the Committee members and staff. Lemke further explained that items a and b will be discussed simultaneously.

- a) A request by Lon Monte Lamer and Shirley Mae Lamer Joint Revocable Trust to amend the Lincoln County Comprehensive Plan Map from Residential (Rural Single Family Residential) to Non-Residential (Planned Business) for a portion of tax parcel pin# 00435061119998. The property is located in Section 11, T35N-R6E, in the Town of Bradley.
- b) A request by Lon Monte Lamer and Shirley Mae Lamer Joint Revocable Trust to rezone a portion of tax parcel pin# 00435061119998, from Rural Residential-2 (RR2) to Planned Business (PB). The property is located in Section 11, T35N-R6E, in the Town of Bradley. The request is being heard under section 17.8.25 and relating to sections 17.2.51 and 17.2.31 of the Lincoln County Zoning Ordinance.

Lemke asked for testimony in support of the request. Lon Monte Lamer, the applicant, was present and explained the requests. There were no questions.

Lemke asked for additional proponents of the request. There were none.

Lemke asked for testimony from opponents of the request. Gregg Jozwik, Sheila Jozwick, Roy Schlachtenhaufen, Janele Schlachtenhaufen, and Mary Cavala (sp?) spoke in opposition of the request expressing concerns regarding lake health, business use of the property, continued potential rezones, proximity of homes to business districts, traffic safety, potential reduction of property values, and future generational use of the properties in their current state.

Huth entered into the record the correspondence/letters, which were received after the packet distribution but prior to the public hearing.

Huth presented the staff report and informed the committee that the Town of Bradley requested a 60-day extension in order to file the recommendation. County staff recommends that the committee approve the requests, as written in the staff report, once the Town recommendation is received. Discussion occurred.

M/S Bialecki/DePasse to approve the 60-Day extension as requested by the Town of Bradley. Motion carried on a voice vote.

12. The Committee may consider a motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific

persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, to wit: Consideration and discussion of Land Services Committee Citizen Member applications.

M/S Detert/Hartwig to go into closed session to include Mike Huth. Roll call vote:

Member	Aye	Nay
Marty Lemke	X	
Bill Bialecki	X	
Greta Rusch	X	
Randy Detert	X	
Greg Hartwig	X	
Julie DePasse	X	
Elizabeth McCrank	x	

13. Reconvene into open session and take any necessary action from the closed session.

M/S Rusch/Hartwig to reconvene into open session. Roll call vote:

Member	Aye	Nay
Marty Lemke	X	
Bill Bialecki	X	
Greta Rusch	X	
Randy Detert	X	
Greg Hartwig	X	
Julie DePasse	X	
Elizabeth McCrank	x	

M/S DePasse/Detert to recommend Dean Lemke to the County Board to fulfil the citizen member position on the Land Services Committee. Motion carried on a voice vote.

ANNOUNCEMENTS

14. Future Agenda Items – NRCS Operational Agreement.
15. Confirm next meeting/public hearing date – The next meeting will be May 9, 2024. The meeting will begin at 3:30p.m.
16. Adjourn – M/S Rusch/McCrank to adjourn at 4:50p.m. Motion carried on a voice vote.

Minutes prepared by Elizabeth Peronto

LINCOLN COUNTY SIGN-IN SHEET FOR COMMITTEE MEETING

Land Services Committee _____ Lincoln County Service Center _____ Meeting - 3:30pm _____
COMMITTEE **LOCATION** **TIME CALLED TO ORDER**

DATE: April 11, 2024

MEMBERS PRESENT:

DEPARTMENT HEADS

Sarah Koss

CHAIR _____
VICE-CHAIR _____
SECRETARY _____
MEMBER _____
MEMBER _____
MEMBER _____
MEMBER _____
CITIZEN MEMBER _____

* = Attended Virtually

VISITORS MUST SIGN-IN (PLEASE PRINT LEGIBLY)

Don Wadzinski

Chuck Larson

Elizabeth Peronto

Monte Lamer

Steven F. Rees

Tony Dallman

Marylat Cavallo

Christine Vorpage

Roy Schlachtenhaufen

Joanna Christa Neagle

Jane Schlachtenhaufen

Gregg and Sheila Jozwik

Turn Over for More Spaces

4:50pm
Time of Adjournment

May 9, 2024 Time TBD Lincoln County Service Center
Date, Time, & Place of Next Meeting

(revised 8/22/22)

Recording Secretary

[Signature]