CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE:

Wednesday, January 4, 2017

TIME:

9:00 a.m.

LOCATION: McMillan Library, Wisconsin Rapids - All Purpose Room

- 1. Call meeting to order
- 2. Public Comments (brief comments/statements regarding committee business)
- 3. Review Correspondence
- 4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
- 5. Risk and Injury Report
- 6. Water Issues
 - A. Present and take action on Water Quality Resolution
 - B. Discuss Town of Saratoga ordinances
 - C. Update on December 15th SE Wood County Groundwater Group meeting held in Nekoosa.
- 7. Land & Water Conservation Department
 - A. Update on December 14th Farmer Led Watershed Conference held in Wisconsin Dells
 - B. Discuss County Conservationist's goals for 2017.
 - C. Update on Healthy Soil/Water workshop for 2017.
 - D. Update on Conservation Specialist Position.
- 8. Planning & Zoning
 - A. Review Preliminary Plat of Oak Creek Subdivision in the town of Grand Rapids.
 - B. Discuss Planning & Zoning Director's goals for 2017.
- 9. Economic Development
- 10. UW Extension
 - A. UW Extension Reorganization Update

Manley

- B. Update: SE Wood County Groundwater Committee Manley
- C. WNEP Report

Friday, Hicks

- 14. Schedule next regular committee meeting 9:00 am Wednesday, February 1, 2017.
- 15. Schedule any additional meetings if necessary.
- 16. Adjourn

MINUTES CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE PUBLIC HEARING WEDNESDAY, DECEMBER 7, 2016 WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

Members Present: Hilde Henkel, Kenneth Curry, Robert Ashbeck, Bill Leichtnam and Adam Fischer.

Member Excused: Harvey Petersen

Staff Present:

Planning & Zoning Staff: Jason Grueneberg, Jeff Brewbaker and Kim Keech. UW Extension Staff: Peter Manley.

Others Present: Dist. #15 Supervisor Bill Clendenning and Charles Weiler.

- 1. Call to Order. Chairperson Hilde Henkel opened the Public Hearing at 8:30 a.m.
- 2. **Read Public Notice.** Jeff Brewbaker read the Notice of Public Hearing, which was published in the Wisconsin Rapids Daily Tribune and Marshfield News-Herald as a Class II Notice pursuant to Chapter 985, Wisconsin Statues on Wednesday, November 23rd, 2016 and Wednesday, November 30th, 2016. It was noted the Affidavits of Publication were received on December 7, 2016.

3. Staff Comments

Jeff Brewbaker presented a brief summary:

- a. The proposed Shoreland Ordinance is a complete rewrite due to ACT 55 where counties cannot be more restrictive than NR-115-Wi Shoreland Code.
- b. County cannot do or have language that:
 - · Regulates outdoor lighting for residential use.
 - Regulates maintenance, repair, replacement, restoration, rebuilding, or remodeling of a non-conforming structure.
 - Requires inspection/upgrade of structure before sale/transfer is made.
- No opinions are allowed for variance granting by the DNR unless the county Board of Adjustment requests it.
- d. A county Board of Adjustment decision cannot be appealed by the DNR.
- e. Land adjacent to farm drainage ditches do not have to be maintained in a nonstructural agricultural use.

Jason Grueneberg stated that towns should contact the Planning & Zoning Department anytime there is construction or other activity in a Shoreland area. Jeff Brewbaker stated to expect more changes to occur in the future. Legal non-conforming structures are now allowed to rebuild unless they are vacant for 12 months.

4. Committee Questions.

Kenneth Curry has concerns that Act 55 changes could cause confusion with the public.

Bill Leichtnam questioned if counties could be more restrictive that than the state. Jeff Brewbaker said counties could not be more restrictive than the state.

Robert Ashbeck referred to page 704.06 under C1 in regards to roads if harvesting timber in a wetland or shoreland area would require a permit. Jeff Brewbaker stated that the Shoreland Ordinance is designed to preserve the rural setting. However, silviculture activities and agricultural cultivation access roads are allowed with a permit.

- 5. Call for Testimony. None
- 6. Close Hearing.

Motion by Adam Fischer to adjourn at 8:50 a.m. Second by Bill Leichtnam. Motion carried unanimously.

Respectfully submitted,

Kenneth Curry, Secretary

Kennah Alung

Minutes by Kim Keech, Planning & Zoning Office

Review for submittal to County Board by Kenneth Curry (approved on December 13, 2016)

MINUTES CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE WEDNESDAY, DECEMBER 7, 2016 WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

<u>Members Present:</u> Hilde Henkel, Kenneth Curry, Robert Ashbeck, Bill Leichtnam, Adam Fischer and Harvey Peterson.

Staff Present:

Planning & Zoning Staff: Jason Grueneberg, Kim Keech and Jeff Brewbaker.

Co Surveyor: Kevin Boyer.

Land & Water Conservation Staff: Shane Wucherpfennig and Adam Groshek.

UW Extension Staff: Peter Manley.

Others Present: Dist. #14 Supervisor Dennis Polach, Dist. #15 Supervisor Bill Clendenning, Dist, #16 Supervisor Lance Pliml, Kelly Giese, Sharon Schwab, Jason Angell, Kelli Quinnell, Warren Kraft, Larry Gilbertson

1. Call to Order. Chairperson Hilde Henkel called the CEED meeting to order at 9:00 a.m.

2. Public Comment.

- a. Supervisor Polach asked to consider the observation of Pearl Harbor. Chairperson Henkel asked everybody to remember Pearl Harbor and that it shouldn't be forgotten.
- b. Supervisor Clendenning introduced Sharon Schwab of the Town of Grant and Kelly Giese of Hotel Mead and were present to share plans for the Prairie Chicken Festival if needed.

3. Review Correspondence.

- Shane Wucherpfennig commented that the NOD (Notice of Discharge) Grant had \$7,000 reserve money for a homeowner who had a pump failure that will be extended into 2017.
- b. Shane Wucherpfennig stated he received a letter from the Town of Saratoga's Attorney Stafford & Rosenbaum LLP regarding Water Quality.
- c. Jason Grueneberg asked for Item #11A to be moved up on the agenda.
- 4. Consent Agenda. The Consent Agenda included the following Items: 1) minutes of the November 2, 2016 CEED meetings, 2) bills from Planning & Zoning, Land & Water Conservation and UW Extension and 3) staff activity reports from Jason Grueneberg, Adam DeKleyn, Justin Conner, Julie Akey/Kim Keech, Jeff Brewbaker, Heather Marquardt, Shane Wucherpfennig, Tracy Arnold, Adam Groshek, Lori Ruess, Peter Manley, Matt Lippert, Sarah Siegel, Jodi Friday, Chris Viau, Kyli Brown and Jeremy Erickson.
 - a. Minutes of November 2, 2016. No additions or corrections needed.
 - b. <u>Department Bills.</u> Peter Manley stated that the Marshfield Utilities haven't responded regarding the remaining grant reimbursement.
 - c. Staff Activity Reports. No questions or comments.

Motion by Adam Fischer to approve and accept the November 2, 2016 CEED minutes, bills from Planning & Zoning, Land & Water Conservation and UW Extension, and staff activity reports as presented. Second by Kenneth Curry. Motion carried unanimously.

5. Risk and Injury Report. Nothing new to report this month.

6. Water Issues.

- a. Future Topics on Water Issues with Full Committee.
 - Adam Fischer stated that the Marshfield Water Treatment Plant has included a grant in their 2017 budget to help educate the community and landowners regarding water issues.
 - Adam Fischer distributed a draft resolution affirming Wood County commitment to clean water and authorizing the county conservationist to negotiate agreements with Marshfield and other municipalities for phosphate reduction. This resolution will be considered at the January CEED meeting.
 - Chairperson Hilde Henkel suggested to Shane Wucherpfennig to find farmers who are willing to attend a future CEED Committee Meeting to discuss water issues.
 - Shane Wucherpfennig mentioned by late fall 2017 that Recodification of Ordinances need to be updated as a way to catch-up ordinances to get them current which will include the Animal Waste Storage, Nutrient Management and Groundwater Protection and Nonmetallic Mining Reclamation Ordinances.
 - Bill Leichtnam sent Chairperson Henkel an email on November 23rd proposing "Water Issues" for discussion at a future CEED Committee Meeting. Chairperson Henkel forwarded the "Nitrates in Well" topic to Chairperson Donna Rozar of the Health & Human Services Committee as that topic is a Health Department issue. Adam Fischer suggested that at the January or February 2017 CEED meetings the committee should look at Bill Leichtnam's list.
- b. Well Closures. Adam Groshek reported that 12 wells were abandoned in 2016 for 10 different landowners. Well closures are beneficial to prevent contaminated surface water from getting into our aquifers. Nutrient Management Plans help balance crop needs with nutrients being applied. Well Drillers are aware of financial assistance available and are the best advocates for cost sharing opportunities. State of Wisconsin has a database of wells and well locations. Land & Water Conservation Department promotes this program in their biennial newsletter and the reasons it is beneficial to abandon wells. Chairperson Henkel suggested to Shane Wucherpfennig and Peter Manley this topic would be of benefit for a future radio show. Bill Leichtnam suggested municipalities should be contacted as well as a possible Town Association Meeting topic.

7. Land & Water Conservation Department

- a. <u>Update on recent manure & runoff violations</u>. Shane Wucherpfennig reported that 4 violations were discovered with varying impacts to the environment.
 - Violation #1 Landowner over-applied manure with approximately 100 gallons entering the wetlands. Violation of NR115 and Wood County Ordinance. Landowner took immediate action to correct issue.
 - Violation #2 Landowner had large feed storage piles with leachate running off directly into ditches that led to Mill Creek. Shane Wucherpfennig commented that the feed storage piles should be collected and stored or treated through a leachate plan or Nutrient Management Plan. Landowner is working with the Land & Water Conservation Department to correct issue.
 - Violation #3 Landowner had a manure spill that led into a road ditch. Violation occurred near
 County Road T and Mill Creek Bridge. Samples taken by the Land & Water Conservation
 Department revealed high bacteria and E.coli levels resulting in a violation settlement of 3
 \$500/day violations each for a total of \$1,500. Land & Water Conservation Department met with
 the DNR and the landowner to reclassify operation as a "mid-sized CAFO". City of Marshfield
 may be helping with funding to reduce adaptive phosphorous goals.
 - Violation #4 There was evidence that a pit had overflowed into a road ditch recently. The
 landowner drew the manure pit down prior to an investigation by Shane Wucherpfennig. After
 discussion with the landowner who had recently bought the farm without the knowledge that the
 pit was only 6 months storage, they ran into issues this summer with all the rain. They informed
 me that they have several landowners to take their manure and they have been giving it away

as long as they pay for removing it. Because they are now taking preventative action, the LWCD will not take enforcement action at this time. Due to mismanagement, Land & Water Conservation Department will require a Nutrient Management Plan be developed. The Department may also investigate availability of funds to assist in reconstructing/enlarging the animal waste storage facility. If money is available, the LWCD will assist with a design. The manure storage pit currently only has 6 month storage for the number of animals at the facility.

- b. <u>Update on timeline of filling new position</u>. Shane Wucherpfennig updated the committee that the Conservation Specialist position was posted in early November with an application deadline 1 week prior to hunting season. 22 applicants applied for the newly created position. Shane Wucherpfennig has narrowed the field to 6 applicants for interviews to be held on December 15th and December 16th with a decision and offer to be made by December 19th.
- c. <u>Department Head Goals.</u> Shane Wucherpfennig submitted his 2017 Department Head Goals to the CEED Committee.
- d. Request to carryover unused vacation hours Shane Wucherpfennig asked the CEED Committee to consider carrying approximately 80 hours of vacation into 2017 to be used in the first quarter. Shane Wucherpfennig did mention that Real Time Vacation Accrual will help in carrying over vacation in 2017 when the county converts to Real Time Vacation.

Motion by Kenneth Curry to allow Land & Water Conservation Director, Shane Wucherpfennig to carry approximately 80 hours of unused vacation into 2017 to be used in the first quarter. Second by Adam Fischer. Motion carried unanimously.

- 8. <u>Preliminary to Closed Session.</u> Warren Kraft discussed with the CEED Committee how to complete the Department Head Performance Evaluation. Kelli Quinnell oversees the records for Human Resources and explained the instructions for completing the Department Head Performance Evaluations. Kelli Quinnell explained that step increases have to be satisfactory or better. Lance Pliml commented that goal setting is very important in Performance Evaluations.
 - <u>CLOSED SESSION</u> At 10:45 a.m., it was moved by Harvey Petersen, and seconded by Adam Fischer, pursuant to Wis Stat 19.85(1)(c) to go into closed session for performance reviews of the Land & Water Conservation Director and Planning & Zoning Director. Roll call taken: Curry aye, Leichtnam aye, Fischer aye, Ashbeck aye, Petersen aye. Harvey Petersen was excused at 11:15 p.m.
- 9. Return to open session. At 11:40 p.m., it was moved by Adam Fischer, seconded by Robert Ashbeck, to return to open session. All ayes.

10. Planning & Zoning

a. Consider resolution to repeal and recreate the Wood County Shoreland Ordinance #704 Chairperson Henkel stated this item was discussed at the Public Hearing.

Motion by Kenneth Curry to repeal and recreate the Wood County Shoreland Ordinance #704. Second by Adam Fischer. Motion carried unanimously.

b. Review proposed fee schedule changes. Jason Grueneberg has postponed/delayed this item for a future CEED Committee meeting.

11. Economic Development

a. Affirm 2017 Economic Development Grant request funding, and consider reallocating some unexpended 2016 Economic Development funds. Jason Grueneberg explained to the CEED

Committee that they approved \$127,500 in funding requests months ago for 2017 but the Executive Committee had approved only \$122,500. Jason Grueneberg presented one option to apply \$5,000 of the remaining \$50,000 of unused 2016 funding that was earmarked for a Marshfield Housing Project to the North Central Community Action Crowdfunding program for startup businesses

Motion by Adam Fischer to apply \$5,000 of 2016 unused Economic Development Grant funding towards North Central Community Action Crowdfunding program for startup businesses. Second by Kenneth Curry. Motion carried unanimously.

b. Consider resolution to amend the 2016 budget for the Community Development Block Grant (CDBG) function for additional revenues and expenditures not anticipated during the original budget process. Jason Grueneberg mentioned that a loan was paid off and unanticipated funds available. The resolution provides no additional cost to Wood County.

Motion by Adam Fischer to amend the 2016 budget for the Community Development Block Grant (CDBG) for additional revenues and expenditures not anticipated during the original budget process, Second by Kenneth Curry. Motion carried unanimously.

12. Surveyor

- a. County Surveyor annual update. County Surveyor Kevin Boyer updated the CEED Committee on 2016 past maintenance work which included 3 contracts. Steigerwaldt was contracted for 2 of the corner contracts and Quest was contracted for 1 of the corner contracts. Central Staking completed all of the corners for the 2016 Town/Highway Contract. It was noted that in March 2017 Wood County will be 100% monumented. The county has gone from catch-up to maintenance mode. Chairperson Henkel commented from the County Surveyor's 2016 Year End Report on item 2cii that there is no backlog of maps in the "in basket".
- b. <u>Consider renewing appointed County Surveyor 2-year contract</u>. Jason Grueneberg recommends renewing appointed County Surveyor 2-year contract for Surveyor Kevin Boyer commenting that there is no increase in Payment for Services.

Motion by Bill Leichtnam to renew and appoint County Surveyor's 2-year contract for Kevin Boyer. Second by Adam Fischer. Motion carried unanimously.

13. UW Extension

- a. <u>UW Extension Reorganization Update</u>. Peter Manley commented that a decision will be made by February 2017 by UW Extension and also stated there is a link on the WCA website with a webinar available on the reorganization plans.
- b. Resolution to Use Unbudgeted Funds. Peter Manley drafted a resolution on funding for the Clean Sweep Program. UW Extension took in more grants than anticipated with funds being non-lapsing.

Motion by Bill Leichtnam to amend the 2016 budget for the UW Extension function for additional expenditures and revenues that were not anticipated during the original budget process for the Clean Sweep Program. Second by Adam Fischer. Motion carried unanimously.

a. <u>Soils Account Discrepancies</u>. Peter Manley shared with the CEED Committee that the Soils Account is short in funds. Manley has met with Mike Martin, Peter Kastenholz and Warren Kraft about the issue. Staff have upgraded records, redone the reconciliation procedure and purchased combination locks for the cash drawers. Chairperson Henkel recommended that cash handling be a topic of discussion for all departments. Peter Manley stated that the topic was on the agenda for the December 9, 2016 Department Head meeting.

- b. <u>Update: SE Wood County Groundwater Committee</u>. Peter Manley made written invitations to various municipalities to attend a SE Wood County Groundwater Committee Meeting. Peter Manley stated that he has heard from all municipalities but hasn't heard from the City of Nekoosa and Village of Port Edwards.
- c. <u>Junior Fair Financial Report</u>. Adam Fischer voluntarily abstained from discussion. Larry Gilbertson presented the 2016 Central Wisconsin State Junior Fair report. The 2016 Central Wisconsin State Junior Fair offered a successful Wood County Junior Fair with 4,110 fair entries which was comparable to 4,138 fair entries in 2015. 2016 offered a change to a split premium book which featured Junior Fair and Open Class. The Junior Fair software program had a few glitches but office staff has been working through the issues.

Motion by Kenneth Curry to accept the Central Wisconsin State Junior Fair Financial Report as presented. Second by Bill Leichtnam. Motion carried unanimously.

d. <u>Department Head Goals</u>. Peter Manley submitted his 2017 Department Head Goals to the CEED Committee.

14. Schedule Next Meeting.

a. The next regular CEED meeting is scheduled for Wednesday, January 4, 2017 at 9:00 a.m. at McMillan Library in the All Purpose Room.

15. Adjourn.

Motion by Adam Fischer to adjourn at 12:00 p.m. Second by Robert Ashbeck. Motion carried unanimously.

Respectfully submitted,

Kenneth Curry, Secretary

Kennul Alwy

Minutes by Kim Keech, Planning & Zoning Office

Review for submittal to County Board by Kenneth Curry (approved on December 13, 2016)

Report Run: 12/27/2016 2:42:01 PM

Committee Report

County of Wood

Report of claims for: LAND & WATER CONSERVATION DEPT

For the period of: DECEMBER 2016

For the range of vouchers: 18160114 - 18160127

Vouelier	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18160114	BULGRIN GRAND VIEW FARMS LLC	SWRM - COST SHARE COVER CROPS	11/21/2016	1200.00	×Р
18160115	WOODTRUST BANK NA	NMM/WD TESTING/FIELD SUPPLIES	11/20/2016	13.00	*P
18160116	GROSHEK ADAM	LWCD - OWN DEVISE DATA REIMB	11/29/2016	30.00	Р
18160117	WUCHERPFENNIG SHANE A	LC - MILEAGE REIMBURSEMENT	11/17/2016	116.06	Р
18160118	REAL FENCE LLC	WD 75% REIMB FENCE - HEMLOCK	09/26/2016	23467.50	жР
18160119	SCHUELLER JACALYN R	SWRM - CS WELL & PIT CLOSURE	11/19/2016	6312.50	*p
18160120	PONSHOCK ERMA	SWRM - WELL CLOSURE COST SHARE	12/03/2016	250.00	*P
18160121	ERON JOHN & MELISSA	SWRM - COVER CROP, RESIDUE,NMP	12/08/2016	18325.60	*Р
18160122	TRACTOR SUPPLY CREDIT PLAN	WD - SOLARY ENERGIZER-B&R CRAN	11/03/2016	199.99	*р
18160123	PANKRATZ TYLER R	SWRM - CS WELL DECOMMISSIONING	12/14/2016	337.50	*P
18160124	WAL-MART COMMUNITY/RFCSLLC	LC-GIFT CARD-SPEAKING CONTEST	12/06/2016	25.00	
18160125	REAL FENCE LLC	WD - CS FENCE - HILLTOP CRANBE	12/21/2016	20325.00	*
18160126	DEBOER LEE	SWRM - CS MANAURE STORAGE	12/07/2016	24640.00	*
18160127	OTTO BRIAN & JODI	SWRM - CS COVER CROPS	12/27/2016	1725.00	*
			Grand Total:	\$96,967.15	

P = Prepaid

Signatures

Committee Chair:		
Committee Member:	Committee Member:	

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^{* = 100%} Reimbursed

County of Wood

Report of claims for: Planning & Zoning Department

For the period of: December 2016

For the range of vouchers: 22160161 - 22160171 38160008 - 38160008

Voucher	Vendor Name	Nature of Claim	Doe Date	Amount	Paid
22160161	MARQUARDT HEATHER	Expenses	12/08/2016	24.84	Р
22160162	CENTRAL STAKING INC	19 Corners	11/21/2016	3300.00	Р
22160163	POSTMASTER - WISCONSIN RAPIDS	Postage-Program Fee Reminders	12/15/2016	188.36	Р
22160164	WISCONSIN MEDIA	Notice of Public Hearing	11/30/2016	58.10	Р
22160165	UW EXTENSION CENTER FOR LAND USE EDUCATION	Zoning Workshop (Heather)	12/13/2016	50.00	Р
22160166	WOOD COUNTY PLANNING & ZONING DEPT	PL/PS Petty Cash Reimbursement	12/20/2016	43.10	P
22160167	BOYER KEVIN	SU-Services Per Contract (Dec)	12/20/2016	833.00	Р
22160168	BREWBAKER JEFF	PS-Expenses (Dec)	12/22/2016	72.48	Р
22160169	DEKLEYN ADAM	PL-Expenses (Dec)	12/22/2016	12.42	P
22160170	GRUENEBERG JASON	PL-Expenses (Dec)	12/27/2016	197.86	P
22160171	INDUSTRY SERVICES DIVISION	PS-State Fee Sanitary Permits	12/27/2016	1300.00	P
38160008	NORTH CENTRAL COMMUNITY ACTION	ED-Crowd Funding Project 2016	12/20/2016	5000.00	Р
			Grand Total:	\$11,080.16	

Signatures

Committee Chair:		
Committee Member:	Committee Member:	

Report Run: 12/28/2016 8:03:39 AM

Committee Report

County of Wood

Report of claims for: UWEX

For the period of: DECEMBER

For the range of vouchers: 30160172 - 30160191

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30160172	TOMSYCK KATIE	Tomsyck nov/dec expenses	12/12/2016	57.24	P
30160173	HUBER LAURA	HUBER NOV/DEC EXP	12/12/2016	97.08	Р
30160174	BROWN KYLI	BROWN NOV 2016 EXPENSES	12/12/2016	169.02	Р
30160175	ERICKSON JEREMY	ERICKSON NOV EXPENSES	12/12/2016	90.18	Р
30160176	UW EXTENSION - MADISON	WEB SUPPORT FROM CE TECH SERV	12/12/2016	355.00	Р
30160177	EO JOHNSON COMPANY INC	COPIER NANTENANCE FEES	12/12/2016	499.00	Р
30160178	WAE4-HYDP	CHRIS & KYLIE DUES 2017	12/20/2016	230.00	Р
30160179	WACAA	MATT WACAA DUES 2017	12/20/2016	150.00	Р
30160180	UW SOIL TESTING LAB	UW SOIL TESTING CHARGES	12/20/2016	38.00	Р
30160181	WACEC	WACEC DUES 2017	12/20/2016	50.00	Р
30160182	EO JOHNSON CO INC	COPIER LEASE	12/20/2016	229.49	Р
30160183	LIPPERT MATTHEW	LIPPERT DEC 2016 EXP	12/27/2016	567.74	
30160184	SIEGEL SARAH	SIEGEL DEC EXPENSES	12/27/2016	547,52	
30160185	BROWN KYLI	BROWN DEC EXPENSES	12/27/2016	291.60	
30160186	VIAU CHRISTOPHER	VIAU DEC EXPENSES	12/27/2016	147.96	
30160187	MANLEY PETER	MANLEY DEC EXPENSES	12/27/2016	280.31	
30160188	EO JOHNSON COMPANY INC	COPIER LEASE FEES	12/27/2016	500.56	
30160189	WAL-MART COMMUNITY/RFCSLLC	FAMILY LIVING SUPPLIES	12/27/2016	19.62	
30160190	CREATIVE DESIGNS	OFFICE CLOTHING ORDR	12/27/2016	155.00	
30160191	ERICKSON JEREMY	ERICKSON DEC EXPENSES	12/27/2016	113.86	
			Grand Total:	\$4,589.18	

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Report Run: 12/28/2016 8:03:39 AM

Committee Report

County of Wood

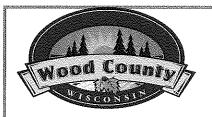
Report of claims for: UWEX

For the period of: DECEMBER

For the range of vouchers: 30160172 - 30160191

Signatures

Committee Chair:			
Committee Member:	,	Committee Member:	
Committee Member:		Committee Member:	
Committee Member:		Committee Member:	
Committee Member:		Committee Member:	



Wood County WISCONSIN

LAND CONSERVATION DEPARTMENT

Activities Report for Shane Wucherpfennig December 2016

- December 1&2 Attended County Conservationist Conference at Mead Inn.
- December 5 Cost-share agreements & reimbursements.
- December 6 Active shooter training.
- December 6 reviewed all 22 applicants for Conservation Specialist position.
- December 7 Attended CEED meeting.
- December 8 Farmers of Mill Creek fall cover crop field day.
- December $8 1^{st}$ Healthy soil/water group meeting.
- December 9 Department head meeting.
- December 9 Ordered LWCD truck for March 2017.
- December 12 Reviewed plan sets As Builds.
- December 13 Cost-share agreements & reimbursements.
- December 14 Farmer Led Watershed Conference in the Dells.
- December 15 & 16 Conservation Specialist position interviews
- December 15 SE Wood County Groundwater protection meeting
- December 14– Staff meeting with staff to discuss schedules, projects and monthly activities.
- December 16 Weiler Dairy Cost-Share agreement.
- December 19 Cost-Share agreements with Abe Guzman, Jerry Sternweis, Mike Ducett & Brian Otto.
- December 20 31 Personal Leave

Activities Report for Tracy Arnold 12-2016

Wildlife Damage Abatement and Claims Program

- Maintaining DNR database with current Wood County information
- Working with the 4 failed fences to get them back into compliance
- Coordinate the 2016 Venison Donation program
- Notarized the Brockman's fence contact, sent to DNR for signatures, will record it once it's returned.
- Working to get the Tritz fence up but wet soils then wind chills are causing problems
- Working on uploading all field appraisal data into the database and getting claims ready for landowners to sign.
- · Will start working on final reimbursement once all expenditures are entered on the county end

Non-metallic mining reclamation program

- No forfeiture payment from B & R Excavating to date (since June 12, 2013)
- Updating NMM databases
- Numerous conservations about Badger Sandstone site
- · Created maps for all permitted mine sites, along with all required paperwork for the year
- · Processing checks and financial assurance as they come in
- · Answering questions about acreage from permit holders as they come in
- Appointments with permit holders to discuss next year reclamation stages.
- Numerous calls, emails, public record request from Joan Arnold about Badger Sandstone along with numerous companies that she is thinking about hiring
- Met with Chuck and Hanna from Adams Co, to show them the tools I created to administer the NMM reclamation program. Gave them a bunch of materials to use and get them started. After the first of the year will probably go down for a morning or afternoon and help them get databases started.

Land and Water Conservation

- Entering stream flow data into the SWIMS database for 16 sites (authorized by state to enter data)
- Conducted stream flow survey's on Five Mile, Two Mile and Bloody Run
- Continue to be Chair of the Youth Education Committee for the WI Land+Water
- Conference call about planning the 2017 conservation camp. Shane approved me being a counselor
- Hosted the Wood County Speaking Contest, Adileen Sii will be representing Wood County at the Area competition
- Received numerous posters from our Wood County poster contest. Will be judging those for a winner as time allows.
- Requested to attend the 2017 WI Land+Water Conference
- Followed up with UWSP about our internship for the summer.
- Secretary of the North Central Land and Water Conservation Area Association
- Met with Lincoln Ag students about starting an Envirothon team
- Participated in the Active Shooter Training Exercise

Activities Report for Adam Groshek - December 2016

Land and Water Resource Management Program/Animal Waste Storage Ordinance/CREP Activities:

- "Construction inspection, as-builts, and punch list walkthrough of approximately a 500,000 gallon above-ground SlurryStore manure storage structure and modified Vegetated Treatment Area (VTA) for leachate, minor alterations, and continuation of monitoring of Lee DeBoer's farm for prevention of manure overflow until permanent facility construction is finished.
- ~Erma Ponshock's well abandonment asbuilt documentation.
- "Tyler Pankratz's well abandonment asbuilt documentation.
- ~Completion of application for notary public stamp 4-year commission to avoid notarizing schedule conflicts of future cost-share contracts.
- ~CREP state incentive check delivery to some of renewing contract landowners and assistance with staking out new CREP area boundaries.
- ~Wetland determination/investigation report and nutrient management plan for future additional earthen manure storage lagoon for Tom Hamus near Auburndale.
- "Implemented temporary feed leachate containment berm and feed storage leachate calculations and working with Marshfield's hired engineering firm to assess best options for cost-sharing money with the Schifferl farm to address issues with NOD discharges.
- ~Assisting in the cost-share of replacing an inadequate manure agitation pump for Weiler Farms, LLC.
- ~GPS marking the boundaries of the grassed waterway/buffers set aside to prevent erosion on the John Eron Farm as part of the Farmers of the Mill Creek Watershed Council grant money reimbursement.
- ~Courthouse active shooter training and discussion with future LWCD office plans.
- ~Attendance of webinar on the new 635 VTA standard with NRCS.
- ~Attendance of the Farmers of Mill Creek Watershed Council cover crop field tour and lunch.
- ~Assisting in the new CREP boundary staking for William Gebert.
- ~Arranging for cost share contract signing and transfer of 2016 funds to 2017 for Tom Hamus, Gerald Sternweis, Mike Duckett, and John Eron.
- ~Attendance of annual NE Technician training in Green Bay.
- "Winter spreading solids manure complaint investigation on Ellis Industries field near Port Edwards found to follow their CAFO nutrient management plan filed with the DNR.

Activities Report for Lori Ruess - December 2016

- Budget review and reconciliation.
- Answered phone and front desk questions.
- Reviewed general ledger and payroll registers and completed journal entries to correct payroll.
- Vouchered incoming invoices and requested checks.
- Completed November sales tax report and submitted report to Finance.
- Completed journal entry request for monthly fuel charges and vehicle maintenance/repair from Highway Dept. and forwarded to Finance.
- Participated in the Active Shooter Training Exercise.
- Completed Land & Water Resource Management (LWRM) cost-share contracts for:
 - Weiler Dairy, LLC
 - James & Joanne Coenen
 - o Abraham Guzman
 - Mike Duckett
- Completed partial reimbursement request for Flying Dollar Cattle and submitted to DNR.
- Completed reimbursement requests and submitted to DATCP for:
 - Patrick & Carol Slattery
 - Bulgrin Grandview Farms
 - Mark Zajackowski
 - o Erma Ponshock
- Met with Glen Peplinski, completed CREP acreage transfer request form and submitted to DATCP.
- Attended December 19th LWCD staff meeting.
- · Assisted Tracy with Streamflow monitoring.
- Organized County Board and CEED packet information for County Clerk's office.
- Entering tree/shrub order forms as the come in and daily deposits.
- Logging 2017 Nonmetallic Mining permit fees and depositing as they come in.

TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director

Justin Conner, GIS Specialist Jeff Brewbaker, Code Administrator Heather Marquardt, Code Technician

Kim Keech, Admin Services 3

RE: Staff Report for January 4, 2017

1. Administrative (Jason Grueneberg)

- a. Staffing The Administrative Services 3 and 6 job descriptions are currently being reviewed and updated to better reflect current job responsibilities.
 The vacant Administrative Services 6 position will be posted in January.
- b. Staff Training On December 15 EAP conducted a team building training session for staff. The purpose of the training was to improve how Planning and Zoning staff functions as a team to improve efficiency, work quality, customers service, and work environment.
- c. Office File Management The Department recently acquired filing cabinets from the Veterans Service Office. The cabinets will replace older mismatched filing cabinets. Many files are being reviewed to determine if record retention laws require their continued storage or if they can be destroyed.

2. Economic Development (Jason Grueneberg)

- a. <u>Central Wisconsin Economic Development Fund (CWED)</u> The CWED Board of Directors met on December 14. The Board approved the 2017 budget and approved 2 loan requests.
- b. <u>Regional Economic Growth Initiative</u>- The REGI Board met on December 13 to review the monthly activity report of president Bakovka, learn about the South Wood County Healthy Living Hub, talk about Alexander Field proposed improvements, and coordinate a future meeting with Centergy...

3. Planning (Adam DeKleyn)

- a. <u>City of Nekoosa Comprehensive Outdoor Recreation Plan (CORP)</u>
 Planning committee met to review draft introduction section of plan.
 Committee started preparing draft background section. Beginning stages of assessing Nekoosa's existing outdoor recreation system have started.
- b. Investing in Healthy Communities Attended a seminar in Wisconsin Rapids. Presenter's shared leading practices in healthy economic development, sustainability and investment, with a special focus on rural and regional approaches to move from ideas to action.

- Wisconsin Rapids Riverfront Design Joined the City of Wisconsin
 Rapids and Supermass Studio for a presentation on the current state of
 the riverfront project and kick off the next design stage.
- d. <u>County Plat Review Officer</u> One new preliminary plat submitted. Three preliminary subdivision plats are pending approval.
- e. <u>Public-Private Funding for Trails</u> Joined American Trails for a webinar covering innovative funding strategies for water and land recreation trails.
- f. <u>Tribune Building Meeting</u> Attended a meeting with Incourage to share ideas and determine next steps for the Tribune Building in Wisconsin Rapids.

4. Land Records (Justin Conner)

- a. <u>Parcel Mapping</u> Updated mapping website data. Continue parcel editing as new deeds and CSMs arrive.
- b. NG 911 Strategic Planning Participated in NextGen 911 Strategic Planning conference calls.
- c. <u>WLIP</u> Submitted WLIP grant application and survey to maintain grant eligibility
- d. <u>Software Updates</u> ESRI software updated to version 10.5. Old server finally disconnected and retired in the process.
- e. <u>Human Services Map Request</u> Adam Anderson of Human Services requested a wall map to help locate facilities for their clients. Decided that a printed wall map would be inadequate for what was needed. Created a web mapping application instead. (http://arcg.is/2guxis7)
 - a. "Wow!! This map is awesome!!! Thank You for creating this interactive map! It will make our jobs a lot easier when trying to locate a facility for our clients." Adam Anderson, Wood County Human Services Legal Services/APS Coordinator

5. Code Administrator's (Jeff Brewbaker and Heather Marquardt)

- a. Private Sewage Program, Permitting, Maintenance and Violations
 - i. (23) on-site investigations/inspections/compliances
 - ii. (0) septic system verification letters & failing system investigations
 - iii. (1) failing septic system orders, (0) holding tank maintenance violations & settlements
 - iv. (7) soil tests reviewed, (0) hydrograph reports reviewed, (0) interpretive soils report reviewed
 - v. (2) holding tank plan reviews, (0) conventional plan reviews,
 - (0) mound plan review

- vi. (5) sanitary permits reviewed
- vii. (0) court cases for malfunctioning septic system and overfull holding tanks (0) referrals servicing, (0) referrals invoices
- viii. (0) sanitary system easements
- ix. Answered phone calls, emails and met in office regarding permitting and inspection questions.
- x. HM assisted clerical staff with the incoming sanitary triennial fee payments; by mail and at the counter. Answering questions and confusions regarding this fee by phone and at the counter, as well as responding to citizens with letters explaining the program & addressing conflicts with the payments.
- xi. HM became secretary/treasurer for the WCCA organization as of December 19, 2016. This is an on-going role within the organization that is responsible for record keeping, all financial records and maintenance of accounts, and all minutes, registrations, and other organizational records.
- xii. JB participated in round table session as a member of the POWTS Council for WCCA on 12/20/16 in Wausau, WI

b. Floodplain Ordinance Investigations and Permitting

- i. (1) site inspections, meetings or enforcement
- ii. (3) permit issued, screening sites or Letter of Map Amendment (LOMA)
- iii. (0) DNR Approved flood studies reviewed
- iv. (0) Cranberry farm certification
- v. Answered questions from citizens regarding building in floodplain and shoreland areas.
- vi. Floodplain permit #Z16042 was issued on 12/21/16 to Mathy Construction in the Town of Marshfield. This permit was issued to re-locate previously approved mining scales and fuel storage tank.

c. Shoreland Ordinance Investigations and Permitting

- i. (1) general shoreland permits reviewed & issued
- ii. (0) mitigation plans reviewed, (0) exempt structure affidavit
- iii. **(2)** onsite pre-construction inspections, meetings & enforcement, compliances
- iv. (0) navigability determinations
- v. Participated in public hearing to review proposed shoreland zoning ordinance revisions due to Act 55, Act 167, and Act 391
- vi. Issued shoreland zoning permit for Mathy Construction site in the Town of Marshfield (Squaw Creek) on 12/21/16.



Conservation, Education & Economic Development Committee Report January 2017

PETER MANLEY

Wood County UW-Extension, Community Resource Agent

- I began December by putting on a day-long workshop for the South Wood County Leadership Program on diversity and conflict. The workshop was held at the Chak Hah Chee community center. Presentations included community civility, personal diversity awareness, Ho Chunk culture, Hmong culture and conflict styles. Evaluations were very good. Comments included:
 - o "Use the 9 tools of civility. Key points for me: 1. Listen and 2. Don't gossip."
 - "Eye opener on different stereotypes that I would never have thought of. Really makes you think of how you perceive and judge people."
 - o "I learned a lot about gaming and the Ho Chunk nation I never knew. It was interesting to learn about the history."
 - o "How culture dictates Hmong family activities, marriage, etc. And difficulties with generation change."
 - o "I learned how I resolve conflicts most often and the tools that might make more sense depending on the situation. I really liked the conflict styles assessment and looking at how that can be good/bad in a leadership position."
- I attended the quarterly meeting of the Central Wisconsin Economic Research Bureau.
- I attended and processed paperwork related to the December 7th CEED meeting.
- I processed a budget related resolution, including a presentation to the Executive Committee (December 5).
- I organized a COLORS Facilitator training for December 6-7-8. We hoped to get a dozen people, but 40 people attended from throughout Wisconsin and three other states. I attended the opening and closing events (December 6 and 8) to make sure everything was going smoothly.
- I facilitated a Department Head meeting, December 9.
- I attended a presentation on riverfront development, December 14.
- I organized the first meeting of the SE Wood County Groundwater Group and facilitated the first meeting in Nekoosa, December 15.
- I conducted two call-in radio programs on winter bird feeding, December 13 and 15.
- I attended a Standards, Rank and Promotion Committee to review tenure documents, December 22.
- Several days were spent on year-end reporting documents.
- The Town of Rome contacted for assistance with public input regarding remodeling their Town Hall.



MATT LIPPERT

Wood County UW-Extension, Agriculture Agent

- A group from Wood County traveled by bus to Fond du Lac to meet with this past year's and all
 of the upcoming Farm Technology Days committees to share notes and plan for successful
 future events. Jefferson County has now been named as the County to host FTD in 2019 the
 year following Wood County.
- FTD is working on shoring up their Fund Raising efforts; I attended several meetings of a newly organized fundraising committee.
- I met with the Wood County Farm Bureau board for their annual Christmas gathering.
- The MACCI Agri-business committee met and made plans for the upcoming year.
- I interviewed with WDLB and WFHR regarding the past year and upcoming meetings.
- I attended a meeting of the Market Animal Sale Committee. The group will be introducing new identification technology this year to the sale participants. Ear tags will include radio-frequency identification chips (RFID.) They will forego initial weigh-ins which will improve biosecurity concerns and make the sale efforts easier during the beginning of the feeding program.
- I was introduced to a reporter for a French news program. He traveled to Wisconsin to learn more about life here. He interviewed and videoed three farmers and their operations for my contribution to his efforts. He also interviewed many other people from other professions in the area.
- I participated along with several others from our Extension staff in the first meeting of a South East Wood County Ground Water workgroup. The initial meeting was productive. Possible additional members, topics, meeting format and schedule were discussed.
- I participated as an evaluator and presenter at a Management Assessment Center activity. MAC is a program where managerial workers go through a series of exercises and are evaluated for various managerial qualities such as decision making, time management, budgeting, empathy and teamwork. Each participant receives a written evaluation of their skill strengths and weaknesses and possibilities to improve. They also receive a follow up interview from an evaluator (assessor) at their own farm operation after the activity. This time the program was utilized by the Professional Dairy Producers of Wisconsin, but it has been done for recent college graduates, fruit and vegetable growers and other groups of managers. The program was held at the Hotel Mead and had a number of early career dairy producers- managers from the local area at this activity.
- I attended training from the UW-Extension Farm and Risk Management (FARM) team. We learned more about the skills needed to develop a price outlook and market forecast for various commodities such as milk, beef, corn and soybeans.
- I met with the mentor team for an area agent that is preparing for tenure.



SARAH SEIGEL

Wood County UW-Extension, Family Living Educator

- Attended a Home and Community Education (HCE) board meeting on December 1.
- Held a shopping tour at Wal-Mart for Shop and Chop participants. Participants are given a store tour and then given a \$10.00 store challenge. December 2
- Had a meeting with Mary Peterson from the Marshfield School District CLC program. Mary and I discussed and scheduled programs for 2017. December 2
- Listened to a Department of Family Development Wisline on December 5.
- Taught a Becoming Money \$mart Class at the men's Oxford House in Wisconsin Rapids.
 December 5
- Attended the HCE Christmas Party at the Babcock Town Hall on December 6
- Attended the Investing in Healthy Communities. Ideas to Action for Healthy People, Places and Planet conference at the Hotel Mead. December 7.
- Taught Healthy Lifestyles: Choosing Healthy Beverages at River Cities High School on December 8. Choosing Healthy Beverages is the second class of a series of classes which will be monthly with the River Cities students. The class is co-taught with Jodi Friday.
- Listened to a Facilitating Systems Change Wisline on December 8. The Wisline is in partnership with the Creating Healthy Communities work group and Ignite book club that I am part of.
- Taught Healthy Minds and Bodies at the Nekoosa/Ho-Chunk Head Start Parenting Meeting on December 8. Parents participated in a variety of activities that promote a healthy mind and body.
- Listened to a North Central Region Wisline with my office colleagues. The Wisline provided an update on what is taking place within UW-Extension. December 12
- Presented information about Food Insecurity in Wood County at the Falls Prevention Coalition on December 13.
- Attended the Wood County Lunch & Learn on December 14 at the Wood County courthouse.
 The Lunch & Learns are a partnership with the Wood County Health Department and Wood County Employee Wellness.
- Had a meeting with Erica Sherman from the Wood County Health Department regarding the Wood County Parenting News Program and the transition to the Just in Time Parenting Newsletter. Erica and I continue to update the parenting education program offered to families. December 19
- Talked on the radio (WDLB & WFHR) on December 20 and 22. My topic was Healthy Minds and Bodies during the Holiday Season. I discussed the importance of managing stress and maintaining healthy habits during the Holiday season.
- I attended coalition meetings throughout the month for financial stability, Recreate health, and the Homelessness coalition.

JODI FRIDAY

Wood County UW-Extension, FoodWIse Nutrition Educator

• Taught 5th grade lessons in 14 classrooms to approximately 280 students. Topics included Beverage Choice and Snack Choice.



- Taught the final session of the Shop and Chop Course with Sarah Siegel (grocery store tour).
- Participated in an Active Shooter Training for the Courthouse.
- Met with WIC Director Amber France finalizing plans for lessons with WIC clientele in 2017.
- Worked with the South Wood County Emerging Pantry (SWEPS) clients on three occasions, helping 45+ clients' select fresh fruits and vegetables. Provided a sample of guacamole, utilizing an abundance of avocado; and demonstrated cutting a fresh pineapple.
- Participated in one Wood/Portage County FoodWise team meeting via phone.
- Participated in one FoodWise North Central Region call to finalize plans for our December meeting.
- Taught one lesson at River Cities High School to approximately 8 students on beverage choice with Sarah Siegel.
- Participated in one Wood County Recreate Health (formerly Chronic Disease) Coalition meeting.
- Participated in a joint meeting between South Wood County Hunger Coalition and Wood County Recreate Health for initial conversations related to a Community Food Center/Food Hub.
- Taught a lesson on Shopping Tips to 30+ parents at the Mead Elementary Family Night.
- Attended the Aging and Disability Resource Center of Central Wisconsin Nutrition Advisory Council meeting.
- Participated in the Wisconsin Rapids Public Schools Wellness Committee regarding student wellness.
- Was invited to attend the Incourage Community Foundation Teen Leadership meeting to discuss my role in working with hunger and poverty in our community.
- Facilitated the UWEX North Central Region FoodWIse December meeting.

KYLI BROWN

Wood County UW-Extension, 4-H Program Advisor

- A one hour radio program at WDLB radio Half hour radio program at WFHR radio in WI Rapids.
 Talking about Farm Tech Days and the Youth Committee.
- Peter Manly and I taught a one hour session on Conflict Styles to the WI Rapids Leadership group at Ho-Chuck.
- Attended a Volunteer Management session taught by Marshfield Clinic in Wausau on December 8th.
- Attended the December North Central Region 4-H educators meeting on Dec. 14th. Talked about board orientation.
- Finalized my 2016 end of the year reporting to UW-Extension. Which includes impact statements and program development
- Continue to update and maintain the Wood County 4-H Facebook site. We are up to 631 fans.
- Respond to phone calls and emails regarding 4-H enrollments, questions, feedback and planning meetings for 4-H.



CHRIS VIAU

Wood County UW-Extension, 4-H Youth Development Educator

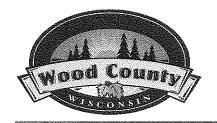
The following is an overview of Youth Development activities:

- 4-H Club and Program Management
 - o VIP (volunteer orientation) Session- 5 Adults
 - o 4-H Club Charter Review
 - o Leadership Washington Focus Trip Planning and Logistics
 - Begin planning for 2017 trip
 - o 4-H Club and Volunteer Management concerns-Ongoing
- Central WI State Fair
 - o Market Sale Committee Meeting- Animal ID w/DNA
 - o Mtg. w/ Exec Dir. 2017 Updates
- Other
 - o North Central Region 4-H In-service- Building Effective Boards
 - o Year End Reporting
 - o Begin 2017 Planning efforts
- Administrative
 - o State and Regional Phone Conferences
 - o 4-H Youth Development Liaison Responsibilities- 25% FTE

IEREMY ERICKSON

Wood County UW-Extension, Horticulture Educator

- Participated in Active Shooter Training at Wood County Courthouse
- Attend Clean Green Action Committee Meeting
- Appeared on WDLB and WFHR. We discussed care of winter house plants and holiday flowering plants, seed selecting for the next garden season
- Participate in planning meeting for Hunger/Poverty Simulation Activity
- Schedule Horticulture classes and workshops with UW-Marshfield, Project Discovery Day, Senior Centers, Library
- Schedule Class Dates and Instructors for upcoming Master Gardener Training
- Attend the South Wood County Hunger Coalition Meeting
- Attend the Marshfield Health Lifestyles School Wellness Committee Meeting
- Participate in Community Food Center Planning Meeting with community partners
- Start seeds for upcoming class at Children's Project Discovery Day
- Won a SARE scholarship to attend the Wisconsin Local Food Summit in Lacrosse
- Review awards and accomplishments from 2016 Master Gardener Annual Report. Send report to community contacts and outlets.



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

DATE:

December 28, 2016

TO:

CEED Committee

FROM:

Adam DeKleyn, County Planner

RE:

Preliminary County Plat of Oak Creek Subdivision

STAFF REPORT

Request:

Review of Preliminary County Plat of Oak Creek Subdivision

Name:

Oak Creek Subdivision

Location:

West side of 40th St. South, just south of Airport Ave. in the Town of Grand Rapids

Legal:

Located in part of the NE1/4 NW1/4 and part of the SE1/4 NW1/4 of Section 27,

Township 22 North, Range 6 East, Town of Grand Rapids, Wood County, WI.

Owner/Applicant:

Oak Creek Properties, LLC

Surveyor:

Badger - Land Survey, LLC

<u>Background:</u> Preliminary plat was received on November 22, 2016. Municipal Review Forms were sent out to the Town of Grand Rapids and City of Wisconsin Rapids for comment/review. Additionally, copies of the preliminary plat were sent to the Tax Lister, Surveyor, Emergency Management, Sheriff's Department and applicable utilities for comment/review.

<u>Analysis:</u> Site is wooded, relatively flat and consists of a just under 35 acres. The preliminary plat proposes 11 residential lots ranging from 3.16 to 3.19 acres in size. Size of the lots should provide adequate room to meet town zoning requirements as well as county private sewage requirements. Soils appear to be consistent with the installation of conventional septic systems. All lots have adequate access to 40th St. South. No new roads are proposed. Additionally, no WI-DNR mapped wetlands and FEMA mapped floodplain are detailed on the site.

Adjacent Land Use:

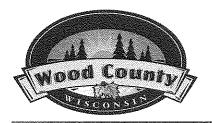
- > To the north Residential
- > To the west Residential
- > To the south Residential
- > To the east 40th St. South (Residential across street)

Findings:

Preliminary plat is consistent with:

- Wood County Future Land Use Map
- Wood County Comprehensive Plan

(1 of 2)



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

- Wood County Land Subdivision Ordinance
- Town of Grand Rapids Future Land Use Map

Recommendation:

Based on department review and findings, I forward a recommendation to <u>conditionally approve</u> said preliminary plat.

Conditioned upon compliance with:

- 1. All provisions of the Wood County Land Subdivision Ordinance.
- 2. Any town or county ordinances and official maps.
- 3. County and town comprehensive plans.

CEED Committee Options:

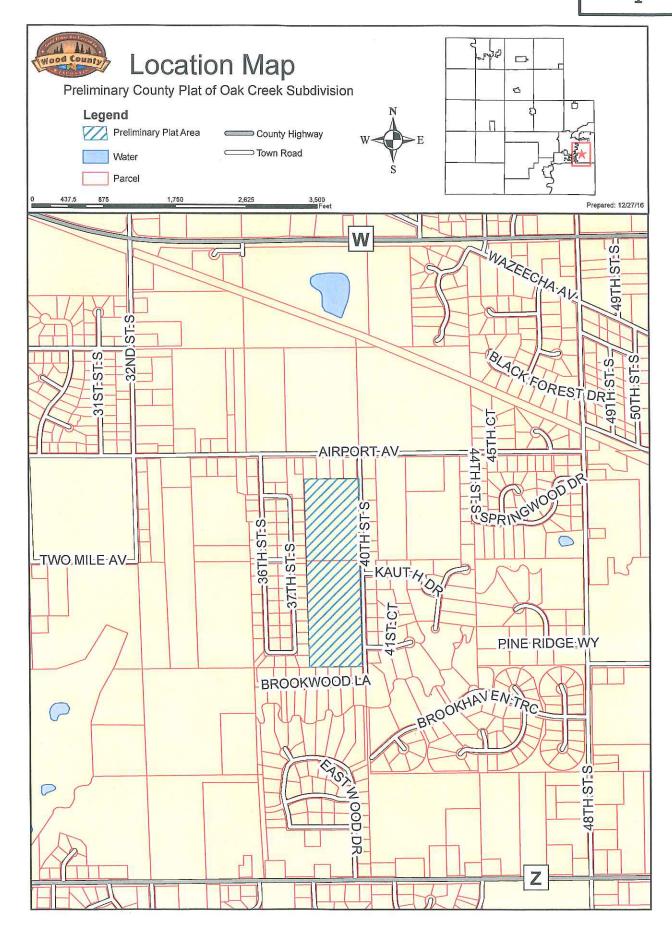
- 1. Conditionally approve preliminary plat.
- 2. Do not approve preliminary plat.
- 3. Table the item to later date with just cause.

Exhibits:

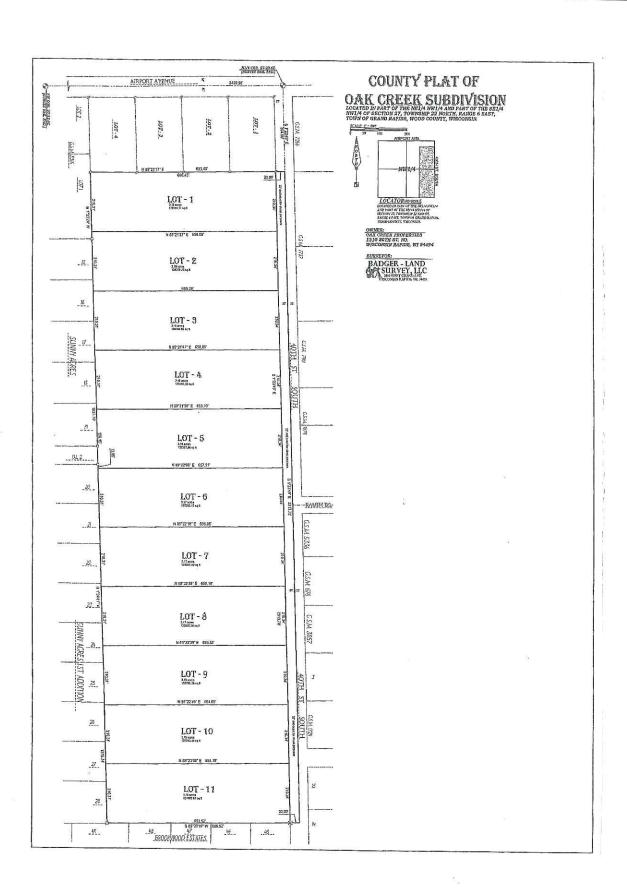
- 1. Location Map
- 2. Preliminary County Plat of Oak Creek Subdivision
- 3. Wood County Future Land Use Map

(2 of 2)

EXHIBIT



EXHIBIT



EXHIBIT

