

January 21, 2015

Minutes of the **Planning and Zoning meeting** conducted on January 7, 2015 in the courthouse, Florence County, WI.

Chairperson Bomberg called the meeting to order at 7:00 P.M. and took roll call.

Members present: Supervisors' Sherry Johnson, Matt Brunette, Jeanette Bomberg and Gary Steber

Members absent: Supervisor Holly Stratton was excused

Others present: Rich Wolosyn, Trish Kelly

Chairperson Bomberg asked for a motion to approve the agenda, **motion by Supervisor Johnson to approve the agenda, second by Supervisor Steber, vote four (4) ayes, zero (0) nays, motion carried.**

Chairperson Bomberg asked for a motion on the minutes of the meeting and public hearing conducted on December 3, 2014. **Motion by Supervisor Johnson to approve the minutes of the meeting and public hearing conducted on December 3, 2014, second by Supervisor Brunette, vote four (4) ayes, zero (0) nays, motion carried.**

There were no persons wishing to address the committee on other zoning related concerns.

The current bills were reviewed as presented and recommended to the Audit and Budget Committee for approval. **Motion by Supervisor Johnson to approve the bills and recommend to Audit and Budget for approval, second by Supervisor Steber, vote four (4) ayes, zero (0) nays, motion carried.**

Under discussion/action regarding approved contract with Ayers Associates regarding 2015 12-inch Orthophotography and Lidar. Wolosyn informed the committee that at the last meeting there was a request for a onetime carryover of \$6000, to ensure that Florence County receives quality assured useable data. He thought the process over and contacted Ayers Associates and did the negotiating himself instead of going with a contract, saving the \$6,000 for the review. The contract was negotiated so that Ayers Associates would send in a professional and train up to two people to decipher the points that have been collected, to do the quality assurance checks ourselves. This is approximately a \$14,000 reduction between the reading of the data and the additional survey work. The contract was available for signing. **Motion by Supervisor Schomer to approve the contract with Ayers Associates to do the 2015 12-inch Orthophotography and Lidar project for Florence County, second by Supervisor Steber, vote four (4) ayes, zero (0) nays, motion carried.**

Under discussion/action regarding updates to the Florence County Emergency Services Atlas and updates to the Permit and Tracking Program. Wolosyn informed the committee that the GIS data update from Sequel Light to full Sequel Spatial is in good progress at about ninety percent complete. There is a tremendous amount of things that can be accomplished with this data. He updated the committee on some of the data available. He hopes to stay on schedule to report to full County Board in the upcoming months.

No new information to report at this time under ***Road Naming and Addressing or the Permit and Tracking Program.***

Administrator concerns. Wolosyn addressed the committee under the Farmland Preservation Plan regarding capturing in-kind hours through zoning, to pay for fifty percent of the cost the county has to cover. He said a document is needed from the Department of Agriculture Trade and Consumer Protection (DATCP) on what exact hours can be claimed for in-kind. He explained, for example, he cannot work on the plan on County hours, in the zoning office, and claim as in-kind hours toward the grant. There was further discussion regarding the plan. The committee would like Wolosyn to correlate the Farmland Preservation Plan with the Land Conservation Department.

Wolosyn also talked about how land values have artificially increased over the years.

Motion by Supervisor Johnson to adjourn, second by Supervisor Stratton, vote four (4) ayes, zero (0) nays, motion carried.

Respectfully submitted,

Rich Wolosyn
Zoning Administrator

RW/tk