The meeting was called to order by Chairman Esser at 9:00 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, David Olson, Harriet Behar, Wade Dull, Don Dudenbostel & Tom Cornford, County Board Chairman.

A motion was made by Behar to approve the minutes as mailed. Second by Olson. Motion carried.

**GIGI COLLINS, Property Listner**

Petsche presented the Kristopher Knutson, Town of Freeman CSM.

Motion by Olson, second by Behar to approve the Kristopher Knutson, Town of Freeman CSM contingent upon reviewing agencies. Motion carried unanimously.

Discussion of the Robert Johnson, Town of Haney Property that was discussed at the last meeting. Marks indicated after researching the issue it was decided that the map is correct and Johnson will be assessed the property in question. Motion by Behar to rescind the motion made at the February meeting regarding the Johnson property, second by Olson. Motion carried.

**Jake Shedivy, Land Conservation/Zoning Department**

Shedivy had emailed a draft of Chapter 15 – Sanitary Code Ordinance Revision, now to be known as Chapter 15 – Private Onsite Wastewater Treatment Systems (POWTS) Ordinance to committee members. DSPS had minor suggestions for the ordinance and Corporate Council also has some minor additions or corrections.

Motion by Dull to approve Chapter 15 – Private Onsite Wastewater Treatment Systems (POWTS) Ordinance as presented with additions and corrections that are needed, second by Behar. Motion carried unanimously.

Motion by Olson to allow Shedivy to attend a March 26 meeting in Viroqua by FEMA to present the process and review the flood risk data gathered, second by Behar. Motion carried unanimously.

Shedivy informed the committee of a Zoning issue on the Ambro. Pictures were distributed and discussion was held concerning the problems involved with the project being build and repercussions to the county if we do not follow the ordinance (Floodplain/Shoreland/Wetland).

**RICH MARKS/DAN MARKS- Surveyor**

Rich Marks presented maps from town of Bridgeport. Currently working on town of Eastman.

Marks presented a schedule of bills for 2018. Motion by Olson to approve the Valley Land Survey, LLC schedule as presented, second by Behar. Motion carried unanimously by roll call vote.

Motion by Behar, second by Dull to pay Valley Land Survey, LLC, the monthly bill as presented. Motion carried unanimously by roll call vote.

**Next meeting date:** Tuesday, April 10, 2018. (Behar will not be able to attend)

Dull made the motion to adjourn at 10:05 a.m., second by Olson. Motion carried unanimously.

Respectfully submitted,

Harriet Behar
LCC Secretary

DT:GC:cjw