The meeting was called to order by Chairman Esser at 9:02 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Don Dudenbostel, Wade Dull and Harriet Behar. Excused was David Olson. Also present was County Board Chairman Tom Cornford.

A motion was made by Dull to approve the minutes as mailed. Second by Dudenbostel. Motion carried.

**GIGI COLLINS, Property Lister**
Collins indicated her office is starting to get the stuff in for taxes, and still working on splits for the year. Collins stated she attended the Delinquent Tax auction and distributed information regarding the sale. Collins discussed mapping issues, property gaps and owner uncertain properties.

Motion by Dull, second by Behar to approve the Jaylee Wisconsin Investments LLC, Town of Seneca CSM contingent upon reviewing agencies. Motion carried unanimously.

Motion by Behar, second by Dull to approve the Benjamin/Marjorie Kandler et al, Town of Clayton CSM contingent upon reviewing agencies. Motion carried unanimously.

Collins stated the Highway Department is taking care of the CSM #1427: Donald Stram, Town of Prairie du Chien parcel split.

Village of Ferryville-Kresse/Ferryville Bank- Gap in property - Collins informed the committee an error was made on the Deed in the legal description when it was previously sold. It was discovered by the Title company when the property was sold again and brought to her attention. Collins is going to try and contact the land owner and make them aware of the issue.

Motion by Behar, second by Dudenbostel to approve that no CSM is needed for the Blair Dillman/Kenneth Zegar, Town of Prairie du Chien land split due to the land having already having a plat of survey prepared and that this is not a sale but to correct road access.

Subdivision Ordinance was set aside until the next meeting.

No Bills

**RICH MARKS/DAN MARKS- Surveyor**
Rich Marks stated he has been working on tax mapping, and hoping to be done next month.

Motion by Dull, second by Behar to pay the monthly bills as presented. Motion carried unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**
Shedivy stated he has been busy doing clean-up for the assessment POWTS maintenance program. He has been sending out information on the WI Fund and hoping to get people to apply by January 31, 2019. He distributed an informational flyer explaining the WI Fund.

Shedivy stated he has been contacted by a couple of cell phone company’s regarding new tower sites. He stated our ordinance is out of date and very hard to interpret. The ordinance has not been updated since 2014 and would like to update the ordnance. He is going to take a look at the ordinance and see if he can bring something back to the committee in December.
**Public Comments**

Forest Jahnke, Crawford Stewardship, thanked Shedivy for getting information out regarding the WI Fund and they have shared it with their supporters.

Next meeting will be December 11, 2018.

Behar made a motion to adjourn at 9:59 a.m., second by Dull. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn