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, Don Dudenbostel, Wade Dull, Dave Olson and Harriet Behar.

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

Jim Hackett, EM Management & Dave Bonifas, MRRPC
Hackett indicated that the Multi Hazard Mitigation Plan has expired and Dave Bonifas from MRRPC has been helping with the new plan. Hackett asked the committee for a public hearing. Bonifas stated a draft of the new plan has been completed. The public hearing would allow for comments and changes to the drafted plan. Hackett will be emailing the committee members a copy of the drafted plan.

Motion by Dull to have a public hearing for the drafted Multi Hazard Mitigation Plan in January at the Crawford County Hwy Shop in Seneca. Second by Olson. Motion carried unanimously by roll call vote.

GIGI COLLINS, Property Lister
Collins indicated her office has been working on the tax bills. The POWTS migration to the tax bills went smoothly. Still waiting for a few Villages to submit their levy. The City of Prairie du Chien will be holding their budget meeting tonight. The City’s tax bills should be done by the end of the week. The Village of Steuben tax bills will be late; their budget meeting isn’t until December 19th. Collins stated she is working on the 2019 grant and they will be focusing on the Wauzeka area. The Register of Deeds will also have some projects on the grant.

Motion by Olson, second by Dull to approve the John Walsh, Town of Clayton CSM contingent upon reviewing agencies. Motion carried unanimously.

A hand out was distributed on highway setback line and roadside regulations for the Subdivision Ordinance. Discussion took place regarding the setbacks. Pelock suggested taking the drafted setback line and roadside regulations to the Towns Association meeting and get feedback regarding the proposed changes. Subdivision Ordinance was set aside until the next meeting.

No Bills

Public Hearing for Chapter 16 – Shoreland-Wetland Zoning Revisions
Chairman Esser opened the Public Hearing 9:30 a.m. Esser verified the posting and publication of the Public Hearing.

Shedivy stated the Chapter 16 – Shoreland Wetland Zoning Revisions.

Esser asked for comments from the public none were given.

Esser ended the public hearing and returned to regular session at 9:34 a.m.

Motion by Dull to approve the Chapter 16 Shoreland-Wetland Zoning ordinance revisions and present it to the County Board at the upcoming meeting, second by Behar. Motion carried unanimously by roll call vote.
RICH MARKS/DAN MARKS - Surveyor
Rich Marks stated he has been working on the Town of Eastman and will be finishing up soon.

Motion by Behar, second by Dull 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 with the implementation of the POWTS maintenance program. He has received a few phone calls regarding the charges on the tax rolls. He has been contacted & distributing information on the WI Fund.

Shedivy requested to attend the WCCA District Meeting 12/13/2018 in Dodgeville. Motion by Olson, second by Behar to grant approval to Shedivy to attend the WCCA District Meeting. Motion carried unanimously by roll call vote.

Shedivy stated the POWTS Maintenance fee was not applied to the tax rolls for the Villages but will be billed in the future. He has been working with the Villages and updating records regarding unsewered parcels in the Villages.

Public Comments
DuCharme Pumping appeared before the committee regarding the POWTS Maintenance Program.

Next meeting will be January 08, 2019.

Behar made a motion to adjourn at 10:03 a.m., second by Olson. Motion carried unanimously.

Respectfully submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn