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, Wade Dull, and Harriet Behar. Don Dudenbostel was excused.

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

Esser has been appointed Chairman by County Board Chairman Tom Cornford, but Vice Chairman and Secretary need to be elected.

Motion by Olson to elect Wade Dull as Vice Chairman and Harriet Behar as Secretary, second by Behar. Motion carried unanimously.

**GIGI COLLINS, Property Lister**
Collins stated the department is still working on assessment rolls. Closed out 2016 grant project and working on closing out 2017 project. Ordered GIS mapping software for the Land Conservation, Planning & Zoning Department. Delinquent tax notices have gone out to landowners from the County Treasurer.

Collins indicated she had an issue with the Department of Public Instructions in the town of Scott concerning a property being in the Boscobel School District instead of in the Riverdale School District.

Motion by Olson to approve the Judy Surface, Town of Utica CSM contingent upon reviewing agencies. Second by Dull. Motion carried unanimously.

Motion to approve bills as presented by Behar, second by Olson, motion carried by roll call vote.

Discussion concerning the progress of the review and rewrite of the Subdivision Ordinance.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**
Approval of the Ordinance Repealing and Recreating Chapter 15 of the Crawford County Code of Ordinances regarding Private Onsite Wastewater Systems and non-Plumbing Sanitary Systems was passed at the last county board. Working on web page and updating information. Septic systems are picking up and looks to be a very busy season. Attended Soil Tester Training at UW-Platteville. Travis, Wastewater Specialist, and he kayaked Mississippi and did an audit of Frenchman’s Landing, Gordons Bay, Falling Rock sites and the Ambro. Shedivy will be following up with property owners on a few issues.

Motion by Dull to respond to the DSPS letter concerning the POWTS Inventory and suspension of Wisconsin Funds to Crawford County due to noncompliance of completion of inventory and contest the decision, second by Behar. Motion carried unanimously.

Board of Adjustments will be tomorrow for an initial training session and will be followed by a public hearing at some point down the road concerning an appeal by landowner in the Ambro.
RICH MARKS/DAN MARKS - Surveyor
Marks distributed a map showing Eastman corners that have been completed and he has been doing deed research.

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

Public Comments
Loren Oldenburg introduced himself as a candidate for the 96th Assembly District and shared his past history.

Next meeting date: Tuesday, June 12, 2018.

Behar made the motion to adjourn at 10:00 a.m., second by Olson. Motion carried unanimously.

Respectively submitted,
Harriet Behar
LCD Secretary

DT:GC:cjw