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 and Harriet Behar. Excused were Wade Dull and Don Dudenbostel. Also present was County Board Chairman Tom Cornford.

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

**Kickapoo River Clean Up, Dale Klemme**
Klemme stated nothing further will be done on the Kickapoo due to the grant ending December 31, 2017. $20,000 of administration money was left and unused; had an issue of getting to the jam due to a landowner not allowing access. The money originally was from the Federal government after the 2008 flooding. They will continue to look for any funds that might be available to complete the jam on County Trunk B.

**GIGI COLLINS, Property Lister**
All tax bills are out. Parcel history has been put on the website. Will be working on plat surveys getting linked to parcels once the process is confirmed. Geisler has requested she work on a ward map for PdC. Mortgage holders of delinquent properties have been notified by the Treasurer’s Office, but has not gotten information to Peterson yet; therefore, looks like a fall auction. A Land Council Meeting will be held on Thursday, January 11 at 1:00 p.m. in Room 215.

Collins indicated there have been a lot of splits and detailed the extensive time and manual work involved in these splits as our software is unable to do them. One owner in Freeman Township had several splits. The local assessors were doing the splits at one time.

The office will be working on the 2018 grants in the amounts of $50,000 (strategic) and $75,000 (base budget).

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

**Jake Shedivy, Land Conservation/Zoning Department**
Troester stated Shedivy was attending a two day POWTS conference. Lots of septic slips, that went out with tax bills, are being returned by mail or walk ins. As people are becoming more aware of the maintenance program lots of phone calls and visits from landowners as well as pumpers, etc. Discussion of how some of the other counties gather fees; lots of input from other counties and planning will be done to help the LCC decide what is the best route to go. Troester completed Shedivy’s 6-month evaluation. Troester indicated Shedivy would like to attend a one day Shoreland/Floodplain Meeting on February 14 at Fitchburg. Motion by Olson to approve Shedivy attending the Shoreland/Floodplain Meeting, second by Behar. Motion carried.

Motion by Olson to approve the Special Exception Permit for the Wildlife Viewing Land on Country Road K, second by Behar. Motion carried unanimously.

Motion by Olson to approve bills as presented, second by Behar. Motion carried unanimously by roll call vote.
RICH MARKS/DAN MARKS - Surveyor

Rich Marks stated they are working on mapping and PdC farm lots. Some substantial discrepancies on a couple of areas near Dillman’s pit and the Fish & Wildlife Service Boundary/Ambro Boundary. Bridgeport should be completed next month.

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

Next meeting date: Tuesday, February 13, 2018.

Olson made the motion to adjourn at 9:50 a.m., second by Behar. Motion carried unanimously.

Respectfully submitted,

Harriet Behar
LCC Secretary

DT:GC:cjw