The meeting was called to order by Chairman Esser at 9:04 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, David Olson, Don Dudenbostel, Wade Dull and Harriet Behar.

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

**GIGI COLLINS, Property Lister**

Collins indicated she has been working on the delinquent tax properties with the Treasurer. The sale is tentatively set up for November 10th. Collins stated she has been working with Rich on the Land Records Plan and there will be a Land Council meeting today at 1:00. Collins stated they have a lot of projects in progress.

Collins discussed the projects for the three-year Land Record Plan. Some of the projects listed in the plan are: remonutation, parcel completion, new orthoimagery, getting corner tie sheet out on the web-site, migration of various maps, document imaging for the Register of Deeds Office, possibly getting some mapping for the Village of Mt. Sterling, and a new assessors plat for the Village of Gays Mills.

Discussion of CSM #1427: Donald Stram, Town of Prairie du Chien parcel split. Collins explained the history of the parcel split. Collins stated the parcel split is less than 15 acres and therefore needs to have a CSM per our ordinance. Stram is requesting a variance be issued not requiring a CSM due to the County Highway Department redoing the road which created the need for the parcel split. Motion by Dull to have parcel split presented to the Board of Adjustments, second by Olson. Motion carried unanimously.

After further discussion it was suggested that before the issue is sent to the Board of Adjustments, it should be presented to the Highway Committee to see if they can come up with a solution. Motion by Dull to put the motion of sending the parcel split to the Board of Adjustments on hold until the issue is presented to the Highway Committee, second by Behar. Motion carried unanimously.

Subdivision Ordinance was set aside until the next meeting.

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

**Public Hearing for Chapter 20 – Floodplain Zoning Ordinance Revisions**

Chairman Esser opened the Public Hearing 9:40 a.m. Esser verified the posting and publication of the Public Hearing.

Esser asked for comments from the public none were given.

Motion by Olson to end the public hearing and go back into regular session at 9:42 a.m. second by Dull. Motion carried unanimously by roll call vote.

**Jake Shedivy, Land Conservation, Planning & Zoning Department**

Shedivy discussed the fees associated with Private Onsite Wastewater Treatment Systems (POWTS) that will be charged on the tax bills. The fee will be $7.00 per year per POWTS starting this year. Discussion was held on how to notify the residents of the charges and what the requirements are.

Shedivy discussed the revisions and updates to the Chapter 20 - Floodplain Zoning Ordinance. Motion by Olson to approve the ordinance revisions and to present it to the County Board at the upcoming meeting, second by Dull. Motion carried unanimously.
Shedivy discussed the proposed schedule of fees and presented examples of fees from surrounding counties. Motion by Dull to approve the new schedule of fees presented, second by Behar. Motion carried unanimously by roll call vote.

**RICH MARKS/DAN MARKS- Surveyor**

Rich Marks stated he has been working on tax mapping, and working with Gigi on the Land Record Plan.

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

**NO Public Comments**

Next meeting will be November 14, 2018.

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

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn