Chairman Esser called the meeting to order at 9:03 a.m. Esser verified the posting of the agenda. Members present for roll call were Henry Esser, Dave Olson and Harriet Behar. Wade Dull and Don Dudenbostel were excused.

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

Jim Hackett, EM Management & Dave Bonifas, MRRPC
Hackett stated he was seeking approval to take the Multi Hazard Mitigation Plan to the County Board. Hackett indicated Dave Bonifas from MRRPC put the plan together and a public hearing was held to get public input on the proposed plan. Bonifas presented the Multi Hazard Mitigation Plan and the additions/corrections that were made after the public hearing. After all discussion, a motioned was made by Behar, second by Olson to approve the plan and send the resolution to full County Brad for adoption of the 2019–2023 Multi Hazard Mitigation Plan. Motion carried unanimously.

Gigi Collins, Property Lister
Collins indicated her office has been working on the workbooks and almost all of them are out. There were adjustments made on the acreage for the remonumentation. Don McGuire retired from assessing and Derek Flansburgh is taking over most of Don’s assessing. Flansburgh wants a revaluation for the Town of Bridgeport. All of the acreage adjustments that were made will need to be reverted and redone next year. Mr. Cornford would like to do the same with the Town of Prairie du Chien. The Town of Seneca is taking some time due to the sanitary districts and parcel’s.

Marvin Brown, Town of Scott
Discussion took place regarding Marvin Brown, Town of Scott. Collins spoke with Peterson and he suggested that Collins contact adjoining landowners to let them know the property belongs to owner uncertain, and ask them if one of them would like to take a title action. It was decided that Collins would write a letter to the adjoining landowners regarding the 3.88 acres.

Lee Gatzke, Town of Eastman
After a lengthy discussion regarding the Lee Gatzke, Town of Eastman property, Collins will talk to plat review at DOR. It was set aside until the next meeting.

Dorothy Helgerson, Village of Mt. Sterling
Discussion of the Dorothy Helgerson, Village of Mt. Sterling property. Collins indicated she has no mapping for the Village of Mt. Sterling, which is making it difficult to locate the acre of land that is on the tax roll. Marks is going to work on a parcel map for the Village of Mt. Sterling.

Subdivision Ordinance
Discussion took place on the Subdivision Ordinance and it was set aside until the next meeting.

No bills.

Rich Marks/Dan Marks - Surveyor (not present)
Marks was not present. Collins presented his information.

Mapping & Remonumentation Project
Collins stated Marks is trying to finish the 2018 Strategic Grant and has received an extension to July 1, 2019. Collins presented the remonumentation pay schedule contract for River Valley Land Surveying. It covers mapping the Village of Lynxville, Village of Eastman and Town of Seneca. The contract cost is $50,000.00 and would be paid for by the grant.
Behar motioned to sign the River Valley Land Surveying contract as presented by Collins for remonumentation mapping in the amount of $50,000.00 and second by Olson. Motion carried unanimously upon call of the roll.

Collins presented bills.

Motion by Olson, 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 was busy working on Wisconsin Fund applications and submitted 22 grant applications.

**POWTS Maintenance Fee**

There was discussion on the POWTS maintenance program fee regarding charging tax exempt/non-profits organizations the $7.00 maintenance fee. Shedivy will look at how many this effects and bring the information to the committee in March.

**Grant/Lafayette POWTS Meeting**

Shedivy will not be attending the Grant/Lafayette POWTS meeting this year due to a scheduling conflict. Shedivy is working on scheduling a meeting by the end of May with the pumpers to discuss inspection questions and on-line report training.

**No Public Comments**

Next meeting will be March 12, 2019.

Olson made a motion to adjourn at 10:08 a.m., second by Behar. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn