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

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

**GIGI COLLINS, Property Lister**

Collins was not present; Petsche presented four CSMs:

Motion by Olson, second by Behar to approve the Dennis Pelock, Town of Freeman CSM contingent upon reviewing agencies. Motion carried unanimously.

Motion by Olson, second by Behar to approve the James Deegan, Town of Freeman CSM contingent upon reviewing agencies. Motion carried unanimously.

Motion by Behar, second by Dudenbostel to approve the John/Anne Tedeschi, Town of Freeman CSM contingent upon reviewing agencies. Motion carried unanimously.

Motion by Behar, second by Olson to approve the Donald/Janet Stram, Town of Prairie du Chien CSM contingent upon reviewing agencies. Motion carried unanimously.

Marvin Brown appeared before the committee to discuss a discrepancy on a legal description for a parcel of land in the Town of Scott. Motion by Behar, second by Olson to set aside until the next meeting. Motion carried unanimously.

Discussion took place on the Subdivision Ordinance and it 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.

**RICH MARKS/DAN MARKS- Surveyor**

Rich Marks stated the tax maps for the Town of Eastman have been completed, the committee reviewed the maps. He will have the Property Lister’s office review them and Rich will make revisions to the maps if necessary. Maps will then be available on the website.

Motion by Behar, second by Olson 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 receiving phone calls regarding the POWTS maintenance program fee on the tax rolls. He has been making corrections on sanitary permits not being assigned to the correct parcel number, parcel numbers changed or assessment was on the wrong parcel.
He has received a lot of inquiries regarding old systems needing to be replaced and providing information on funding available through the WI Fund. He has approximately 20-25 people applying for funding. A press release was published in the local papers regarding the POWTS maintenance program. Shedivy is working on scheduling a meeting with the pumpers to discuss on-line reporting and inspection questions.

**No Public Comments**

Next meeting will be February 12, 2019.

Behar made a motion to adjourn at 10:07 a.m., second by Olson. Motion carried unanimously.

Respectively submitted,

Becky Nagel
Administrative Assistant

DT:GC:bn