GRANT COUNTY CONSERVATION, SANITATION, & ZONING COMMITTEE MEETING

July 06, 2017 1:00 p.m. Grant County Board Room (#264) Lancaster, Wisconsin

The Grant County Conservation, Sanitation & Zoning Committee meeting was called to order on July 6, 2017 at 1:00 p.m. by Dwight Nelson, the Conservation, Sanitation, and Zoning Committee Chairman, in the Grant County Board Room #264, 111 S. Jefferson St., Lancaster.

Board members present: Dwight Nelson, Mark Stead, Lester Jantzen, Grant Loy, Dale Hood, and Gabe Loeffelholz. Roger Guthrie Excused. Others present: Lynda Schweikert, Annette Lolwing, Kevin Lange, Justin Johnson, Joe Schmelz, Bob Keeney, Allen King – DNR, Jason Sable – DNR, Tom Hill – DNR, Jacob Elder – DNR, Andy Kruser, Kevin and Nicole Runde, Dwayne Intveld, Pat Schroeder, and Dan Dressens.

Certification of Open Meeting Law

Annette Lolwing sent the agenda to Karla Schwantes and Linda Gebhard to post in the Administration Building and at the Courthouse, also sent an agenda to Bob Middendorf, WGLR, and was posted in the front of the Ag Service Center Building. Media notices were sent to Karla Schwantes, Linda Gebhard, Herald Independent, Tri County Press, Platteville Journal, Muscoda Progressive, and the Boscobel Dial. The Amended agenda was sent to Karla Schwantes and Linda Gebhard to post in the Administration Building, in the Courthouse, and on the website. Amended agenda was also posted in the front of the Ag Service Center Building.

Approval of Amended Agenda

Motion by Lester Jantzen, seconded by Dale Hood to approve the July 6, 2017 Amended agenda as printed. Motion carried.

Approval of the Minutes

Motion by Dale Hood, seconded by Grant Loy to approve the June 8, 2017, minutes. Motion carried.

Correction of October 4, 2016 Minutes

Lynda stated that a public records request for the October 4, 2016 minutes for the #CUP 16-009, Thomas Schmeider, Jamestown Twp. campground. In the minutes it referenced "(See Attachment D Worksheet)". A Conditional Use Permit does not require the FP worksheet to be completed, therefore the Attachment D Worksheet was a typo. Motion by Mark Stead, seconded by Grant Loy to approve the correction to delete the "(See Attachment D Worksheet)" of the October 4, 2016 minutes for the #CUP 16-009. Motion carried.

Approval of the Bills

Motion by Dale Hood, seconded by Lester Jantzen to approve the bills. Motion carried.

Public Hearing for Conditional Use Permits

Chairman Nelson opened the Public Hearing:

#CUP – 17-003 – Milestone Materials, is requesting a Conditional Use Permit of +/- 20.0 ac. on PIN: 014-00412-0000 & 014-00413-0000, to allow for continued quarry operations per Chapter 3.12 (2) (a) of the Grant County Comprehensive Zoning Ordinance, (approved 01/24/2012).

In Favor: Ellenboro Twp. approved on April 5, 2017. There were 3 conditions placed on the permit. 1. Keep road graveled, and the Township is responsible for grading. 2. Maintain dust and erosion control. 3. Inform

neighboring residents when planning to blast, by phone call, if resident is unavailable a message should be left.

In Opposition: None

In Interest: Justin received a phone call to clarify the public notice and the process of rezoning to M-2

district.

Committee Discussion: None

Dwight Nelson closed the Public Hearing

Motion by Lester Jantzen, seconded by Mark Stead to approve the Conditional Use Permit with the 3 conditions in place. Motion carried.

Chairman Nelson opened the Public Hearing:

#CUP – 17-004 – Zach Udelhofen, Liberty Twp. is requesting a Conditional Use Permit of +/- 5.72 ac. on PIN:028-00310-0060, to allow for an accessory structure before a principal structure, Chapter 3.06 (2) (i) of the Grant County Comprehensive Zoning Ordinance, (approved 06/20/2017).

In Favor: Liberty Twp. approved July 5, 2017. No conditions were placed on the Conditional Use Permit.

There was 1 individual that registered in favor.

In Opposition: None

In Interest: None

Committee Discussion: Dwight asked if there were any building size requirements and Justin said not for accessory structures. Lynda stated they still need to abide by the setbacks.

Dwight Nelson closed the Public Hearing

Motion by Mark Stead, seconded by Grant Loy to approve the Conditional Use Permit. Motion carried.

Public Hearing for Rezones

Chairman Nelson opened the Public Hearing:

#17-14 Andrew Kruser is requesting to change the zoning classification on PIN: 026-00917-0000 of ± 1.1 ac. from R1 to R2. To allow for the use of a multi-family dwelling.

In Favor: Jamestown Twp. approved on June 20, 2017. One individual registered in favor.

In Interest: None.

In Opposition: Justin read off a statement from a neighbor that had called and is in opposition due to the increased traffic, parking availability, and the potential additional noise in the quiet neighborhood. Also concerned about fitting the septic tank on the site, and the structure not meeting setbacks. Justin reported that the sanitary permit was approved on June 8, 2017 and met standards, also reviewed the plot plan and will meet the setback standards. Another phone message called in wondering about the Zoning history. Justin explained that on the old maps it was zoned as R1. There was 1 person who registered in Favor of the Zoning request. There was 1 person that registered in Opposition of the Zoning request, did not wish to speak. Andrew Kruser, applicant, addressed the concerns above. Duplex Unit will be 1 story with a garage/unit and additional parking on site. Duplex Unit is 70 to 80 feet off of the road and is hidden by trees. It is intended to be a quiet location out in the country.

Committee Discussion: None

Dwight Nelson closed the Public Hearing:

Motion by Mark Stead, to recommend for the approval of the rezone to the full County Board, seconded by Lester Jantzen. Motion carried.

Chairman Nelson opened the Public Hearing:

#17-15 J&C Realty, Jamestown Twp. is requesting to change the zoning classification on PIN: 026-00206-0000, 026-00095-0000, 026-00095-0020, 026-00189-0020, and 026-00189-0010 of R1 to R2 of +/- 1.7 ac. A2 to R2 of +/- 10.66 ac. and A2 to R1 of +/- 29.53 ac. To allow for the use of single and multi-family dwellings.

In Favor: Jamestown Twp. approved on June 6, 2017. Dan Dressens, Delta 3 engineering, representing J&C Realty explained the sub-division proposal.

In Interest: Justin had an individual call in to inquire of the process of the development.

In Opposition: An individual registered to speak in opposition. Kevin and Nicole Runde own the property on the East side of the proposed sub-division, they are not opposing the sub-division. Kevin stated that they would like to see single family larger lots to keep it more of the country living. They would also like to see the duplexes more to the West side of the property.

Committee Discussion: Dale Hood stated that he would also like to see larger lot sizes.

Dwight Nelson closed the Public Hearing:

Motion by Mark Stead to recommend approval of the rezone to the full County Board, seconded by Grant Loy. Motion carried. J&C Realty will go back to the Township for a Conditional Use Permit and at that time they will be looking at the lot sizes.

Zoning and Sanitation Report

Lynda reported that the maintenance fees collected in 2016 were at 551, and in 2017 they are at 835. Compliments to the Lean project to encourage landowners to get their 3 year maintenance done on a timelier basis.

Lynda reported that last month Brad Digman had resigned. Held interviews last month to replace Brad. Brad Digman who had resigned had been included in the interviews. Brad has filled the position and is back.

Lynda reported that the Comprehensive Zoning Ordinance has been sent out to all the Zoned Townships with information and guidance as to how to approve the Ordinance. Townships have been encouraged to discuss this with their legal counsel. Liberty Township is the first Township to adopt the new Zoning Ordinance. Also sent the Comprehensive Zoning Ordinance to the Unzoned Townships to inform them that if they would like more information they can contact our office. It is also published in the newspaper, per statute, and updated our website. After one year if the Zoned Townships don't adopt the Ordinance they will no longer be a Zoned Township.

No BOA scheduled at this time.

Motion by Lester Jantzen, seconded by Dale Hood to accept the Zoning and Sanitation Report. Motion carried.

DNR Forestry Staffing Plan: Jacob Elder, WI DNR

Lynda sent a letter out regarding the Reinstating of Full Time DNR Forester in Lancaster, WI. Introduction of the WI DNR Foresters; Jacob Elder is from Richland Center, Jason Sable is from Dodgeville and works with the MFL Program in Grant and Iowa County, Tom Hill is from Dodgeville and will work with non-MFL, and Allen King, the current forester. Jacob stated that there are some changes and restructuring happening with the WI DNR and he wanted to make sure everyone knew who to contact with what questions and who will be doing the work, as there won't be a physical forester in the Lancaster Office. In the past the foresters covered many programs and now it is being broken out into specialists. Jacob stated that the services of the DNR Forester will be the same good service as what it has been. Many questions and comments were asked by Lynda, Joe, and committee. They will collect their questions and concerns and will email them to Jacob, and he will send them on to whom it may concern. Mark Stead requested that the answers to the questions be sent back to Lynda, Jacob agreed to that.

Tree planter is owned by the CSZD and is housed at the county farm.

Bid Opening for 2002 F150

Lynda opened the bids for the 2002 Ford F150. First bid, Richard Kopp for \$1,000.00; Second bid, Doug Leibfried for \$2,002.00; and the Third bid, Doug Dobson for \$625.00. Motion by Mark Stead, seconded by Lester Jantzen to accept the high bid of \$2,002.00. Motion carried.

County Cost Sharing

Starting out with \$8,961.91. No Extension or Cancellation Requests.

Lynda presented final approval request for county cost sharing on a well decommissioning for Brad and Carl Kasparek, Wyalusing Twp., \$152.50. Motion by Mark Stead, seconded by Lester Jantzen to approve payment. Roll Call: 6 Yes, 0 No, 1 Excused. Motion carried.

Ending Balance - \$8,961.41

SWRM Cost Sharing

2016 DATCP Cost Sharing – None to report. Balance remains at \$23,298.00.

2017 DATCP Cost Sharing – Starting Balance - \$33,333.75.

Lynda presented final approval request for 2017 DATCP cost sharing on a streambank protection project for Larry and Donna Haines, Ellenboro Twp., \$10,000.00. Motion by Dale Hood, seconded by Lester Jantzen to approve payment. Roll Call: 6 Yes, 0 No, 1 Excused. Motion carried.

Lynda presented tentative approval requests for 2017 DATCP cost sharing on 2 well decommissionings for Ron and Deb Bomkamp, Muscoda Twp., \$1,000.00; and Al and Christie Cushman, Clifton Twp., \$400.00. Motion by Mark Stead, seconded by Dale Hood to approve Cushman's and Bomkamp's request. Motion carried.

Lynda presented tentative approval requests for 2017 DATCP cost sharing on a Manure Storage Facility for Greg and Jennifer VanNatta, Little Grant Twp., \$10,000.00. Motion by Gabe Loeffelholz, seconded by Lester Jantzen to approve VanNatta's request. Motion carried.

Lynda presented tentative approval requests for 2017 DATCP cost sharing on a grassed waterway, \$2,800.00; and a grade stabilization structure, \$5,250.00 for Jerald Stanfley, South Lancaster Twp. Motion by Gabe Loeffelholz, seconded by Lester Jantzen to approve Jerald's request. Motion carried.

Ending Balance - \$13,883.75.

Storage Permit Approval

Lynda reported that Kieler Farms, Paris Twp., are constructing 3 separate storage facilities. 1. Is a concrete solid manure stacking pad 40'x100'x4' feet for 350 calves. 2. Constructing a clay, and concrete clay composite leachate and run off system for their feed leachate to comply with their CAFO. 3. Concrete clay composite storage facility for 23.2 million gallons of manure in a 2 stage lagoon system, gravity flow for 1,980 milking and dry cows. Motion by Mark Stead, seconded by Lester Jantzen to approve the 3 permits. Motion carried.

2018 Budget

Lynda reported that she and Nancy are looking at options for the cost of building rent, and also the State DATCP funding. There is no approved state budget, they have not even considered the DATCP budget yet. DATCP gave the counties 2 options to consider while working on the budget. 1. Is to use the 2017 budget allocation or 2. They can reduce their 2017 budget by 10%. Lynda is using option 1 until further notice.

SAA Tour

Lynda reported that she has sent out invites to all the Counties in the Southern Area, the Southern Area Association, DATCP, DNR, Walker, Marklein, Tranel, and NRCS offices that are associated with the SAA Counties. Lynda has contracted a tour bus through Luke Wiederholt. Letters were sent out to possible donors, have received no responses.

CSZD Administrator Report

Lynda reported that a Grant had been approved to host a Clean Sweep for Ag and household products. This will be held on Saturday, September 9, 2017 at the Lancaster Premier Co-op. There are 5 volunteers to help out from our office, plus 2 other volunteers, to offset the cost of the program.

Lean Update

Lynda stated that she and Bob Keeney are making progress with the Computerized Capital Maintenance project. Each of the departments are to make contact with a one on one with the Facilitator Dude to review what each Department uses and doesn't use in the computer program. Lynda is also assisting with the Social Services Lean Project with Jeff Anderson. There are 3 committee members that are taking the Lean Training Classes.

FPP Report

Kevin reported that he has been attending the Lean Training once a week. Continuing to work on CREP and Farmland Preservation Spot Checks.

NRCS Report – Joe Schmelz

Joe reported that the Local Workgroup meeting was held on June 14, 2017, and was held in the Belmont Community Center for the FY 2018 EQIP.

Just finished up with the 3rd and final batching obligation for FY 2017. October 20th will be the 1st batching date for the general FY2018 EQIP funds. Workgroup consists of Grant, Iowa, and Lafayette County. For these 3 counties, just shy of \$1.677 million. Out of that \$1.677 million, Grant County allocated \$893 thousand to landowners just within Grant County. By adding in the DATCP cost sharing, and the County Cost Sharing, Grant County spent around \$1.0 million just for landowners in Grant County. Joe praised the NRCS staff, and the CSZD staff for the joint cooperation for all the work and effort on conservation practices that have been installed in Grant County.

Joe reported that the CSP ranking deadline in now on July 7, 2017. Will find out soon when contracts can be obligated for CSP. NRCS will soon be sending out letters to landowners to come in to certify their annual enhancements.

Joe reported that CRP is on hold at this time for crop reporting. There are 20 to 30 CRP Monarch sign ups that should start to come over. CRP managed haying and grazing requests are coming in.

Joe reported that the Compliance Reviews are completed on 44 Tracts. Had a few variances, and one non-complying.

Joe just found out that there is a position posted in our office through Ultima Services contracting for an Office Clerk. Position will be a 40 hour per week position, up to the term of the contract.

FSA Report

Gabe Loeffelholz mentioned that crops are variable across the state. 1st crop hay was made in good condition, starting to cut 3rd crop. FSA staff is busy with crop reporting which is due to end July 14th. New weed, Walter Hemp can do lots of destruction to Soybeans.

RC&D & WLWCA Report – **Dale Hood** – Nothing to report.

Motion by Lester Jantzen, seconded by Mark Stead to adjourn to August 1, 2017 at 9:00 p.m. Motion carried.

Respectfully Submitted by Annette Lolwing for Lester Jantzen.