

BUFFALO COUNTY MINUTES

Committee of the Board:

Land Use Committee and
Land Information Council

Date of the Meeting:

November 13, 2020

Chair Mr. Max Weiss called the meeting to order at 9:00 a.m. in the third floor County Board meeting room, Buffalo County Courthouse, Alma, Wisconsin.

Land Use Committee Members Present: Mr. Max Weiss and Mr. Steven Nelson appeared in person. Ms. Mary Anne McMillan Urell appeared via Teams. Mr. David Danzinger and Mr. Dwight Ruff were excused.

Land Information Council Members Present: Ms. Donna Moy, Mr. Jason Poser, Mr. Lee Engfer, Ms. Carol Burmeister, Mr. Ron Jaspersen, Mr. Max Weiss and Ms. Tina Anibas. Mr. David Danzinger, Mr. Dwight Ruff and Ms. Margo Traun were excused.

Others Present for All or Parts of the Meeting: Ms. Sonya Hansen, Mr. Michael Owecke and Ms. Annisa Glaus.

Public Comments regarding Agenda Items: There were no public comments.

Review/Discussion/Action Regarding Minutes of the Previous Meeting: A motion was made by Mr. Steven Nelson seconded by Ms. Mary Anne McMillan Urell to approve the minutes of the September 18th Land Use Committee meeting with the correction to clarify it was Mr. Dave Becker in attendance at the meeting and to correct the typographical error in Chair Mr. Max Weiss in the Re-monumentation Project Update portion of the minutes. Roll Call vote: Land Use Committee: Mr. Weiss – yes, Mr. Danzinger – excused, Mr. Ruff – excused, Mr. Nelson – yes and Ms. McMillan Urell – yes. Motion Carried.

Review/Discussion – Land Division Ordinance/ Zoning Administrator Report:

Mike Owecke, Zoning Administrator, presented changes he made to the draft Land Division Ordinance. Brief Discussion on the number of acres needed for the CSM which was decided on 20 or less. Once finalized, the ordinance will be sent to the surveyors in the area. Revision is needed on the draft and another review. After that there will be a public hearing for the ordinance, and it will be sent to the towns for review. The towns will be given 4-6 weeks to review and send any comments back to the zoning department.

Review/Discussion – Land Information/GIS Report: Mr. Jason Poser reviewed the Land Records and GIS Overview 2021-2022 handout.

Review/Discussion/Action – 2021 WLIP Grant Application Approval: Mr. Jason Poser presented the 2021 WLIP Strategic Initiative Grant Application in the amount of \$50,000 that would be use for PLSS Re-monumentation. The 2021 WLIP Base Budget Grant Application in the amount of \$75,944.00 which will be used for project activities, parcel mapping, PLSS Re-monumentation and \$11,534 towards the future 2024 Orthoimagery Project. The 2021 WLIP Training and Education Grant Application in the amount of \$1,000 to be use for expenses towards attending various meetings, conferences and on-line training throughout 2021. A motion was made by Mr. Nelson seconded by Ms. McMillan Urell to approve the grant applications as presented. Roll Call Vote – Land Use Committee: Ms. McMillan Urell – yes, Mr. Danzinger – excused, Mr. Weiss – yes, Mr. Nelson – yes, and Mr. Ruff – excused. Land Information Council: Mr. Weiss – yes, Mr. Ruff – excused, Mr. Danzinger – excused, Mr. Engfer – yes, Mr. Poser – yes, Ms. Burmeister – yes, Ms. Anibas – yes, Ms. Traun – excused, Ms. Moy – yes, and Mr. Jasperson – yes. Motion Carried.

Review/Discussion – Mr. Jasperson informed the Committee that they were working on the Town of Belvidere.

Review/Discussion – Land Use Committee Report: Chair Mr. Weiss indicated that he had approved the telecommuting request for Mr. Poser.

Review/Discussion – Land Information Council Committee Chair Report: Mr. Weiss stated that Mr. Ruff had been excused from this meeting.

Public Comments Not Relate to Agenda Items: Ms. Hansen inquired as to how the Committee would like to handle the evaluations of the Zoning Administrator and the Land Information Officer/GIS Coordinator. It was the consensus of the Committee to enter into closed session to complete these reviews at their next meeting.

Mr. Engfer requested that the emergency response maps be completed prior to Mr. Poser telecommuting. Mr. Poser informed the Committee that he will complete this project and that his telecommuting should not interfere with getting these maps produced in a timely manner.

Next Meeting: The next meeting of the Land Use Committee is scheduled for December 11, 2020 at 9:00 a.m.

Adjourned: Ms. McMillan Urell made a motion to adjourn at 10:42 a.m., seconded by Mr. Nelson. Roll Call Vote – Land Use Committee: Mr. Weiss – yes, Ms. McMillan Urell – yes, Mr. Danzinger – excused, Mr. Nelson – yes and Mr. Ruff – excused. Land Information Council – Mr. Weiss – yes, Mr. Ruff – excused, Mr. Danzinger – excused, Ms. Anibas – yes, Ms. Burmeister – yes, Mr. Jasperson – yes, Mr. Poser – yes, Ms. Traun – excused, Mr. Engfer – yes, and Ms. Moy – yes. Motion Carried.

Respectfully submitted,

Sonya J. Hansen
Recording Secretary