

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
FULL COMMISSION
July 30, 2008

ROLL CALL

MEMBERS PRESENT:

TOM HAFERMAN
ERHARD HUETTL
RON JACOBSON
DONALD KRAHN
PAUL MILLAN
BETTYE NALL
RON NYE
WILBUR PETROSKEY
THOMAS RICK
THOMAS RUDOLPH
PAUL SCHUMAN
EDMUND WAFLE
DOUG WILLIAMS

STAFF PRESENT:

ANDREW FAUST
DENNIS LAWRENCE
BERNIE LEWIS

GUESTS PRESENT:

MEMBERS NOT PRESENT:

MARILYN BHEND
GEORGE BORNEMANN
FRED CAMACHO
BRAD KARGER
DONALD KLINE
ROBERT LUSSOW
MAURICE MATHEWS
HELMY MEHUS

1.) CALL TO ORDER:

MR. HUETTL called the meeting to order at 11:00 A.M., in the Bayberry Room at the Midway Hotel & Hoffman House Restaurant. Roll call was as presented on page one.

2.) AUDIENCE COMMENT:

MR. HUETTL welcomed everyone. There was no audience.

3.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE AGENDA AS MAILED:

MR. HUETTL announced that Phil Valitchka, who was scheduled on the Agenda for Item 5.6: Regional Foundation Trails Project was unable to attend the Commission Meeting. Therefore, item 5.6 would not be discussed at this meeting. He then asked if there were any other additions or corrections to the Agenda as mailed.

There being none, a motion was made by MR. WILLIAMS and seconded by MR. PETROSKEY to approve the amended Agenda. Motion carried.

4.) APPROVAL, ADDITIONS, OR CORRECTIONS TO THE MINUTES OF THE APRIL 24, 2008 COMMISSION MEETING:

MR HUETTL asked if there were any additions or corrections to the Minutes as mailed.

There being none, MR. RUDOLPH made a motion to approve the Minutes and MR. HAFERMAN seconded this motion. Motion carried.

5.) BUSINESS & DISCUSSION:

5.1 CHAIRPERSON'S REPORT:

MR. HUETTL welcomed MR. GLENN LICITAR, the newly appointed Commissioner from Adams County. He asked MR. LICITAR to say a few words about himself. MR. LICITAR stated that he served on the county board from 1988-1992, and was again elected to serve on the board this spring. He also serves on the Planning & Development Committee and the Resource & Recreation Committee for Adams County. MR. HUETTL asked everyone to welcome him with a round of applause.

5.2 EXECUTIVE COMMITTEE REPORT:

MS. NALL announced that the Executive Committee did not have a quorum so they only had a discussion. She said that MR. LAWRENCE reported on several items, including a possible EDA Grant for Juneau and Adams Counties to aid them as a result of the recent floods. She said that the financial report showed the NCWRPC to be in excellent condition. MS. NALL went on to state that they discussed lowering the Levy rate for 2009 to 0.001375%, as well as lowering the Levy Cap to \$51,500.

MR. HUETTTL added that it is important that Committees make quorum so action can be taken.

5.3 RESOLUTION 2008-5: Establish 2009 Levy Rate

MR. LAWRENCE stated that the statutory levy rate for regional planning commissions was 0.003%. At one point the NCWRPC was near that level, however, during his tenure as executive director that rate has continued to decrease. As an example he mentioned that ten years ago the levy collection was over \$250,000, and now it was about \$220,000. He recommended setting the Levy Rate at 0.001375%, which is another decrease.

A motion was made by MR. KRAHN and seconded by MR. WILLIAMS to accept Resolution 2008-5 to set the 2009 Levy Rate to not exceed 0.001375%. Motion carried.

5.4 ESTABLISH 2009 MEMBER LEVY CAP RATE:

MR. LAWRENCE recommended that the Levy Cap be lowered from \$52,500 to \$51,500.

A motion was made by MR. RUDOLPH and seconded by MS. NALL to set the Levy Cap at \$51,500. Motion carried.

5.5 RESOLUTION 2008-6: TRANSFER HUD FUNDS TO NCWDC

MR. LAWRENCE stated that NCWRPC secured \$392,000 from the Housing & Urban Development – Neighborhood Initiative Grant through the federal budget process to stimulate job growth, expand tax base, and revitalize downtowns in the region. MR. LAWRENCE said that Resolution 2008-6 would authorize him as the Executive Director to transfer funds to the North Central Wisconsin Development Corporation, a subsidiary organization of the North Central Wisconsin Regional Planning Commission, with the sole

purpose of managing an existing Revolving Loan Program. That RLF was funded by USDA-Rural Development.

A motion was made by MR. RICK and seconded by MR. PETROSKEY to approve this Resolution. All were in favor.

5.6 REGIONAL FOUNDATION TRAIL PROJECT PRESENTATION:

Removed from Agenda.

5.7 WORK PROGRAM: GIS REPORT

MR. FAUST presented an overview of several GIS projects, such as:

Preparing the mapping for all of the Comprehensive Plan the NCWRPC is working on throughout the region.

Working on the Wisconsin Regional Orthophotography Consortium (WROC) with seven regional planning commissions to assist coordinating mapping services for participating members of WROC. He stated that the goal is to build and sustain a multi-participant program to acquire digital orthoimagery and elevation data throughout Wisconsin. There are several benefits to participants, including cost savings, specifications and standards support, data sharing between participants, and procurement support using aerial photograph with geometric qualities of a map that would allow GIS and CADD software programs to accurately place all visible ground features in their true map position. This information is used for vital purposes such as emergency planning and response, government decision-making, and sound land use policy development. Additional applications include parcel mapping, zoning enforcement, asset management, property assessment, impervious surface mapping, property transfer tracking, building permit tracking, environmental monitoring and management, building inspection, preliminary engineering design, municipal growth planning, emergency dispatch code enforcement, public meeting displays, and historic preservation. The cost has been unit-priced so that participants can easily estimate project fees.

Working on the Emergency 911 project for the Region. They have aided Langlade, Forest, Oneida, and Lincoln Counties with their rural addressing project.

Staff have just begun a project with the Ginseng Board of Wisconsin to aid them in identifying where there are Ginseng gardens and help calculate the acreage of each of these gardens by using aero photos throughout the Region.

This will assist the State of Wisconsin to fairly tax each grower on the acreage being grown.

MR. FAUST then took questions.

5.8 OTHER

MR. LAWRENCE mentioned that the next Commission meeting was tentatively scheduled for October 29th. There were several conflicts with that date so the meeting was set for Friday October 31, 2008.

6.) ADJOURNMENT:

A motion was made by MR. PETROSKEY adjourn the meeting, and MR. RUDOLPH seconded this motion. All were in favor.

A lunch was served following the meeting.

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION
Minutes Approved on _____

Chair, Vice-Chair, or Secretary-Treasurer