

AGENDA

There will be a meeting of the Land Management Committee on the **5th** day of **January, 2005 at 7:00 p.m.** in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the December 15, 2004 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit for filling and grading in the shoreland area by Ronald Shafer, owner on property located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, SEC 6, T26N, R17W, Town of Ellsworth.

Discuss/take action on request for Preliminary Plat approval for Wildflower Subdivision by owners, James, Dorothy, and Kevin Johnson by Louis Filkins, agent for the parcel of land located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, SEC 24 and the parcel located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, SEC 23 all in T26N, R18W, Trimble Township, Pierce County, WI.

Discuss St.Croix Riverway Ordinance and revisions to NR 118.

Agenda items for future meetings and departmental update.

Adjourn

***A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

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There will be a meeting of the Land Management Committee on the 19th day of January, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the January 5, 2005 Land Management Committee meeting.

Public hearing to consider a request by Paul D. Nielsen to rezone, from Primary Agriculture to General Rural Flexible on a 22-acre parcel located in the N ½ of the SE ¼ of the NW ¼ also E 66' of NE ¼ of the NW ¼, all Sec. 8, T25N, R17W, Town of Hartland, Pierce County, WI.

Discuss/take action on request for conditional use permit renewal for a dog kennel and training facility for Stuart West, owner, on 240 acres located in the NE ¼ of Sec. 27, and the W ½ of NW ¼ of Sec. 26, R16W, Town of El Paso, Pierce County, WI.

Discuss/take action on request for a 10 year Farmland Preservation Agreement for Vernon & Marian Schoeder, owners on 229 acres for the parcels located in Sections 14 and 23, T26N,R16W, Town of El Paso, Pierce County, WI.

Discuss/take action on request for preliminary plat approval for Cedar Valley Phase II, for Chris Wilgrubs, owner, for an approx. 17 acre parcel located in the SW ¼ of the NW ¼, Section 6, T24N, R17W, Town of Isabelle, Pierce County, WI.

Agenda items for future meetings and departmental update.

Adjourn

***** A quorum of the Pierce County Board of Supervisors may be present.**

REVISED AGENDA

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There will be a meeting of the Land Management Committee on the 2nd day of February, 2005 at 7:00 p. m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the January 19, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Farm & Home Based Business, by Richard G.Holst, owner on the parcel located in the NE ¼ of the SE ¼, Sec.36, T25N, R17W, Town of Hartland, Pierce County, WI.

Discuss/take action on request for conditional use permit renewal for non-metallic mining by Wieser Concrete Products, Inc. on the parcel located in the SE ¼ of NW ¼, NW ¼ of SE ¼, NE ¼ of SW ¼, & SW ¼ of NE ¼, all Sec.4, & the E ½ of the NE ¼, NE ¼ of SE ¼, all Sec.9, & the W ½ of NW ¼, NW ¼ of SW ¼, SE ¼ of the NW ¼, EXC S 900' of E 200', all T25N, R16W, all Town of Salem, Pierce County, WI.

*****Discuss/take action on Ordinance 04-20 Pluth rezone.**

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA ITEM STARRED * DATE:01/28/05
TIME:11:35:00**

AGENDA

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There will be a meeting of the Land Management Committee on the 16th day of February, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the February 2, 2005 Land Management Committee meeting.

Discuss/take action on request for a rule exception to the 66' road frontage requirements for James & Linnell Esler, owners on lots 2,3, and 4 of a proposed 4-lot Major CSM located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, NW $\frac{1}{4}$ -SE $\frac{1}{4}$, SW $\frac{1}{4}$ - SE $\frac{1}{4}$, & the SE $\frac{1}{4}$ - SE $\frac{1}{4}$, Sec. 19, T27N, R18W, Town of River Falls, Pierce County, WI.

Discuss/take action on request for approval of a 4-lot Major CSM for James & Linnell Esler, owners, by Cedar Corporation, agent, on a parcel located in the NE $\frac{1}{4}$ - SE $\frac{1}{4}$, the NW $\frac{1}{4}$ -SE $\frac{1}{4}$, SW $\frac{1}{4}$ - SE $\frac{1}{4}$, and the SE $\frac{1}{4}$ - SE $\frac{1}{4}$, Sec. 19, T27N, R18W, Town of River Falls, Pierce County, Wisconsin.

Discuss/take action on Tabled request for a Conditional Use Permit renewal for non-metallic mining by Wieser Concrete Products, Inc. on the parcels located in the SE $\frac{1}{4}$ -NW $\frac{1}{4}$, NW $\frac{1}{4}$ - SE $\frac{1}{4}$, NE $\frac{1}{4}$ - SW $\frac{1}{4}$, & SW $\frac{1}{4}$ - NE $\frac{1}{4}$, all Sec. 4 & E $\frac{1}{2}$ of the NE $\frac{1}{4}$, NE $\frac{1}{4}$ -SE $\frac{1}{4}$, all Sec. 9, & W $\frac{1}{2}$ of NW $\frac{1}{4}$, NW $\frac{1}{4}$ - SW $\frac{1}{4}$, SE $\frac{1}{4}$ - NW $\frac{1}{4}$, EX C S 900' E 200', all T25N, R16W, all Town of Salem, Pierce County, WI.

Discuss/take action on request for Preliminary Plat approval for Prairie View Highlands, an 8-lot subdivision, for Alden Guberud and Ardell Semington, owners, by Dale McCullough, agent, on a 27-acre parcel located in the NE ¼ - NE ¼, Sec. 13, T26N, R20W, Town of Oak Grove, Pierce County, WI.

Agenda items for future meetings and departmental update.

Adjourn.

*****A quorum of the Pierce County Board of Supervisors may be present.**

REVISED AGENDA

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There will be a meeting of the Land Management Committee on the 2nd day of March, 2005

At 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order.

Next meeting dates.

Approve minutes of the February 16, 2005 Land Management Committee meeting.

Public hearing to consider a request by Gary & Kimberlee Stai owners, to rezone, from Primary Agriculture to General Rural Flexible on a 20-acre parcel located in the SE ¼ of the NE ¼, Section 17, T25N, R17W, Town of Hartland, Pierce County, Wisconsin.

Discuss/take action on request for Farmland Preservation Agreement for Shirley Sitz Family Trust in Sections 5&6, Town of Martell, Pierce County, Wisconsin.

Discuss/take action on request for Preliminary Plat approval for Prairie View Highlands, an 8-lot subdivision, for Alden Guberud and Ardell Semington, owners, by Dale McCullough, agent, on a 27-acre parcel located in the NE ¼ - NE ¼, Sec. 13, T26N, R20W, Town of Oak Grove, Pierce County, WI.

Discuss/take action on request by the Town of Diamond Bluff to amend the Pierce County Outdoor Recreation Plan to include the Diamond Bluff Park and Recreation Plan.

****Discuss/take action on request for Final Plat approval of Violet's View, a 13 lot subdivision, for John Waggoner, owner on a parcel located in the SW ¼ of the SW ¼, Section 13, T27N, R16W, Town of Gilman, Pierce County, WI.**

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

AMENDED DATE: 02/23/05 TIME: 10:42 a.m. Item marked **.

AGENDA - REVISION II

There will be a meeting of the Land Management Committee on the 16th day of March, 2005 at 7:00 p. m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the March 2, 2005 Land Management Committee meeting.

Public hearing to bring from table for Randall and Bonita Trok to rezone from Light Industrial to Industrial Lot 1 CSM V 3 P169 Cont 7.0 acres and also to rezone, from Rural Residential 20 to Light Industrial, all that PRT of the SE ¼ of the SE ¼, and that PRT of BLKS 43,44, &45 vacated Vil of Trenton LYG NELY of CL CTY RD K, all Sec. 33, T25N, R18W, Town of Trenton, Pierce County, WI.

Discuss/take action on request for a conditional use permit renewal for a combination non-metallic mining operation and asphalt plant by Monarch Paving on the parcel located in the N ½ of the SE ¼ of SEC. 34, T25N, R18W, Town of Trenton, Pierce County, Wisconsin.

Discuss/take action on request for concept plan approval for The Thistlewood Addition, for Randall & Vicki Campbell, owners by James Weber, agent on an approximate 5.64 acre parcel located in the NW ¼ of the SE ¼, Sec. 24, T26N, R18W, Town of Trimble, Pierce County, WI.

*Discuss/take action on the creation of Section 17.038 (Towers) of the Zoning Code for the Town of River Falls - Ordinance No. 2002-2

****Discuss/take action on request for a rule exception to the 66' road frontage requirements for James & Linnell Esler, owners on lots 2,3, and 4 of a proposed 4-Lot Major CSM located in the NE ¼ of the SE ¼, NW ¼ - SE ¼, SW ¼ - SE ¼, & the SE ¼ - SE ¼, Sec. 19, T27N, R18W, Town of River Falls, Pierce County, WI.**

Agenda items for Future Meetings and Department Update.

Adjourn

****II REVISED AGENDA DATE: 03/14/05 TIME: 1:55:05 P.M.**

****REVISED AGENDA ITEM STARRED.**

***A quorum of the Pierce County Board of Supervisors may be present.

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REVISED AGENDA

There will be a meeting of the Land Management Committee on the 6th day of April, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the March 16, 2005 Land Management Committee meeting.

Discuss/take action on a proposed 4-Lot Major CSM for Paul Nielson on a 22-acre parcel, zoned General Rural Flexible, located in the N ½ of the SE ¼ of the NW ¼ also E 66' of NE ¼ of the NW ¼, all Sec. 8, T25N, R17W, Town of Hartland, Pierce County, WI.

Discuss/take action on the creation of Section 17.038 (Towers) of the Zoning Code for the Town of River Falls – Ordinance No. 2002 –2.

Discuss/take action on Stormwater, Sediment & Erosion Control Ordinance

Discuss/take action on proposed methodology for Code Compliance/Enforcement efforts

Discuss/take action on update to Pierce County Land Records Modernization Plan

Discuss/take action on draft Request for Proposals (RFP) for Phase I of Comprehensive Planning Effort

*Discuss/take action on request for extension of Final Plat approval of Oakwood Acres, for Oakwood Acres, LLC, owner, by Jim Weber, agent, on parcels located in the NW ¼ of the NW ¼ and the SW ¼ of the NW ¼ of Sec. 18, T26N, R19W, Town of Oak Grove, Pierce County, WI.

Agenda items for Future Meetings and Departmental Update

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

***Agenda revised on date: 04/01/2005 time: 05:15 p.m.**

AGENDA

There will be a meeting of the Land Management Committee on the 20th day of April, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the April 6, 2005 Land Management Committee meeting.

Discuss/take action on request for Concept Plan Approval for Croix County Phase III by Don Fluegel, owner, and Cedar Corp, Agent, on a parcel (107.28 acres) located in Gov. Lots 2 and 3, and the S ½ of the NE ¼ and the NW ¼ of the SE ¼ all in Sec. 26, T27N, R20W, Town of Clifton, Pierce County, Wisconsin.

Discuss/take action on a Farmland Preservation Agreement for Herbert E and Dorothy Mae Metcalf.

Discuss/take action on the creation of Section 17.038 (Towers) of the Zoning Code for the Town of River Falls – Ordinance No. 2002 –2.

Agenda items for Future Meetings and Departmental Update

Adjourn.

****A quorum of the Pierce County Board of Supervisors may be present.**

REVISION II AGENDA

There will be a meeting of the Land Management Committee on the 4th day of May, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

Call to order

Next meeting dates

Approve minutes of the April 20, 2005 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit for a Farm & Home Based Business by John Rohl, owner on a parcel zoned Primary Agriculture located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, SEC 28, T27N, R19W, Town of Clifton, Pierce County, WI.

****Public hearing to consider a request for a conditional use permit for a Temporary Asphalt Plant, by Monarch Paving, in the General Rural Zone located on approx. 25 acres of the 42.95 acres w/in the existing quarry, in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, SEC. 6, T27N, R15W, Town of Spring Lake, Pierce County, WI.**

*****Discuss/take action on request for review of non-metallic mining reclamation plans for Wieser Concrete Products, Inc. for a Dolomite Quarry on parcels located in the E $\frac{1}{2}$ of the NE $\frac{1}{4}$ and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ in Sec.9, & W $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 10, and a Sand & Gravel Quarry located in SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 10, all T25N, R16W, Town of Salem, Pierce County, WI.**

Discuss/take action on request for renewal of conditional use permit for the Miller Limestone Quarry on a parcel owned by Thomas and Joelle Miller, located in the N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ Sec.10, SE $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec.3, T27N, R15W, Town of Spring Lake, Pierce County, WI.

***Discuss/take action on request for renewal of conditional use permit to operate a Bed and Breakfast, by John T. Huffaker and Charlene M. Torchia, on a parcel zoned Ex.Agriculture, located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, lyg S of 200th Ave., Sec. 34, T25N, R16W, Salem Township, Pierce County, WI.**

Discuss/take action on Erosion Control Plan Review and on Stormwater, Sediment, and Erosion Control Ordinance Implementation.

Agenda items for future meetings and departmental update.

Adjourn

A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA DATE:04-27-05 TIME: 14:12:10 P.M.

*** & ** REVISED AGENDA ITEMS**

***** REVISED AGENDA 3RD AGENDA ITEM DELETED.**

AGENDA

There will be a meeting of the Land Management Committee on the 18th day of May, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, Pierce County, WI.

Call to order.

Next meeting dates.

Approve minutes of the May 5, 2005 Land Management Committee meeting.

Public hearing to consider a request to rezone approx. 242 acres from Primary Agriculture to Agriculture Residential for the following owners: James & Vicki Langer, Jason & Trisha McGrath, James & Rebecka Langer, Darren & Lori Place, David Pluth, Kenneth & Beverly Prichard, all with parcels located in Section 1, and for these owners: James & Vicki Langer, and Thomas & Melissa Johnson, with parcels located in Section 12, all T26N, R18W, Town of Trimble, Pierce County, State of Wisconsin. (Map and complete property owner legal and addresses available for viewing in Pierce County Land Management Department.)

Discuss/take action on request for renewal of conditional use permit for the Don Miller Quarry on a parcel owned by Thomas & Joelle Miller, by Kraemer Co., agent, located in the N ½ of NE ¼ of NE ¼, Sec. 10, SE ¼ of SE ¼, Sec. 3, T27N, R15W, Town of Spring Lake, Pierce County, WI.

Discuss/take action on request for Preliminary Plat approval for Croix Country Phase III by Don Fluegel, owner, and Cedar Corporation, agent, on a parcel (107.28 acres) located in Gov. Lots 2 and 3, and the S ½ of the NE ¼ and the NW ¼ of the SE ¼ all in Sec. 26, T27N, R20W, Town of Clifton, Pierce County, WI.

Discuss/take action on request by the Town of Martell to amend the Pierce County Outdoor Recreation Plan to include the Town of Martell Park and Recreation Plan.

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a Major CSM by Chris Wilgrubs, agent for Harold Henn, owner of a parcel located in Section 7 of the Town of Isabelle.

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a Major CSM by Brad Canaday, agent for Mark and Suzanne Grant, owners of a parcel located in Section 27 of the Town of Trenton.

Discuss/take action on the classification of an unclassified use, referred by the Zoning Administrator per

§240.21 (B)(3).

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

There will be a joint meeting of the Land Management Committee and the Parks Committee on the 18th day of May, 2005 at 9:00 a.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

- Ø Call to order
- Ø Approve Minutes of November 17, 2004 Joint Meeting
- Ø Next Meeting Dates
- Ø Discuss proposed recreational facility development on county owned property located in Section 21 of the Town of Trimble (on County Rd. O).
- Ø Discuss request for county to consider purchase of approximately 80 acres located in Section 16 of the Town of Spring Lake: Weber Property.
- Ø Adjourn

*A quorum of the Pierce County Board of Supervisors may be present.

***Please note that three joint meetings of the LMC and Parks Committee are being held on May 18 at three different locations. Interested individuals should review each separate agenda and, if necessary, contact the Land Management Office for more information.

REVISED AGENDA

There will be a meeting of the Land Management Committee on the 1st day of June, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the May 18, 2005 Land Management Committee meeting.

Public hearing to consider a request to rezone approx. 20 acres from Primary Agriculture to General Rural Flexible for Daniel and Kelly Knutson, owners, on a parcel located in the W ½ of the NE ¼ of the NE ¼, Sec. 17, T26N, R17W, Town of Ellsworth, Pierce County.

Public hearing to consider a request for a conditional use permit for a Farm & Home based business by James & Mary Jean, owner on a parcel located in the NE ¼ of the NW ¼, Sec.16, T26N, R17W, Town of Ellsworth, Pierce County, WI.

Discuss/take action on policy regarding granting of Rule Exceptions to the requirement that an erosion control plan be submitted for Major CSM's and Plats.*

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a Major CSM by Chris Wilgrubs, agent for Harold Henn, owner of a parcel located in Section 7 of the Town of Isabelle.

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a Major CSM by Brad Canaday, agent for Mark and Suzanne Grant, owners of a parcel located in Section 27 of the Town of Trenton.

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a 2-Lot Plat by Jim Weber, agent for Randall & Vicki Campbell, owners of a parcel located in Sec. 24, Town of Trimble, Pierce County, WI.

Discuss/take action on review of Proposals to complete Phase I of Comprehensive Planning Process, establish list of consultants to interview, and determine date and time for interviews.*

Agenda items for future meetings and departmental update.

Adjourn.

*** Revised 5/26/05 10:50 a.m.**

*****A quorum of the Pierce County Board of Supervisors may be present.**

AGENDA

There will be a meeting of the Land Management Committee on the 15th day of June, 2005 at 7:00 p. m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the May 18, and June 1, 2005 Land Management Committee meetings.

Public hearing to consider a request for a Conditional Use Permit to expand a nonconforming structure under Chap.240-67 (A) 2 by Gerald & Connie Taylor, owners, on a parcel located in the NW ¼ of the NW ¼, Sec. 19, T26N, R15W, Town of Rock Elm, Pierce County, WI.

Public hearing to consider a request for a conditional use permit for an accessory residence under Chap.240-40(A) 2, by Michael & Mary Metcalf, on a parcel zoned General Rural located in the NW ¼ of the NE ¼ in Sec.23, T26N, R17W, Town of Ellsworth, Pierce County, WI.

Discuss/take action on deferred request for a rule exception to the requirement that an Erosion Control Plan be submitted for a 2-Lot Plat by Jim Weber, agent for Randall & Vicki Campbell, owners of a parcel located in Sec.24, Town of Trimble, Pierce County, WI.

Discuss/take action on request for approval of a 3-Lot Major CSM for Mark & Suzanne Grant, owners of a parcel located in Sec. 27, Town of Trenton, Pierce County, WI.

Discuss/take action on request for approval of a 2-Lot Major CSM for Harold Henn, owner, by Chris Wilgrubs, agent on a parcel located in Sec.7, Town of Isabelle, Pierce County, WI.

Discuss/take action on a request to modify the original conditions of a conditional use permit for a nonmetallic mine by Monarch Paving on a parcel located in Sec.28, Town of Trenton, Pierce County, WI.

Discuss/take action on update of Department of Land Management budget status.

Committee to convene into closed session pursuant to WI § 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to-wit: performance evaluation of Administrator/Planner.

Committee to reconvene into open session and take action on closed session item, if required.

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

There will be a meeting of the Land Management Committee on the 21st day of June, 2005 at 8:30 a.m. in the County Board Room, Ellsworth, Pierce County, Wisconsin.

- Call to order
- Next meeting dates
- Discuss/take action to select a proposal and consulting firm to complete Phase I of Pierce County's Smart Growth planning process.
- Adjourn

*A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

There will be a meeting of the Land Management Committee on the 6th day of July, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the June 15, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Conditional Use Permit for a dog kennel under Chapter 240-36 (I), by Shelley Endres and Scott Marshall, owners on a parcel zoned General Rural located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, S $\frac{1}{2}$ of SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, all SEC. 26, T27N, R16W, Town of Gilman, Pierce County, WI.

Public hearing to consider a request to rezone approx. 1.3 acres of an 80 acre parcel from Industrial to General Rural for the Gilbertson FMTR, owners by Lloyd Larrieu, agent, on a parcel located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Section 18, T27N, R15W, Town of Spring Lake, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit to expand a non-conforming structure under Chapter 240-67 (A) 2, by Dan & Barbara Ellenberger, owners on a parcel zoned Agriculture Residential located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 7, T25N, R15W, Town of Union, Pierce County, WI.

Discuss/take action on a request for a rule exception to the requirement that an Erosion Control Plan be submitted for a 1-Lot Major CSM for Daniel Reis, owner by Larry Murphy, agent, located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec.12, T26N, R19W, Town of Oak Grove.

Discuss/take action on request for approval of a 1-Lot Major CSM for Daniel Reis, owner, by Larry Murphy, agent on a parcel located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec.12, T26N, R19W, Town of Oak Grove.

Discuss/take action on the classification of unclassified uses, referred by the Zoning Administrator per § 240.21 (B) (3).

Discuss/take action on the creation of Section 17.038 (Towers) of the Zoning Code for the Town

of River Falls Ordinance No. 2002-2.

Discuss/take action on proposed amendments to Chapter 237 and Chapter 240.

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA

**There will be a meeting of the Land Management Committee on the 20th day of July, 2005
at 7:00 p.m. in the County Board Room, Ellsworth, WI.**

Call to order.

Next meeting dates.

Approve minutes of the July 6, 2005 Land Management Committee meeting.

Discuss/take action on the classification of an unclassified use referred by the Zoning Administrator.

*Discuss/take action on a Farmland Preservation Agreement for Roger and Ilene Claflin for 70.485 acres located in Section 14 of the Town of Rock Elm.

**Update on surveying activities by County Surveyor Bob Lannan.

Agenda items for future meetings and departmental update.

Adjourn.

A quorum of the Pierce County Board of Supervisors may be present.

*** ** Revised Agenda Date: 7/14/05 Time: 11:40:00a.m.**

*** ** Revised Agenda Items Starred.**

AGENDA

There will be a meeting of the Land Management Committee on the 3rd day of August, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the July 20, 2005 Land Management Committee meeting.

Public hearing to consider a request to rezone approx. 20.1 acres of a 26.85 acre parcel from General Rural Flexible to Light Industrial for Joseph & Sharon Seibel, owners on a parcel located in the N ½ of the NW ¼ E HWY 10, EXC E 517', Section 27, T26N, R17W, Town of Ellsworth, Pierce County, WI.

Public hearing to consider a request to rezone approx. 19.88 acres from Primary Agriculture to Agriculture Residential for Peter & Sandra Steel, owners, by Niki Weir, agent, on a parcel of land located in the NE ¼ of the SW ¼ EX COM CL TN RD 500' W of EL for POB TH WLY ALG SD CL to PT 112 8' W of EL SD 40 TH N 307', Section 22, T26N, R18W, Town of Trimble, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit for a multiple-family dwelling in the Rural Residential- 20 district for River Valley Properties LLC, owners, on a parcel located in the NE ¼ of the SW ¼ Lot 2 CSM V8 P154, Section 18, T25N, R18W, Town of Diamond Bluff, Pierce County, WI.

Public hearing to consider adoption of proposed amendments to Chapter 240-40 Residential Uses (relating to exclusive agriculture) and Chapter 237-35 Definitions (private road).

Discuss/take action on a request for a rule exception to 237-26 (c) (66' road frontage requirement) and to 237-17 (A) (3) (a) (erosion control plan requirement) for Steven Hines on a 1-Lot Major CSM located in the NW ¼ of the SE ¼ of Sec. 20, T26N, R16W, Town of El Paso.

Agenda items for future meetings and departmental update.

Adjourn.

* A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA

There will be a meeting of the Land Management Committee on the 17th day of August, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

There will be a meeting of the Land Management Committee on the 17th day of August, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the August 3, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Conditional Use Permit for a Farm & Home Based Business, and also a Filling & Grading Permit in the shoreland district, by Daren & Faith Edwards, owners on a parcel located in the NE ¼ of the NE ¼, Sec. 33, T25N, R16W, Town of Salem, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit for a Farm & Home Based Business, by Kevin & Patti Huppert, owners on a parcel located in the NW ¼ of the NW ¼, Sec. 6, T24N, R17W, Town of Isabelle, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit for Non-Metallic Mining for Bradley & Wendy Anderson, owners, by Mattison Contractors, agent, on PRT of approx. 80 acres located in the NE ¼ of the NE ¼, Sec. 32, T27N, R16W, Town of Gilman, Pierce County, WI.

Discuss/take action on deferred request to rezone approx. 20.1 acres of a 26.85 acre parcel from General Rural Flexible to Light Industrial by Joseph & Sharon Seibel, owners on a parcel located in the N ½ of the NW ¼ E HWY 10, EXC E 517', Section 27, T26N, R17W, Town of Ellsworth, Pierce County, WI.

*Discuss/take action on a request for a rule exception to 237-17 (A) (3) (a) (erosion control plan requirement) for Mike & Karen Mohs and approval of two 1-Lot Major CSM's located in the SW ¼ of the SE ¼, Sec. 12, T25N, R19W, Town of Diamond Bluff, Pierce County, WI.

Discuss/take action on proposed revisions to the St. Croix Riverway Ordinance.

Discuss/take action on methodology to address lapsed Conditional Use Permits

Agenda items for future meetings and departmental update.

Adjourn.

*A quorum of the Pierce County Board of Supervisors may be present.

*Revised Agenda Date: 08/11/05 Time: 14:24:00 p.m.

***Revised Agenda Items Starred**

AGENDA

There will be a meeting of the Land Management Committee on the 7th day of September, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the September 7, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Conditional Use Permit to expand a non-conforming structure under Chapter 240-67 (A)2, by Tom Joyce, owner on a parcel zoned Agriculture Residential located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 16, T15W, Town of Rock Elm, N5598 170th St, Pierce County, WI.

Discuss/take action on deferred request for a Conditional Use Permit for a Farm & Home Based Business, and for a Filling & Grading Permit in the shoreland district, by Daren & Faith Edwards, owners, on a parcel located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 33, T25N, R16W, Town of Salem, Pierce County, WI.

Discuss/take action on proposed 2006 Department of Land Management Budget.

Agenda items for future meetings and departmental update.

Adjourn.

*A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA

There will be a meeting of the Land Management Committee on the 21st day of September, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the September 7, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Conditional Use Permit for Non-Metallic Mining for Wisconsin Specialty Sand, Inc., owners by B.S. Construction, agents, on a approx. 10 acre parcel located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec.3, T24N, R17W, Town of Isabelle, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit for filling and grading in the shoreland area, by Nugget Lake County Park, Pierce County, owners on approx. 5.3 acre parcel located in the W $\frac{1}{2}$ of the SE $\frac{1}{4}$, & in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 32, T26N, R15W, Town of Rock Elm, Pierce County, WI.

Discuss/take action on request for Preliminary Plat extension for Cedar Valley 2, by Chris Wilgrubs, owner located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and in PRT of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 6, T24N, R17W, Town of Isabelle, Pierce County, WI.

Discuss/take action on request to rezone approx. 20.1 acres of a 26.85 acre parcel from General Rural Flexible to Light Industrial by Joseph & Sharon Seibel, owners on a parcel located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ E HWY 10, EXC E 517', Section 27, T26N, R17W, Town of Ellsworth, Pierce County, WI.

Discuss/take action on request by City of Prescott for funds for Freedom Park.

*****Discuss/take action on request for approval of a 1-Lot Major CSM for Steven & Elise Hines, owners on a parcel located in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec.20, T26N, R16W, Town of El Paso, Pierce County, WI.**

*****Discuss/take action on request for Final Plat approval of Prairie View Highlands, by Prairieview Highlands, Inc., owners; Dale & Elisa McCullough and Tim Arvidson, located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec.13, T26N, R20W, Town of Oak Grove, Pierce County, WI.**

Discuss/take action on proposed revisions to St. Croix Riverway Ordinance.

Agenda items for future meetings and departmental update.

Adjourn.

*A quorum of the Pierce County Board of Supervisors may be present.

Revised Agenda: Date 09/14/05 Time: 08:50:00 *Revised items starred.**

REVISED AGENDA

There will be a meeting of the Land Management Committee on the 5th day of October, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the September 21, 2005 Land Management Committee meeting.

Discuss/take action on request for a rule exception to the requirement of an erosion control plan for a 3-Lot Major CSM for Earl & Agnes Hoscheit, owners by James D. Filkins of Ogden Engineering, agent on a parcel located in the SE ¼ of the SW ¼ of Sec. 20, T26N, R19W, Town of Oak Grove, Pierce County, WI.

Discuss/take action on request for approval of a 3-Lot Major CSM for Earl & Agnes Hoscheit, owners by James D. Filkins of Ogden Engineering, agent on a parcel located in the SE ¼ of the SW ¼ of Sec. 20, T26N, R19W, Town of Oak Grove, Pierce County, WI.

Discuss/take action on a proposed map amendment for the Town of River Falls to rezone an 8.4 acre parcel located in Section 14 from Agricultural Residential to Light Industry.

Discuss/take action on request for concept plan approval for Diamond Ridge Addition for William F. Holst III, owner, by Brad Bohlen, agent on the parcel located in the NE ¼ of the NW ¼ and the SE ¼ of the NW ¼ and the SW ¼ of the NE ¼, all Sec. 19, T25N, R18W, Town of Diamond Bluff, Pierce County, WI.

****Discuss/take action on proposed Department of Land Management Mission Statement.**

Agenda items for future meetings and departmental update.

Adjourn.

**** Revised Item**

***A quorum of the Pierce County Board of Supervisors may be present.

REVISED 9/29/05 1:51 P.M.

AGENDA

There will be a meeting of the Land Management Committee on the 19th day of October, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the October 5, 2005 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit for sludge disposal by Hines Ranch Inc., agent Dale Hines, on approx. 197 acres owned by James & Mary Jean, Ann Leonard, Clarence and Margaret Hofmeister FMTR, and the Village of Ellsworth located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ EX N 664' of E 1,000' and the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ EX N 312' of E 66' and the SE $\frac{1}{4}$ of NW $\frac{1}{4}$, all Sec. 16, and the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, and NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ INCL RR all Sec. 8, and the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ EX RR, Sec. 6, all T26N, R17W, all Town of Ellsworth, Pierce County, WI.

Public hearing to consider a request for a conditional use permit for a wireless communication tower, on a parcel owned by Kenneth & Constance Kannel, by Kenneth Nielsen, agent, located in the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, EX CSM V9 P41, Sec. 23, T25N, R15W, Town of Union, Pierce County, WI.

Discuss/take action on request for approval of a 3-Lot Major CSM for Earl & Agnes Hoscheit, owners by James D.Filkins of Ogden Engineering, agent on a parcel located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 20, T26N, R19W, Town of Oak Grove, Pierce County, WI.

Discuss/take action on request for approval of a rule exception to the requirement of an erosion control plan for a 3-Lot Major CSM for Mark L.Davidson, owner by Brad Bohlen, agent on a parcel located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 5, T24N, R15W, Town of Maiden Rock (E), Pierce County, WI.

Discuss/take action on request for approval of a 4-Lot Major CSM for Mark L.Davidson, owner, by Brad Bohlen, agent on a parcel located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec.5, T24N, R15W, Town of Maiden Rock (E), Pierce County, WI.

Discuss/take action on request for rule exception to the requirement of an erosion control plan for a 2-Lot Major CSM for Mark J.Bushinski, owner, on a parcel located in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, and the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec.4, T26N, R18W, Town of Trimble, Pierce County, WI.

Discuss/take action on request for approval of a 2-Lot Major CSM for Mark J.Bushinski, owner, on a

parcel located in the SW ¼ of the NE ¼, and the SE ¼ of the NE ¼ of Sec.4, T26N, R18W, Town of Trimbelle, Pierce County, WI.

Discuss/take action on request for Final Plat approval for Wildflower Subdivision by owners, James, Dorothy, and Kevin Johnson by Louis Filkins, agent for the parcel of land located in the NE ¼ of the NE ¼, and the SE ¼ of the NE ¼, Sec. 24 and the parcel located in the SW ¼ of the SW ¼, and the NE ¼ of the SW ¼, Sec. 23 all in T26N, R18W, Town of Trimbelle, Pierce County, WI.

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

There will be a meeting of the Land Management Committee on the 2nd day of November, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the October 19, 2005 Land Management Committee meeting.

Public hearing to consider a request for a Conditional Use Permit for a Duplex on a parcel owned by Shawn Meyers, located in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Sec.13., T26N, R16W, Town of El Paso, Pierce County, WI.

Public hearing to consider a request for a Conditional Use Permit for filling and grading in a shoreland area, for David Koehler, owner, on a parcel located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, Sec. 19, T26N, R15W, Town of Rock Elm, Pierce County, WI.

Public hearing to consider a request to rezone approx. 38.736 acres from Primary Agriculture to General Rural for Gerardo & Mechelle Cortes, owners on a parcel of land located in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec.33, T26N, R16W, El Paso, Pierce County, WI.

Discuss/take action on request for a six month extension of preliminary plat approval for West Hill Drive for Richard & Penelope Rohl, owners, on a parcel located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 14 and in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Sec. 13, T26N, R18W, Town of Trimbelle, Pierce County, WI.

Discuss/take action on request for final plat approval for Cedar Valley 2 for Chris Wilgrubs, owner, on a parcel located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and in PRT of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Sec. 6, T24N, R17W, Town of Isabelle, Pierce County, WI.

Discuss/take action on the creation of Section 17.14 of the Zoning Code for the Town of River Falls - Ordinance No. 2005-17 (Regulation of Adult Oriented Establishments)

Update on Pierce, Polk, and St. Croix County Groundwater Study.

Agenda items for future meetings and departmental update.

Adjourn.

*** A quorum of the Pierce County Board of Supervisors may be present.

AGENDA

There will be a meeting of the Land Management Committee on the 16th day of November, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the November 2, 2005 Land Management Committee meeting.

Discuss/take action on request for concept approval for Werner Bluff Subdivision by Steve Sletner, owner, agent for Werner Bluff Development, LLC for owners, Werner Farm LLC, on approx. 342.87 acres of parcels located in the SW $\frac{1}{4}$ of NW $\frac{1}{4}$, NW $\frac{1}{4}$ of SW $\frac{1}{4}$, SW $\frac{1}{4}$ of SW $\frac{1}{4}$, all Sec. 18 and NE $\frac{1}{4}$ of NE $\frac{1}{4}$, NW $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$, SE $\frac{1}{4}$ of NE $\frac{1}{4}$, NE $\frac{1}{4}$ of NW $\frac{1}{4}$, NE $\frac{1}{4}$ of SE $\frac{1}{4}$, NW $\frac{1}{4}$ of SE $\frac{1}{4}$, SE $\frac{1}{4}$ of SE $\frac{1}{4}$, all Sec. 13, T25N, R18W, Town of Diamond Bluff, Pierce County, WI.

Discuss/take action on request for a 6 month extension of preliminary plat approval for Croix Country Phase II for Dan Fluegel, owner, by Cedar Corporation, agent, on a parcel located in Gov Lot 3 and the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 26, T27N, R20W, Town of Clifton, Pierce County, WI.

Discuss/take action on request for rule exception to the requirement of an erosion control plan for a 1-Lot Major CSM for Jeff & Darla Sarnstrom, owners, on a parcel located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 16, T25N, R18W, Town of Trenton, Pierce County, WI.

Discuss/take action on request for approval of a 1-Lot Major CSM for Jeff & Darla Sarnstrom located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 16, T25N, R18W, Town of Trenton, Pierce County, WI.

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.

REVISED AGENDA

There will be a meeting of the Land Management Committee on the 7th day of December, 2005 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates.

Approve minutes of the November 16, 2005 Land Management Committee meeting.

Public hearing to consider the repeal and recreation of Chapter 239 (St. Croix Riverway Ordinance) of the Pierce County Code.

Discuss/take action on request by Joe Seibel, Town of Ellsworth, to waive the 6-month resubmission requirement for zoning amendments that have been heard and decided, per §240-80 (F).

Agenda items for future meetings and departmental update.

Adjourn.

***A quorum of the Pierce County Board of Supervisors may be present.