

## AGENDA

There will be a meeting of the Land Management Committee on the 7<sup>th</sup> day of January, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: January 21<sup>st</sup>, February 4<sup>th</sup> & 18<sup>th</sup>, March 4<sup>th</sup> & 18<sup>th</sup> and April 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the December 3, 2008 Land Management Committee meetings.

Public hearing to consider a request for a conditional use permit for Filling and Grading in the Floodplain/Shoreland District for the Town of Diamond Bluff, Fred Ottem, agent on property located on Lots 2 – 4 of Block E, Lots 1 – 5 of Block B, including the Levy in the Enoch Quimby Addition, all in Section 13, T25N, R19W, Town of Diamond Bluff, Pierce County, WI.

Discuss take action on a Farmland Preservation Agreement for James & Mary Kay Schaffner on land located in the E ½ of the NE ¼ of Section 19, the W ½ of the NW ¼ of Section 20, the SE ¼ of the SE ¼ and the S ½ of the NE ¼ of Section 18, Town of Spring Lake, Pierce County, WI.

Discuss take action on a Farmland Preservation Agreement for Wallace & Carol Franta on land located in all of the NW ¼ of Section 3 and the W ½ of the NW ¼ of the NE ¼ of Section 3, Town of El Paso, Pierce County, WI.

Agenda items for future meetings and departmental updates.

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 21<sup>st</sup> day of January, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: February 4<sup>th</sup> & 18<sup>th</sup>, March 4<sup>th</sup> & 18<sup>th</sup> and April 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the January 7, 2009 Land Management Committee meetings.

Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business in the General Rural Flexible District for Bryan Reuvers, owner on property located in the NW ¼ of the SW ¼ of Section 9, T25N, R18W, Town of Trenton, Pierce County, WI.

Agenda items for future meetings and departmental updates.

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 4<sup>th</sup> day of February, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: February 18<sup>th</sup>, March 4<sup>th</sup> & 18<sup>th</sup> and April 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the January 21, 2009 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit for a Communication Tower in the Primary Agriculture District for T-Mobile, agent for Larry Borgerson, owner on a parcel of land located in the NW ¼ of the NE ¼ of Section 7, T27N, R17W, Town of Martell, Pierce County, WI.

Discuss draft Pierce County Comprehensive Plan.

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 Land Management Director.

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

Agenda items for future meetings and departmental updates.

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 4<sup>th</sup> day of March, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: March 18<sup>th</sup> and April 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the February 4, 2009 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit to expand/intensify “Vino in the Valley,” a Farm & Home Based Business, by Larry Brenner, owner on property located in the SW ¼ of the NE ¼ of Section 33, T26N, R16W, Town of El Paso, Pierce County, WI.

Public hearing to consider a request for a conditional use permit for a Temporary Asphalt Plant in the Primary Agriculture District by Monarch Paving Co, agent for Kraemer Company, owner on property located in the SE ¼ of the SE ¼ in Section 17, T26N, R18W, Town of Trimble, Pierce County, WI.

Discuss take action on a request for renewal of a conditional use permit, if necessary, for “Vino in the Valley,” a Farm & Home Based Business, by Larry Brenner, owner on property located in the SW ¼ of the NE ¼ of Section 33, T26N, R16W, Town of El Paso, Pierce County, WI.

Discuss take action on a request for renewal of a conditional use permit for a Farmers Market and Gift Shop, a Farm & Home Based Business, by Larry Brenner, owner on property located in the SW ¼ of the NE ¼ of Section 33, T26N, R16W, Town of El Paso, Pierce County, WI.

Discuss take action on a request for renewal of a conditional use permit for an Asphalt Plant in the Industrial District for Monarch Paving Co, owner on property located in the NW ¼ of the SE ¼ of Section 34, T25N, R18W, Town of Trenton, Pierce County, WI.

Discuss take action on a request for renewal of a conditional use permit for Nonmetallic Mining in the Industrial District for Monarch Paving Co, owner on property located in the NE ¼ of the SW ¼ of Section 28, T25N, R18W, Town of Trenton, Pierce County, WI.

Discuss take action on a request for renewal of a conditional use permit for Nonmetallic Mining in the Industrial, General Rural, and Exclusive Agriculture Districts for Wieser Concrete, owner on property located in Sections 4, 9 and 10, T25N, R16W, all in the Town of Salem, Pierce County, WI.

Discuss draft Pierce County Comprehensive Plan – Ag, Natural, and Cultural Resources/Economic Development/Land Use/Housing Elements.

Agenda items for future meetings and departmental updates.

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 12<sup>th</sup> day of March, 2009 at 2:30 p.m. in the EOC Room(Emergency Operation Center), Ellsworth, WI.

Call to order.

Next meeting dates: Regular meetings March 18<sup>th</sup> and April 1<sup>st</sup> & 15<sup>th</sup>, Special meeting March 26<sup>th</sup>, all in 2009.

Set next meeting dates.

Discuss draft Pierce County Comprehensive Plan – Ag, Natural, and Cultural Resources/Economic Development/Land Use/Housing Elements.

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 18<sup>th</sup> day of March, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: April 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Set next meeting dates.

Approve minutes of the March 4, 2009 Land Management Committee meeting.

Discuss take action on a request for renewal of a conditional use permit for a wind electrical generation tower by Willard & Doris Traynor, owners of a parcel of land located in the NE ¼ of the SE ¼ of Section 36, T27N, R16W, Town of Gilman, Pierce County, WI.

Discuss take action on a request for a rule exception to 237-6 (A), minimum lot size, for a proposed land division by Kenneth & Joyce Schingledecker on property located in the NE ¼ of the SE ¼ of Section 10, T26N, R18W, Town of Trimble, Pierce County, WI.

Discuss proposed revisions to chapter §240 relating to alternative energy source permitting.

Agenda items for future meetings and departmental updates.

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 1<sup>st</sup> day of April, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: April 15<sup>th</sup>, May 6<sup>th</sup> and 20<sup>th</sup>, all in 2009.

Approve minutes of the March 18, 2009 Land Management Committee meetings.

Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for a cabinet shop in the Primary Agriculture District by Alan & Sandra Oscarson, owners on property located in the NE ¼ of the NE ¼ of Section 33, T27N, R17W, Town of Martell, Pierce County, WI.

Discuss draft Pierce County Comprehensive Plan

Agenda items for future meetings and departmental updates.

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 8<sup>th</sup> day of April, 2009 at 5:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: Regular meetings April 15<sup>th</sup>, May 6<sup>th</sup> & 20<sup>th</sup>, June 3<sup>rd</sup> & 17<sup>th</sup>, July 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Discuss draft Pierce County Comprehensive Plan

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 15<sup>th</sup> day of April, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: May 6<sup>th</sup> & 20<sup>th</sup>, June 3<sup>rd</sup> & 17<sup>th</sup>, July 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the March 12, 26, and April 1, 2009 Land Management Committee meeting.

Discuss take action on a request for renewal of a conditional use permit for nonmetallic mining in the General Rural District by County Materials Corp, owner of a parcel of land located in the SE ¼ of the SE ¼ of Section 9 and the NE ¼ and the NW ¼ of the SE ¼ of Section 16, all in T27N, R15W, Town of Spring Lake, Pierce County, WI.

Discuss take action on review and approval of proposed amendment to Section 17.065 (3)(b) of the Code of General Ordinances of the Town of River Falls: Building Restrictions on Soils Classified as Prime Farmland or Important Farmland (Ord. 2009-01).

Discuss proposed revisions to chapter §240 relating to alternative energy source permitting.

Agenda items for future meetings and departmental updates.

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 6<sup>th</sup> day of May, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: May 20<sup>th</sup>, June 3<sup>rd</sup> & 17<sup>th</sup>, July 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the April 15, 2009 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit for an accessory residence in the Primary Agriculture District on property owned by Paul & Judith Nielsen, located on lot 2 in the SW ¼ of the SE ¼ of Section 17, T26N, R16W, Town of El Paso, Pierce County, WI.

Public hearing to consider a request for a conditional use permit for a retreat in the Primary Agriculture District on property owned by Lorilee Anderson, located on lots 1 & 2, CSM V4, P35 in the NW ¼ of the NE ¼ of Section 2, T27N, R17W, Town of Martell, Pierce County, WI.

**\*Discuss take action on a request for a site plan review for a retreat in the Primary Agriculture District on property owned by Lorilee Anderson, located on lots 1 & 2, CSM V4, P35 in the NW ¼ of the NE ¼ of Section 2, T27N, R17W, Town of Martell, Pierce County, WI.**

Agenda items for future meetings and departmental updates.

Adjourn.

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

**\* Revised agenda April 29, 2009 at 11:21am.**

## **AGENDA**

There will be a meeting of the Land Management Committee on the 20<sup>th</sup> day of May, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: June 3<sup>rd</sup> & 17<sup>th</sup>, July 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Approve minutes of the May 6, 2009 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit to operate a dog kennel in the General Rural District by Hilary Boyer, agent for Kevin and Valerie Anderson, owners on property located in the NW ¼ of the SW ¼ of Section 1, T27N, R16W, Town of Gilman, Pierce County, WI.

Public hearing to consider proposed amendments to Chapter 240-41D of Pierce County Code; Zoning; relating to wind and solar energy permitting procedures.

Discuss draft Pierce County Comprehensive Plan.

Agenda items for future meetings and departmental updates.

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 3<sup>rd</sup> day of June, 2009 at 7:00 p.m. in the County Board Room, Ellsworth, WI.

Call to order.

Next meeting dates: June 17<sup>th</sup>, July 1<sup>st</sup> & 15<sup>th</sup>, all in 2009.

Set next meeting dates.

Approve minutes of the May 20, 2009 Land Management Committee meeting.

Public hearing to consider a request for a conditional use permit to expand a nonconforming structure in the Agriculture Residential District for Richard W. Johnson, owner of property located in the NE ¼ of the NW ¼, Section 34, 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 completed for a 3-lot major CSM for George Jacques, owner of property located in the SE ¼ of the SE ¼, Section 35 and part of the SW ¼ of the SW ¼, Section 36, all in T27N, R20W, Town of Clifton, Pierce County, WI.

Discuss take action on a request for an approval of a 3-lot major CSM for George Jacques, owner of property located in the SE ¼ of the SE ¼, Section 35 and part of the SW ¼ of the SW ¼, Section 36, all in T27N, R20W, Town of Clifton, Pierce County, WI.

Discuss take action to Classify an Unclassified Use (Shaving Mill) per 240-21(B)

Discuss draft Pierce County Comprehensive Plan.

Agenda items for future meetings and departmental updates.

Adjourn.

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

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, June 17, 2009 – 7:00 p.m.  
Courthouse, County Board Room  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: July 1 <sup>st</sup> & 15 <sup>th</sup> , Aug. 5 <sup>th</sup> & 19 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the June 3, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider a request for a conditional use permit for an accessory residence in the Agriculture Residential District by John and Nancy Danneker, owners on property located in the NW ¼ of the NE ¼, Section 19, T24N, R15W, Town of Maiden Rock, Pierce County, WI.	Kleinhans
5	Public hearing to consider a request for a conditional use permit for expansion of a nonmetallic mining quarry operation in the General Rural District by CMC-Spring Valley, owner of a 3 acre parcel (former Sperstad property) located in the NE ¼ of the NE ¼, of Section 16, T27N, R15W, Town of Spring Lake, Pierce County, WI.	Roy
6	Discuss take action on a request for a rule exception to the requirement that an erosion control plan be completed for a 3-lot major CSM for George Jacques, owner of property located in the SE ¼ of the SE ¼, Section 35 and part of the SW ¼ of the SW ¼, Section 36, T27N, R20W, all in the Town of Clifton, Pierce County, WI.	Lund
7	Discuss take action on a request for approval of a 3-lot major CSM for George Jacques, owner of property located in the SE ¼ of the SE ¼, Section 35 and part of the SW ¼ of the SW ¼, Section 36, T27N, R20W, all in the Town of Clifton, Pierce County, WI.	Lund
8	Discuss take action on a request for site plan review for Nestle Purina, owner on property located in the SW ¼ of the SW ¼, Section 35, T25N, R18W, Town of Trenton, Pierce County, WI.	Kleinhans
9	Discuss take action on a request for a farmland preservation agreement for Donald L. Rohl, owner on property located in the S ½ of the NW ¼ of Section 26; and the S ½ of the NE ¼, SE ¼ of the NW ¼, N ½ and the SE ¼ of the SE ¼ of Section 27, T26N, R17W, all in the Town of Ellsworth; AND the S ½ of the SE ¼ and the N ½ of the SW ¼ of Section 2; and the N ½ of the NE ¼ of Section 10, T25N, R17W, all in the Town of Hartland, Pierce County, WI.	Lund
10	Discuss take action on a request for a farmland preservation agreement for Richard & Darlene Traynor, owners on property	Lund

	located in the NW ¼ and the E ½ of the SW ¼, Section 4, T26N, R16W, Town of El Paso, Pierce County, WI.	
11	Discuss take action on a request for a farmland preservation agreement for Lawrence & Sharon McCormack, owners on property located in the NE ¼ of Section 22 and the W ½ of the NW ¼, Section 23, T25N, R18W, Town of Trenton, Pierce County, WI.	Lund
12	Discuss take action on a request for a farmland preservation agreement for Raymond & Luella Dettling Trust, owners on property located in the SE ¼ and the W ½ of NE ¼ and the E ½ of the NW ¼, Section 9 and the E ½ of the NW ¼ and the N ½ of the SW ¼ of Section 17, T24N, R15W, all in the Town of Maiden Rock.	Lund
13	Future agenda items and departmental update.	Pichotta
14	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(6/03/09)

**LAND MANAGEMENT COMMITTEE  
MEETING REVISED AGENDA  
Wednesday, July 15, 2009 – 7:00 p.m.  
Seyforth Building  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Aug. 5 <sup>th</sup> & 19 <sup>th</sup> , Sept. 2 <sup>nd</sup> & 16 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the June 17, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider the adoption of the proposed Pierce County Comprehensive Plan.	Pichotta
5	<b>Public hearing to consider a request for a conditional use permit for an Accessory Residence in the General Rural District by John Huffaker, owner on property located in the NW ¼ of the NW ¼, of Section 34, T25N, R16W, Town of Salem, Pierce County, WI.</b>	Lund
6	Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for a roofing business in the Primary Agriculture District by Tim and Sheila Fischer, owners of property located in the NW ¼ of the SW ¼, Section 9, T26N, R18W, all in the Town of Trimble, Pierce County, WI.	Kleinhans
7	Future agenda items and departmental update.	Pichotta
8	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(7/02/09)

**\* Revised July 7, 2009 at 2:33pm.**

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, August 5, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Aug. 19 <sup>th</sup> , Sept. 2 <sup>nd</sup> & 16 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the July 15, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider a request for a conditional use permit for tree cutting in the Kinni River Blufflands for Kinnickinnic River Land Trust and Robert Chambers, owners on property located in the SE ¼ of the SE ¼ and the SW ¼ of the SE ¼ of Section 8, the SE ¼ of the SW ¼ of Section 9 and the E ½ of the NW ¼ of Section 16, all in T27N, R19W, Town of Clifton, Pierce County, WI.	Kleinhans
5	Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for a pool and spa retail business in the General Rural District by Otto and Lynn Bender, owners on property located in the NW ¼ of the NE ¼ of Section 8, T24N, R17W, Town of Isabelle, Pierce County, WI.	Kleinhans
6	Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for a wood shaving/wood pellet business in the General Rural District by Dean and Kirsten Schilling, owners of property located in the NE ¼ of the SE ¼ Section 29, T27N, R15W, all in the Town of Spring Lake, Pierce County, WI.	
7	Discuss take action on proposed resolution of the Veterans Memorial Trail, Town of Gilman, Pierce County, WI.	Pichotta
8	Future agenda items and departmental update.	Pichotta
9	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(7/23/09)

**LAND MANAGEMENT COMMITTEE  
REVISED MEETING AGENDA  
Wednesday, August 19, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Sept. 2 <sup>nd</sup> & 16 <sup>th</sup> , Oct. 7 <sup>th</sup> & 21 <sup>st</sup> , all in 2009.	Chair
3	Approve minutes of the August 5, 2009 Land Management Committee meeting.	Chair
<b>4</b>	<b>Surveyor Appreciation Presentation</b>	<b>Dunn Co. Rep</b>
5	Public hearing to consider a request for a rezone from Primary Agriculture to General Rural Flexible by Eric Todnem, owner on property located in the NW ¼ of the NW ¼ of Section 11, T27N, R17W, Town of Martell, Pierce County, WI.	Lund
6	Public hearing to consider a request for a conditional use permit for a Private Outdoor Recreational Use/rodeo in the General Rural Flexible 8 District by Mark Anderson, owner on property located in the SE ¼ of the NE ¼ of Section 9, T26N, R19W, Town of Oak Grove, Pierce County, WI.	Kleinhans
7	Discuss take action on a request for site plan review and approval for a wood shaving/wood pellet business in the General Rural District by Dean and Kirsten Schilling, owners of property located in the NE ¼ of the SE ¼ Section 29, T27N, R15W, all in the Town of Spring Lake, Pierce County, WI.	Roy
8	Future agenda items and departmental update.	Pichotta
9	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(8/18/09)

**\* Revised August 18, 2009 at 11:02am.**

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, September 2, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Sept. 16 <sup>th</sup> , Oct. 7 <sup>th</sup> & 21 <sup>st</sup> , all in 2009.	Chair
3	Approve minutes of the August 19, 2009 Land Management Committee meeting.	Chair
4	Discuss take action on proposed 2010 Land Management Department budget.	Pichotta
5	Discuss take action on Land Management Director/Land Use Coordinator job description.	Pichotta
6	Future agenda items and departmental update.	Pichotta
7	Adjourn	Members

Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

(8/21/09)

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, September 16, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Oct. 7 <sup>th</sup> & 21 <sup>st</sup> , Nov. 4 <sup>th</sup> & 18 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the September 2, 2009 Land Management Committee meeting.	Chair
4	Discuss take action on a request for a rule exception to allow for an extension of Preliminary Plat approval on Whispering Pines for Jeff Oskey, Joyce Anderson, and Lorelei Grines, owners, on property located in the SE ¼ of the NE ¼, the fractional NE ¼ of the NE ¼, and the fractional NW ¼ of the NE ¼, all in Sec. 2, T24N, R18W, Town of Trenton, Pierce County, WI.	Lund
5	Discuss take action on conditional use permit renewal and revisions to conditions permitted for a sports facility in the Rural Residential 20 District for Ellsworth Baseball Association Inc, owners on property located in the NW ¼ of the NW ¼ of Section 2, T24N, R18W, Town of Trenton, Pierce County, WI.	Kleinhans
6	Committee to convene into closed session pursuant to WI §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing or public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to-wit: consider purchase of 20 acre land parcel located in Section 21, Town of Trimble.	Pichotta
7	Committee to reconvene into open session and take action on closed session item, if required.	Pichotta
8	Future agenda items and departmental update.	Pichotta
9	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(9/3/09)

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, October 7, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Oct. 21 <sup>st</sup> , Nov. 4 <sup>th</sup> & 18 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the September 16, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider a request for a conditional use permit for a private heliport in the General Rural Flexible 8 District for Christopher Brekken, owner on property located in the SW ¼ of the NE ¼ of Section 27, T26N, R19W, Town of Oak Grove, Pierce County, WI.	Kleinhans
5	Public hearing to consider a request for a conditional use permit for filling and grading in the Floodplain for Theresa Sullivan, owner on property located in the NE ¼ of the SE ¼ of Section 24, T24N, R16W, Town of Maiden Rock, Pierce County, WI.	Kleinhans
6	Public hearing to consider a request for a conditional use permit for an accessory residence in the Agriculture Residential District for Joseph Maves, owner, by James Maves, agent on a parcel of land located in the SE ¼ of the SE ¼ of Section 6, T26N, R15W, Town of Rock Elm, Pierce County, WI.	Lund
7	Discuss take action to approve purchase of land in Town of Trimble with Park Development Funds.	Pichotta
8	Future agenda items and departmental update.	Pichotta
9	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(9/30/09)

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, October 21, 2009 – 7:00 p.m.  
Courthouse, Emergency Operation Center (EOC)  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Nov. 4 <sup>th</sup> & 18 <sup>th</sup> , all in 2009.	Chair
3	Approve minutes of the October 7, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider a request for a conditional use permit for a duplex in the Primary Agriculture District for Paul & Judith Nielsen, owners of property located in the SW ¼ of the SE ¼ of Section 17, T26N, R16W, Town of El Paso, Pierce County, WI.	Kleinhans
5	Discuss take action on a request for site plan approval for Lakes Gas Co., owner of property located in the NW ¼ of the NW ¼ of Section 2, T24N, R18W, Town of Trenton, Pierce County, WI.	Kleinhans
6	Discuss take action on a request for site plan approval for mini storage development for Churchill Storage LLC, owner of property located on lot 3, CSM V12 - P107, in the SW ¼ of the SW ¼ of Section 36, T27N, R20W, Town of Clifton, Pierce County, WI.	Kleinhans
7	Discuss take action on status report for a nonmetallic mining conditional use permit for CMC – Spring Valley LLC, owner of property located in the SE ¼ of the SE ¼ of Section 9, T27N, R15W, Town of Spring Lake, Pierce County, WI.	Roy
8	Future agenda items and departmental update.	Pichotta
9	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(10/09/09)

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, November 18, 2009 – 7:00 p.m.  
Pierce County Courthouse,  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Dec. 2 <sup>nd</sup> & the 16 <sup>th</sup> if necessary, all in 2009.	Chair
3	Approve minutes of the October 21, 2009 Land Management Committee meeting.	Chair
4	Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for Valley Vineyard in the General Rural Flexible 8 District for Rudy & Cathy Jungwirth, owners on lots 6, 7 & 8, located in the SW ¼ of the NW ¼ of Section 23, T26N, R19W, Town of Oak Grove, Pierce County, WI.	Lund
5	Public hearing to consider a request for a conditional use permit for a Farm and Home Based Business for an auto repair business in the General Rural Flexible District by Shayne George, agent for Everett Muhlhausen, owner on property located in the NE ¼ of the SE ¼ of Section 11, T26N, R17W, Town of Ellsworth, Pierce County, WI.	Lund
6	Discuss take action on a request for conditional use permit renewal for an accessory residence in the Agriculture Residential District for Corrine Young, owner on property located in the NE ¼ of the SW ¼ of Section 20, T24N, R15W, Town of Maiden Rock, Pierce County, WI.	Lund
7	Future agenda items and departmental update.	Pichotta
8	Adjourn	Members
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A quorum of County Board supervisors may be present.

(11/11/09)

**LAND MANAGEMENT COMMITTEE  
MEETING AGENDA  
Wednesday, December 2, 2009 – 7:00 p.m.  
County Board Room, Pierce County Courthouse,  
414 W. Main St. Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Chair
2	Next meeting dates: Dec. 16 <sup>th</sup> if necessary, 2009.	Chair
3	Set next meeting dates.	Chair
4	Approve minutes of the November 18, 2009 Land Management Committee meeting.	Chair
5	Public hearing to consider a request for a conditional use permit for a retreat in the Agriculture Residential District for Deborah Hansen, owner on property located in the SE ¼ of the NW ¼ of Section 19, T24N, R15W, Town of Maiden Rock, Pierce County, WI.	Kleinhans
6	Future agenda items and departmental update.	Pichotta
7	Adjourn	Members
Questions regarding this agenda may be made to the Department of Land Management at 715-273-6746.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.		

A quorum of County Board supervisors may be present.

(11/20/09)