

**Intercounty Coordinating Committee (ICC)
March 19, 2007
Sauk County West Square Building**

Attendance:

Jenny Erickson, Sauk County UW Extension; Judy Ashford, Sauk County; Marty Krueger, Sauk County; Kathy Schauf, Sauk County; Orrin Helmer, Green Lake County; Dave Neuendorf, Dodge County UW Extension; Russell Kottke, Dodge County; Susan Martin, Columbia County; Steve Nass, Jefferson County; Kathleen Haas, Columbia County UWEX; Jeff Hoffman, Green Lake County UW Extension; Steve Grabow, Jefferson County UW Extension; Harlan Baumgartner, Columbia County; Mike Murray, DATCP; Kathleen Haas, Columbia County UW Extension

1. Introductory Business

Call to Order – Chair Steve Nass called the meeting to order at 9:30 a.m.

2. Certification of Open Meeting Notice

The Secretary confirmed that the requirements of the Wisconsin Open Meetings Law were met.

3. Adoption of Agenda

Motion by Columbia, second by Sauk County to approve the agenda. Approved.

4. Approval of Previous Meeting Minutes

Motion by Columbia County, second by Green Lake County to approve the minutes of the February 2007 meeting of the Intercounty Coordinating Committee with the following corrections: misspelled names of those in attendance and incorrect dates for ICC dues and minutes. Approved.

5. Reports from Visiting Legislative Officials

None Present

6. Update of County Issues - WCA

None Present

7. Open Discussion of County Issues

- Jefferson County distributed their 2007 budget book summary
- Columbia County asked about other counties' experience with sales tax audits. Through the auditing process Sauk and Dodge Counties had discovered new sources of sales tax.

8. PROGRAM: "Planned Unit Development, Lance Gurney, Sauk County Planning and Zoning Director"

- Sauk County 20/20 Plan directs county to further land preservation efforts and incorporate utilization of Purchase of Development Rights (PDR), town comprehensive plans and Planned Unit Development (PUD).
- Currently towns under Exclusive Ag Zoning (EAZ) or Resource Conservancy 35 zoning require that each new lot created sell a minimum of 35 acres to build a new home. Recently this requirement has accelerated the loss of open space.

- PUD is based on a credit system where each 35 acres of ownership equates to 1 credit. Credits are used to create small lots at a specified density not less than 1 credit per 35 acres. In exchange for the creation of a small lot, an easement is placed on remaining lands guaranteeing their continued open space use.
- The PUD program offers an opportunity to preserve large areas of contiguous lands while offering landowners a chance to sell small lots.
- The PUD program will reduce the loss of open space lands to large lot residential development and guides development to appropriate areas.
- The PUD program includes two types: the conservation subdivision and cluster development.
- Towns can be innovative as to the creation of their own PUD/cluster development options to meet their own needs provided they meet the minimum county standards.
- Remaining lands after the application of a PUD will include the placement of an open space easement held jointly by the Town and County.

PROGRAM: “Livestock Siting, Mike Murray, DATCP Livestock Facility Siting Program Manager”

- Shoreland and floodplain zoning, construction site erosion control, road weight limits, performance standards and building and plumbing codes are unaffected by siting law.
- Manure storage structures and feedlot are affected by siting law.
- Review manure storage ordinance when adopting a siting ordinance.
- Reconcile ordinance to give full effect to siting ordinance.
- There is a 500 animal unit threshold requirement for individual permits.
- The benefits to adopting the livestock facility siting are predicable permitting process, reduced environmental risk, and the permits are permanent.
- Model permits are available on the DATCP website.

9. Other Issues: None.

10. Next Meeting: April 16th in Dodge County.

11. Adjournment

Motion to adjourn by Columbia, seconded by Dodge. The ICC meeting was adjourned by Chair Nass at 11:02 a.m.

Respectfully submitted,

Jenny Erickson
Community Development Educator
UW-Extension, Sauk County