

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: December 4, 2019
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order.
2. Declaration of Quorum.
3. Public Comments (*brief comments/statement regarding committee business*)
4. Review Correspondence.
5. Consent Agenda.
 - a. Approve minutes of previous meeting
 - b. Approve bills
 - c. Receive staff activity reports
6. Risk and Injury Report
7. Land & Water Conservation Department
 - a. Take action on resolution on NR 151 rule revisions to the state.
 - b. Take action on per diem request for Bill Leichtnam to attend the WI Land+Water Conservation Conference in Stevens Point on December 12, 2019.
 - c. Approve bids for Luke Keuffer's fencing/crossing project.
 - d. Discuss/suggestion for office or office hours in Marshfield for Land & Water Conservation.
 - e. Committee reports
 - i. Citizens Groundwater Group meeting.
 - ii. Health Committee report.
 - iii. Central Sands Groundwater County Collaborative (CSGWCC) committee report.
8. Private Sewage
9. Land Records
10. County Surveyor
 - a. Presentation of County Surveyor annual report.
 - b. Consider renewal of contract for Public Land Survey System corner maintenance due to road construction/maintenance projects.
11. Planning
 - a. Review/Action on Preliminary Plat of Rangeline Subdivision
 - b. Review 2020 goals for the Director of Planning & Zoning.
 - c. Discuss next Economic Development meeting.
12. Extension
 - a. General Office Update
 - b. County Board Presentation – Kevin Masarik
 - c. Educational Presentation – Laura Huber
13. Schedule next regular committee meeting.
14. Agenda items for next meeting
15. Schedule any additional meetings if necessary
16. Adjourn

MINUTES
CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING
WEDNESDAY, NOVEMBER 6, 2019
WOOD COUNTY COURTHOUSE, ROOM 115 WISCONSIN RAPIDS WI

Members Present: Kenneth Curry, Mark Holbrook, Robert Ashbeck, Bill Leichtnam, Harvey Petersen and Dave LaFontaine (arrived at 9:06 a.m.)

Member Excused:

Staff Present: Land Conservation Staff – Shane Wucherpennig, Adam Groshek, Rod Mayer and Lori Ruess
UWEX Staff – Jason Hausler, Rachael Whitehair, Nancy Turyk, Laura Huber and Wendy Young
Planning & Zoning Staff – Jason Grueneberg

Others Present: District #12 Supervisor Doug Machon, District #14 Supervisor Dennis Polach (arrived at 10:43 a.m.)
District #15 Supervisor Bill Clendenning

1. **Call CEED Committee Meeting to Order.** Chair Curry called the CEED meeting to order at 9:00 a.m.
2. **Declaration of Quorum.** Chair Curry declared a quorum.
3. **Public Comment.** None
4. **Review Correspondence.** (Item 13d was moved up on the agenda) Jason Hausler introduced Rachael Whitehair, Natural Resource Educator. Rachael started with Wood County on October 21st. and will cover Wood and Marathon counties. Rachael gave a brief report on her former work experience and added the last two weeks she has been busy meeting with people in Central Wisconsin.

Bill Leichtnam stated he had four items he wanted to bring up for discussion.

- a. Press release put out by Central Sands County Collaborative Committee. Chair Curry pointed out that this is on the agenda and will be discussed under 8d.
- b. Discovery Farms Conference – December 11th in Wisconsin Dells. Supervisor Leichtnam noted that there is a very good agenda with items of interest to this Committee. He asked that someone from CEED or Land & Water Conservation Department attend. Shane Wucherpennig will be attending this conference.
- c. Wisconsin Land + Water Winter County Conservationist Meeting December 12th and 13th at the Holiday Inn & Convention Center in Stevens Point. Bill Leichtnam expressed interest in attending this meeting. It was the consensus of the committee that he could attend and this item will be put on the December 4th CEED agenda for per diem authorization.
- d. Bill Leichtnam referred to page 42 of the WCA magazine; the DNR surface water grant. He added it might be worth looking into and applying for this grant.

Robert Ashbeck expressed his concerns regarding agenda items 8d and 8e and proposed that the CEED "back off" on information being sent to Madison.

5. **Hand out Performance evaluations to committee for department heads.** Chair Curry handed out the evaluation packet for Department Heads. He briefly explained the changes to the form and what sections the CEED needs to complete. He added, HR has defined smart goals for 2020 and it is up to CEED to determine if the Department Head goals fit into this category. Following discussion, it was decided that the Department Heads should complete a self-evaluation to bring to the November 12th meeting.
6. **Consent Agenda.** The Consent Agenda included the following Items: 1) minutes of the October 2, 2019 CEED meeting, 2) bills from Planning & Zoning, Land & Water Conservation and UW Extension and 3) staff activity reports from, Shane Wucherpennig, Adam Groshek, Rod Mayer, Emily Salvinski, Lori Ruess, Jason Grueneberg, Adam DeKleyn, Paul Bernard, Jeff Brewbaker, Stevana Hamus, Kim Keech, Victoria Wilson, Laura Huber, Matt Lippert, Nancy Turyk, Jackie Carattini, Janell Wehr, Rachael Whitehair and Kelly Hammond.
 - A. Minutes of October 2, 2019. No additions or corrections needed.
 - B. Department Bills. No additions or corrections needed.

C. Staff Activity Reports. No additions or corrections needed.

Motion by Dave LaFontaine/Mark Holbrook to approve and accept the October 2, 2019 CEED minutes, bills from Planning & Zoning, Land & Water Conservation and UW Extension, and staff activity reports as presented. Motion carried unanimously.

7. **Risk and Injury Report.** No injuries to report.

8. **Land & Water Conservation Dept.**

- a. Set crop prices for the Wildlife Damage Claims Program. Rod Mayer explained the 2019 statewide and local crop prices that were included in the CEED packet. The prices are an average compiled from various newspapers, co-ops and reports. The approved prices will be used for claims paid on crops damaged by a hunt-able wildlife species. Proposed prices: field corn - \$3.66/bushel, soybeans - \$8.36/bushel, other hay - \$148/ton, alfalfa - \$186.56/ton and fresh fruit cranberries - \$50.10/barrel. Doug Mahon expressed concern with only having a "fresh fruit" price for cranberries and not a processed price, as most of the cranberry crop goes to concentrate at a much lower price. Wucherpfennig explained that there were no claims for cranberries this year, but Mayer still included the price for cranberries. In the future, prices for fresh fruit cranberries and processed cranberries will be calculated and presented.

Motion by Harvey Petersen/Bill Leichtnam to accept and approve the 2019 crop prices for wildlife damage claims as presented.. Motion carried unanimously.

- b. Open bids/approve low bid for Twin Lake Cranberry's woven wire fence. Rod Mayer presented two sealed bids for Twin Lake Cranberry's woven wire fence. Chair Curry opened the bids - Straight Line Fence LLC - \$66,800 and Real Fence - \$62,500. Mayer added that he received bidders proof from both of these contractors.

Motion by Harvey Petersen/Mark Holbrook to accept the low bid for Twin Lake Cranberry's woven wire fence in the amount of \$62,500 from Real Fence. Motion carried unanimously.

It was requested that a copy of the low bid be included in the December County Board packet.

- c. Open bids/approve low bid for Martin Wolf's waste storage facility closure. Adam Groshek reported; seven contractors received bid packets for Martin Wolf's waste storage facility closure and two submitted bids. Chair Curry opened the bids - Dean Altmann Trucking & Exc. - \$8,500 and Pankratz Trucking LLC - \$7,000. Groshek added he estimated the project would cost \$5,360, but the bids could be higher due to the wet weather or topsoil over the site being included in the bid. Discussion followed. Mark Holbrook suggested that the county's estimate be included in the bid packet to bidders in the future. Dave LaFontaine added this could be an advantage to the County when bids come in high, but could also be a disadvantage. Wucherpfennig and Groshek agreed with LaFontaine, as there have been projects where the bids have come in lower than what they estimated.

Motion by Bill Leichtnam/Harvey Petersen to accept the low bid in the amount of \$7,000 from Pankratz Trucking LLC, for the purpose of basing cost-share dollars for Martin Wolf's waste storage facility closure. Motion carried unanimously.

- d. Discuss UW Extension Madison letter to Wood County on Nitrogen application rate guidance request. Bill Leichtnam referenced the letter on page 25 of the CEED packet from Douglas Reinemann, Associate Dean for Extension and Outreach. He added it's a big deal to have the College of Agricultural & Life Sciences recognize the growing needs and challenges in the area of water quality in Wisconsin. The letter states a special water quality project coordinator will be appointed to help 1) organize existing resources, 2) communicate with County Board Supervisors and stakeholders in Wood County, and 3) identify needed research and Extension program support. Chair Curry commented this item was put under Land & Water Conservation on this agenda, but UWEX is a big part of it too. Jason Hausler gave a brief update and stated it is all coming together and will be a wonderful partnership.

Bill Leichtnam mentioned he would like to see monthly reports regarding this, possibly through the new Natural Resource Educator, Rachael Whitehair.

The CEED directed Jason Hausler to see if Kevin Masarik is available to present at the December County Board meeting or a meeting in 2020.

- e. Discuss resolution on NR151 rule revisions to the state. Shane Wucherpennig presented a resolution he drafted encouraging the Wood County Board of Supervisors to support the proposed revisions to NR151, which will set new-targeted Performance Standards and Prohibitions. Chair Curry explained the writing of this resolution was due to a motion unanimously passed at the October CEED meeting. The CEED read the resolution; lengthy discussion followed.

Bill Leichtnam, Mark Holbrook and Bill Clendenning expressed their satisfaction with the well-written resolution.

Supervisor Ashbeck expressed his concerns with the third "WHEREAS". He added he could not support this, as it will affect farmers in Milladore. Shane Wucherpennig explained revisions to NR151 would take place with or without this resolution.

Motion by Bill Leichtnam/Mark Holbrook to forward to County Board the resolution encouraging the Wood County Board of Supervisors to support the proposed revisions to NR151, which will set new Targeted Performance Standards and Prohibitions to abate groundwater pollution by nitrate in areas with highly permeable soils. Motion passed.

Voting Aye: Ken Curry, Bill Leichtnam, Mark Holbrook, Dave LaFontaine

*Voting Nay: Robert Ashbeck – This should be handled by the State; the CEED should not get involved.
Harvey Petersen - With the adverse effect of weather on farmers, he cannot support this.*

f. Committee Reports.

- i. Citizen's Groundwater Group meeting – Bill Leichtnam gave a brief report on October 21st Citizen's Groundwater Group meeting. Guest speaker was Senator Patrick Testin. Senator Testin spoke on "Nitrate Pollution & Water Quality in the Central Sands". The next meeting is scheduled for November 18th, at River Block, Room 206.
- ii. Health Committee Report - Chair Curry read the email from Nancy Eggleston stating she would not be able to attend the CEED as the Health Department was conducting the next round of water testing. They have not recently heard from the AGC.
- iii. Central Sands Groundwater County Collaborative (SCGWCC) Committee report - Shane Wucherpennig reported the committee has not met since the resolution and letter. Nancy Turyk gave an update on the Communications Work Group.
 - Drafted a press release.
 - Working to identify common threads to prepare and disseminate.
 - Need to work through governance and how they would like to speak as a group.

9. Private Sewage. Nothing new to report.

10. Land Records. Nothing new to report.

11. County Surveyor. Nothing new to report.

12. Planning. Nothing new to report.

13. UW Extension

- a. General office update. Jason Hausler reported he is working with the State with all the new organizational branding. He is also working to resolve some issues UWEX staff could have with going through the courthouse security. This could include cooking and baking utensils used by the FoodWise program for teaching and demonstrations outside the courthouse and pressure cookers brought in for UWEX to test.

November 18-20, staff (except for administrative assistants) will be attending an all Colleague Conference.

Jason updated the CEED on office space concerns due to increase in staff. He also gave a brief update on possible partnerships and changes to county fairs.

- b. 2020 Extension Contract. Jason Hausler stated a copy of the contract between Wood County and the Board of Regents of the University of Wisconsin System was included in the CEED packet. The language in the contract has not changed and the contract has been reviewed by Peter Kastenholz. Jason reviewed the positions covered under the contract and explained the changes to the two co-funded positions (Agriculture Extension Educator – Dairy and Agriculture Extension Educator – Cranberry). The fee for these two positions is not changing, just the fee structure. Jason added, with the transition Madison assumes all risk and liability, which potentially saves the County money. Discussion followed.

Motion by Dave LaFontaine/Mark Holbrook to approve the 2020 contract between Wood County and the Board of Regents of the University of Wisconsin System upon Wood County Board's approval of the 2020 Wood County Budget. Motion carried unanimously.

- c. FoodWise Education Update. Jason Hausler reported; Hannah Wendels accepted the FoodWise position and will begin employment with Wood County on Monday, November 11th.
- d. Natural Resources Educator – Rachael Whitehair. This agenda item was moved up on the agenda.
- e. Agricultural Educator/Cranberry Specialist Update. Jason gave an update on the Agricultural Educator/Cranberry Specialist position. He explained more state dollars would be coming into the County, but there will also be additional costs for office space and office supplies.

At this time, Laura Huber gave an update on the Youth Meat Processing Contest, held at Hewitt's Meat Processing. This contest was made possible by a Wood County Farm Progress Days grant received by the Wood County 4-H. Contest participants created their own flavored brats. Laura provided cooked samples of apple, cherry, cranberry wild rice, gummy bear and orange Kool Aid flavored brats created by the youth. She added these flavored brats are available upon request at Hewitt's Meat Processing. During the sampling, Laura gave a brief update on 4-H enrollment and the stuff the desk event and handed out updated 4-H brochures.

Schedule next regular committee meeting.

- November 12, 2019 - Economic Development and department head evaluations.
- The next regular CEED meeting is scheduled for Wednesday, December 4, 2019 at 9:00 a.m., in Room 115 of the Wood County Courthouse.
- The January CEED is scheduled for Wednesday, January 8, 2020 at 9:00 a.m. in Room 115 of the Wood County Courthouse.

14. Agenda items for next meeting.

- NR151 Resolution
- Authorize per diem for Bill Leightnam to attend the Wisconsin Land + Water Winter 2019 County Conservationist meeting on Thursday, December 12, 2019.

15. Schedule any additional meetings if necessary. No other meetings were scheduled at this time.

16. Adjourn. Chair Curry declared the meeting adjourned at 11:40 a.m.

Minutes by Lori Ruess, Land and Water Conservation Department.

Committee Report
County of Wood

Report of claims for: Land & Water Conservation Dept

For the period of: November 2019

For the range of vouchers: 18190150 - 18190159

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
18190150	DORSHORST CHARLES	SWRM - CS COVER CROPS & RESIDU	10/25/2019	\$2,006.90	P
18190151	SEILER INSTRUMENT & MFG CO INC	NMM - MGIS TRAINING	10/29/2019	\$300.00	P
18190152	WOOD TRUST BANK	LWC - NO TILL DRILL BIN	09/30/2019	\$79.99	P
18190153	CLARK COUNTY UW EXTENSION	LWC - PEST MGT MEETING REGISTR	11/04/2019	\$45.00	P
18190154	CLARK COUNTY UW EXTENSION	LWC- MTG REGIS, SOIL, WATER, N	11/13/2019	\$90.00	P
18190155	QUALITY PLUS PRINTING INC	LWC/WD/NMM PRINTING NEWSLETTER	11/04/2019	\$868.00	P
18190156	WISCONSIN MEDIA	WLD-PUBLISH PUBLIC NOTICE	10/27/2019	\$126.76	P
18190157	POSTMASTER - WISCONSIN RAPIDS	LWC/WD/NMM POSTAGE NEWSLETTER	11/13/2019	\$245.47	P
18190158	LOFTUS TONY	LWC - FG DOOR OPENING REMODEL	11/15/2019	\$1,920.00	P
18190159	US BANK	WLD - GRADUATED CYLINDER	10/18/2019	\$16.05	
Grand Total:				\$5,698.17	

Signatures

Committee Chair: _____
Committee Member: _____
Committee Member: _____
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Committee Report

County of Wood

Report of claims for: Planning & Zoning Department

For the period of: November 2019

For the range of vouchers: 22190097 - 22190102 38190021 - 38190022

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
22190097	WOOD TRUST BANK	Credit Card Charges	10/20/2019	\$662.46	P
22190098	CARMODY SOFTWARE INC	PS-Upgrades/Services (Nov)	11/01/2019	\$299.00	P
22190099	INDUSTRY SERVICES DIVISION	PS-State Sanitary Permit(Oct)	10/31/2019	\$2,300.00	P
22190100	RAPIDS FORD LINCOLN MERCURY	PS-Truck Maintenance	10/31/2019	\$84.77	P
22190101	HEART OF WIS CHAMBER OF COMMERCE	PL-Sec of Transportation Meet	06/17/2019	\$40.00	P
22190102	BOYER KEVIN	SU-Services Per Contract (Nov)	11/12/2019	\$833.00	P
38190021	NOVOPRINT USA INC	ED-Heart of Wis Guide ATV Map	11/05/2019	\$1,695.00	P
38190022	MARSHFIELD CONVENTION & VISITORS BUREAU	ED-2020-2021 WI Travel Guide	11/20/2019	\$1,500.00	P
Grand Total:				\$7,414.23	

Signatures

Committee Chair:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

Committee Member:

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Committee Member:

Committee Member:

Committee Report

County of Wood

Report of claims for: Extension

For the period of: November 2019

For the range of vouchers: 30190186 - 30190212

Voucher	Vendor Name	Nature of Claim	Doc Date	Amount	Paid
30190186	AMAZON CAPITAL SERVICES	Kitchen Supplies	11/05/2019	\$41.92	P
30190187	BARRON COUNTY EXTENSION	Real Colors Reimbursement	11/05/2019	\$267.60	P
30190188	BARRON COUNTY EXTENSION	Real Colors Books	11/05/2019	\$800.00	P
30190189	CLARK COUNTY UW EXTENSION	Area 7 Staff Meeting Lunch	11/05/2019	\$96.11	P
30190190	OPPORTUNITY DEVELOPMENT CENTER	4-H Newsletter	11/05/2019	\$155.93	P
30190191	STAPLES ADVANTAGE	Office Supplies - October	11/05/2019	\$184.75	P
30190192	AMAZON CAPITAL SERVICES	Office Supplies	11/13/2019	\$13.98	P
30190193	AMAZON CAPITAL SERVICES	Computer Supplies	11/13/2019	\$17.99	P
30190194	QUALITY PLUS PRINTING INC	Letterhead	11/13/2019	\$125.00	P
30190195	AMAZON CAPITAL SERVICES	Office Supplies	11/20/2019	\$23.40	P
30190196	AMAZON CAPITAL SERVICES	Office Supplies	11/20/2019	\$46.95	P
30190197	EO JOHNSON CO INC	Copier Lease	11/20/2019	\$229.49	P
30190198	LORI AND FRIENDS CATERING LLC	Small Community Forum Catering	11/20/2019	\$660.00	P
30190199	UW SOIL TESTING LAB	Soil Testing Charges	11/20/2019	\$84.00	P
30190200	US BANK	November Statement	11/20/2019	\$561.96	
30190201	EMMONS BUSINESS INTERIORS	Office Furniture	11/26/2019	\$4,863.85	
30190202	QUALITY PLUS PRINTING INC	4-H Brochures	11/26/2019	\$280.00	
30190203	UW MADISON ACCOUNTING SERVICES	Area 7 & County Contracts	11/26/2019	\$110,167.40	
30190204	WAL-MART COMMUNITY/SYNCB	November Statement - FoodWise	11/26/2019	\$80.00	
30190205	CARATTINI JACKIE	November Expenses	11/26/2019	\$342.78	
30190206	HUBER LAURA	November Expenses	11/26/2019	\$145.40	
30190207	LIPPERT MATTHEW	November Expenses	11/26/2019	\$189.22	
30190208	TOMSYCK KARLI	November Expenses	11/26/2019	\$44.08	
30190209	TURYK NANCY	November Expenses	11/26/2019	\$95.12	
30190210	WEHR JANELL	November Expenses	11/26/2019	\$32.94	
30190211	WHITEHAIR RACHAEL	November Expenses	11/26/2019	\$441.64	
30190212	YOUNG WENDY	November Expenses	11/26/2019	\$17.40	

Grand Total:

\$120,008.91

Signatures

Committee Chair: _____
Committee Member: _____
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Activities Report for Shane Wucherpfennig - November, 2019

- **November 1** – Worked on Luke Keuffer fencing design.
- **November 4**– Worked on 2019 projects.
- **November 5** – Worked on 2019 projects.
- **November 6** – Attended CEED.
- **November 7** – Entered wells in GIS. Updated maps.
- **November 8** – As Built construction checks on 2019 Projects.
- **November 11** – Updating as built project folders.
- **November 12** – Met with DNR, Verso and the City Engineer's office to discuss Wisconsin River discharges.
- **November 13**– Door replacement at Forestry garage. Met with Russ from NRCS to assist in a project with them.
- **November 14** – Staff Meeting. Met with Brandon from real fence to discuss Luke Keuffer streambank fencing/crossing project.
- **November 15** – Landowner field visits.
- **November 18** – Attended Citizens groundwater meeting at River block.
- **November 19** – Opened bid for Luke Keuffer fence with Chairman Curry. Oil change on Grey truck with Highway.
- **November 20** – Attended Department head meeting.
- **November 21** – Worked with County Lidar and produced maps. Attended Golden Sands RC&D Water & Counsel meetings.
- **November 22** – Worked on GIS Projects. Worked with Rodney on Non-metallic letters for 2020 fees.
- **November 25-29** – Vacation.

Activities Report for Adam Groshek – November 2019

Land and Water Resource Management Program/Animal Waste Storage Ordinance/CREP Activities:

- ~Martin Wolf manure structure abandonment plan, bid preparation, contractor discussions, bid opening, preconstruction meeting, construction inspections, and asbuilt documentation.
- ~Pankratz Farms, LLC manure storage bidding discussions, bid opening, construction inspections, asbuilt documentation, and overage calculations, and discussion.
- ~Open enrollment annual update/registration.
- ~Required November IT security training.
- ~Thiel asbuilt documentation check.
- ~Wilson endangered resources review application to DNR, Wood Turtle incidental take permit application, conservation plan drafting, discussions with DNR, and planning for hire of turtle biologist to minimize take of the Threatened Wood Turtle for the project.
- ~Coenen grassed waterways stakeout, discussion with landowner, and preconstruction meeting with landowner and contractor.
- ~Tree sale working database demo with all LWCD staff.
- ~Otter Creek Farms manure storage facility asbuilts.
- ~Work truck maintenance.
- ~BOND \$ office meeting to discuss difficulty in spending this year's money with farm economy.
- ~CREP grazing plan discussion with Jeremy Krings, annual review and tally of all CREP related activities.
- ~Continuing to try to find the source of sediment discharges into the WI River at Jackson St. with Verso Paper, the City of WI Rapids, and the DNR. Additional discharge occurred that was traced to a Verso discharge point.
- ~County P card setup with new tax id #.
- ~Continuation of Nitrate water test kit distribution and delivery to Health Department for testing.
- ~Reber manure storage pit abandonment delayed until 2020. Contract rolled over.
- ~Bores grassed waterways/rock crossing project delayed until 2020. Contract rolled over.

Activities Report for Rod Mayer

November 2019

- Completed field inspections for 63 Non-metallic mines throughout county – including: contacting all operators, walking all mines, GPSing all changes, and documenting all observations.
- Completed vegetative transect on one reclaimed mine – including 14 sample areas.
- Worked on letters for Non-metallic mine permitting and financial assurance – including: updating new 2019 activity maps for each mine, calculating permit fee based on active acres, calculating and checking financial assurance amounts, and sending out two letters for each (2020 fee letter and individual mine permit fee/financial assurance letter).

**Activities Report for Emily Salvinski
November 2019**

- **Monday, November 4.** Started mapping future well water testing locations. Attended WI pest management update meeting in Marshfield.
- **Friday, November 8.** Finished mapping well water testing locations. Updated cost-share tracking database. Completed IT security training. Sent website edits to IT.
- **Wednesday, November 13.** Helped with annual fall newsletter mailing.
- **Thursday, November 14.** Attended staff meeting. Added October Mill Creek surface water phosphorus data to charts. Took mailing to the post office. Put together new mailing relating to manure spreading options with the current conditions.
- **Friday, November 15.** Added health department testing results to database.
- **Monday, November 18.** Combined the new water test shapefile with the "all wells" shapefile and the "all nitrate data" shapefile.

Activities Report for Lori Ruess – November 2019

- Answered telephone and front desk questions.
- Mail pickup/delivery - Courthouse.
- Deposit of incoming checks on Fridays.
- Reviewed general ledger.
- Reviewed payroll reports and payroll registers.
- Completed bid letters for Martin Wolf's manure storage closure.
- Meeting with Jeff from Rhyme to discuss options for printing of mass envelopes for newsletter.
- Attended November 6th CEED meeting and completed minutes.
- Completed the required "Industry 4.0 Cyber Safety Awareness" November security training.
- Completed October sales tax report and forwarded to Finance.
- Worked with Emily on preparing over 1400 Conservation Connection newsletters for mailing and emailing.
- Attended November 14th staff meeting and completed minutes.
- Completed the 1st SWRM Grant Staff and Support Reimbursement request in the amount of \$114,198.34 and submitted to DATCP.
- Completed the CREP Annual Report and submitted to DATCP.
- Assisted Rod with Nonmetallic Mining questions and mailing of annual inspection letters.
- Reviewed/proof read incidental take authorization conservation plan for Wilson's streambank project.
- Mailed CREP incentives checks to four landowners that enrolled in CREP this year.
- Processing tree, shrub and wildflower orders as they come in.
- Completed cost-share contract for Luke Keuffer – streambank & shoreland protection and access road/cattle crossing.
- Approved all time cards for the December 4th payroll.
- Organized CEED packet and County Board packet and took to County Clerk's office.

TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director
Adam DeKleyn, County Planner
Paul Bernard, Land Records Coordinator
Jeff Brewbaker, Code Administrator
Stevana Hamus, Code Technician
Kim Keech, Admin Services 5
Victoria Wilson, Admin Services 4

RE: Staff Report for December 4, 2019

1. Planning (Adam DeKleyn)

- a. Land Subdivision - Plat Review – (2) CSMs were submitted for review/approval. (4) CSMs were approved/recorded. (2) CSMs are pending approval.

Preliminary plat for Rangeline Subdivision (Town of Saratoga) submitted for review/approval. Preliminary plat was reviewed and a staff report is included in this packet for CEED review/action.

- b. Marshfield Water Quality Management (WQM)/Sewer Service Area (SSA) Review –

- i. Sanitary Sewer Extension Project (8" dia. sanitary lateral)
Hampton Inn Suites. 400 W. Upham St. City of Marshfield.
(208 Compliance Letter issued)

- c. Town of Lincoln Comprehensive Plan – Public hearing and presentation conducted at November Town Board Meeting. Lincoln Town Board will take action on ordinance adopting Comprehensive Plan at December Town Board.
- d. Town of Grand Rapids Comprehensive Plan – Preparing to initiate and facilitate the planning process for updating the Town of Grand Rapids Comprehensive Plan. Introductory meeting with Plan Commission will be held in December.
- e. Town Planning and Zoning Assistance – Provided planning and zoning assistance for several town officials.

2. Land Records (Paul Bernard)

- a. Addressing – Adding new address and readdress points to the address point layer from a variety of different sources including City of Wisconsin Rapids, City of Marshfield and Emergency Management.
- b. Parcel Mapping – Updating the parcel mapping with new splits and combines.

- c. Publishing data to the web – The first round of parcel updates have been updated on the county GIS website.
- d. Custom Maps – preparing several custom map products including ATV trails, Zoning and municipal maps.
- e. Contracts – Reviewing contracts for the PLSS maintenance through Rutzen and Central Staking as well as the 2020 air photo contract.
- f. Analyzing preliminary state standards – There is a published preliminary standard for address point and road centerline data. There will be quite a lot of work done in the months to come to reach this standard, while considering the needs of dispatching software.

3. **Code Administrator's (Jeff Brewbaker and Stevana Hamus)**

10/29/19 - Holding tank permit issued, Mound Plow TN 17, Reinspect TN 17, Conventional permit issued, 1 soil test review, 1 hydrograph reviewed

10/30/19 - Conventional inspection TN 18, Mound tank inspection TN 11, Mound re inspection TN 11, Mound tank inspection TN 08, 4- inspection reports completed, prepared for floodplain violation court case.

10/31/19 - Mound Plow TN 16, Conventional inspection TN 18, conventional permit reviewed and issued, 4 inspection reports completed, 1 soil test reviewed, 2 hydrographs reviewed, and 1 reconnect permit issued, mound tank insp TN 15.

11/01/19 - HT inspection TN 02, Mound Reinspection TN 16, mound reconnect permit issued, 1 soil test reviewed.

11/04/19 - Inspection reports, completed cranberry farm floodplain certification TN 14, reviewed soils report TN 07

11/05/19 - Inspection reports, Conventional permit issued, 1 soil test review, 1 hydrograph reviewed, pressurized mound plan TN 07

11/06/19 - Inspection reports, mound tank insp TN 15, JB worked on Stevana's annual review

11/07/19 - Pump Installers course Rothschild, conventional system insp TN 18, riparian shoreland zoning permit insp TN 03

11/08/19 - Inspection reports, JB discussed annual review with SH

11/11/19 - Inspection reports, mound insp TN 13, studied bridge decking projects for floodplain compliance Rocky Creek and NEPCO Lake, conventional insp TN 07, re-connect insp TN 07

11/12/19 - Inspection reports, Conventional permit issued, 1 soil test review, 1 hydrograph reviewed, conventional insp TN 07, re-connect insp TN 07

11/13/19 - Inspection reports, took calls regarding septic tank maintenance notices

11/14/19 - Inspection reports, holding tank insp TN 15, conventional insp TN 18

11/15/19 - Inspection reports, complaint investigation TN 14, created shoreland preservation affidavit TN 18

11/18/19 - Inspection reports, mound plow insp TN 07, mound re-inspect TN 07, conventional insp TN 18

11/19/19 - Inspection reports, mound soils review, pressure plan review and mound permit TN 08, tank insp TN 15, conventional insp TN 18

11/20/19 - Inspection reports, (2) conv. insp reports TN 07, (1) conv. Insp report TN 13

11/21/19 - Inspection reports

11/22/19 - Inspection reports

11/25/19 - Inspection reports/ complaint investigation TN 11

11/26/19 - Holding tank insp TN 08, mound tanks and force main insp TN 08

4. Office Activity (Kim Keech and Victoria Wilson)

- a. Monthly Sanitary Permit Activity – There were 24 sanitary permits issued in October 2019 (8 New, 15 Replacements, 1 Reconnects and 0 Non-Plumbing) with revenues totaling \$13,025. There were 16 sanitary permits issued in October 2018 (4 New, 8 Replacements, 3 Reconnects and 1 Non-Plumbing) with revenues totaling \$4,175.

There were 162 sanitary permits issued through October 2019. For comparison purposes, the following are through the same period for the previous five years: 2018 – 151, 2017 – 176, 2016 – 141, 2015 – 163 and 2014 – 165.

- b. 2019 Tax Refund Intercept Program (TRIP) – As of November 26th, Wood County received an additional \$0.00 for a total of \$6,362.40 on nine outstanding cases for 2019.
- c. 2019 Maintenance Notices – Septic Maintenance Notices, ATU (Aerobic) Maintenance Notices, White Knight (Aerobic) Maintenance Notices, and Farmer Exempt Holding Tank Maintenance Notices are scheduled to be mailed approximately Monday, April 22nd with a due date of Friday, August 9th. There were 2,858 mailed between the four notices. Septic maintenance 2nd reminders were mailed on Monday, September 23rd. Septic maintenance 3rd reminders (Corporation Counsel Letters) were mailed on November 11th. As of November 26th, there are 70 systems remaining that have not been serviced.

- d. 2019 Program Fee Notices – The approximately 4,604 program fee notices were mailed on Thursday, October 24th with a due date of Monday, November 25th. The \$20 program fee can be paid online with an e-check, debit card or credit card. There will be a convenience fee if making payment by e-check, debit card or credit card. The \$20 program fee can also be paid by cash or check. Program fee 2nd reminder postcards are scheduled to be mailed on Monday, December 9th. As of November 26th, there are 796 property owners who have not paid the program fee.
- e. Enforcement Activities Update (Small Claims) – Vacancy checks by office staff for 2019 maintenance enforcement will be verified starting in early January as time permits.
- f. Wisconsin Fund Grant Program – The Joint Finance Committee on Thursday, May 11, 2017 on a 12-4 vote adopted ongoing funding for the Wisconsin Fund Grant Program through June 30, 2021. The new budget did not extend the Wisconsin Fund Grant program past its original sunset date, so the next application deadline of January 31, 2020 will be the last year to apply.
 - i. (5) Wisconsin Fund Applications FY2020 – Wisconsin Fund Grant Applications was emailed to the State of Wisconsin on January 30th meeting the deadline date of January 31st. Disbursement of Wisconsin Fund Grant have all been completed for FY2020.
 - ii. (3) Wisconsin Fund Applications FY2021 – The deadline to apply is January 31, 2020.
- g. Sanitary Permit Database System Project – The next phase for the sanitary permit system database will consist of creating a service provider and comments interface. This phase will consist of service providers reporting pumping, inspections and maintenance service events on the Wood County Sanitary Permit system. Information Technology Department continues work on the design phase of the project.
- h. Kim attended the following meetings/trainings:
 - i. Citizens Groundwater Group meeting on November 18th
 - ii. Wellness Committee Meeting on November 19th
- i. Victoria attended the following meetings/trainings:
 - i. Economic Development roundtable on November 8th
 - ii. CEED Meeting (Economic Development) on November 12th

**WISCONSIN FUND PROGRAM TRENDS
WOOD COUNTY, WISCONSIN
FY86 - FY20**

FISCAL YEAR	NUMBER OF APPLICANTS	TOTAL RECEIVED	AVERAGE GRANT RECEIVED	APPLICATION FEES	AVERAGE GRANT AFTER FEES
1986	57	\$79,400	\$1,393	\$0	\$1,393
1987	59	\$106,196	\$1,800	\$0	\$1,800
1988	56	\$95,915	\$1,713	\$0	\$1,765
1989	48	\$78,067	\$1,626	\$0	\$1,626
1990	49	\$86,675	\$1,769	\$0	\$1,769
1991	85	\$163,741	\$1,926	\$10,899	\$1,798
1992	99	\$224,425	\$2,267	\$14,518	\$2,120
1993	84	\$152,563	\$1,816	\$10,227	\$1,694
1994	65	\$114,678	\$1,764	\$8,560	\$1,633
1995	45	\$97,964	\$2,177	\$6,489	\$2,033
1996	71	\$135,265	\$1,905	\$9,675	\$1,769
1997	44	\$92,096	\$2,093	\$7,831	\$1,915
1998	57	\$115,209	\$2,021	\$5,947	\$1,917
1999	29	\$85,174	\$2,937	\$4,382	\$2,786
2000	41	\$106,311	\$2,593	\$5,859	\$2,450
2001	30	\$88,387	\$2,946	\$4,446	\$2,798
2002	30	\$109,964	\$3,665	\$4,459	\$3,517
2003	26	\$72,474	\$2,787	\$3,831	\$2,640
2004	20	\$72,465	\$3,623	\$3,000	\$3,473
2005	34	\$117,117	\$3,445	\$5,060	\$3,296
2006	18	\$49,885	\$2,771	\$2,621	\$2,626
2007	25	\$82,237	\$3,289	\$3,750	\$3,139
2008	21	\$72,852	\$3,469	\$3,117	\$3,321
2009	24	\$81,643	\$3,402	\$3,370	\$3,261
2010	32	\$122,353	\$3,824	\$4,800	\$3,674
2011	23	\$72,428	\$3,149	\$3,239	\$3,008
2012	27	\$73,921	\$2,738	\$3,989	\$2,590
2013	28	\$69,738	\$2,491	\$3,871	\$2,352
2014	17	\$63,821	\$3,754	\$2,400	\$3,613
2015	15	\$68,965	\$4,598	\$2,141	\$4,455
2016	11	\$45,371	\$4,125	\$1,650	\$3,975
2017	12	\$19,119	\$1,593	\$1,350	\$1,481
2018	4	\$15,799	\$3,950	\$600	\$3,800
2019	7	\$33,582	\$4,797	\$1,050	\$4,647
2020	5	\$25,360	\$5,072	\$750	\$4,922
TOTALS	1,298	\$3,091,160	\$99,290	\$143,881	\$95,056
AVG/YR	37	\$88,319	\$2,837	\$4,111	\$2,716

Note: Wood Co entered into the Wis Fund Grant Program, effective 1/15/85, with passage of Co Board Resolution #11.

Note: 1994 was a 'short year' due to a change of the deadline date of submitting applications from May 31st to January 31st.

SOURCE: WOOD COUNTY PLANNING & ZONING OFFICE



CEED Committee Report *November 2019*

LAURA HUBER

Extension Wood County, 4-H Program Coordinator

- Became a certified Real Colors Facilitator at a training in St Paul (30 Sept - 2 Oct)
- Attended WI 4-H Fall Forum and taught a class for 4-H adult volunteers (1-3 Nov)
- Presented to the Wood County Board's CEED Committee (6 Nov)
- Met with Wood County Extension staff for our monthly meeting (6 Nov)
- Appeared on WFHR radio (7 Nov)
- Met with the Youth Success Coalition (11 Nov)
- Participated in annual review for Wendy (12 Nov)
- Met with Jason Hausler and Wendy Young to discuss the Extension Role in Fairs document (12 Nov)
- Conducted VIP training for new 4-H volunteers (14 Nov)
- Wood County 4-H Awards and Movie Morning (16 Nov)
- Co-taught Officer Training for youth 4-H leaders with Kaitlyn Bernarde of Marathon County (16 Nov)
- Attended the Extension All Institute Meeting in Madison (18-19 Nov)
- Planned 4-H Fire & Ice Teen Leadership Camp with colleagues (21 Nov) via Zoom
- Taught Annual 4-H Leader Training for Wood County volunteers (21 Nov)
- Met with Wood County 4-H Teen Leadership Group for annual planning (25 Nov)
- Attended the Wood County 4-H Leaders Association meeting (25 Nov)
- Enjoyed an extended Thanksgiving break (26-29 Nov)
- Promoted 4-H re-enrollment program throughout the month
- Scheduled trainings for volunteers
- Began work on Creative Arts Day and Project Discovery Day
- Reviewed and submitted 4-H Charter Renewals
- Filed 990-N e-postcards with the IRS for all of our county 4-H clubs and groups
- Created an Instagram account to aid in outreach to youth 4-H members

Ongoing Responsibilities:

- Updated and maintained the Wood County 4-H, WI Facebook page which currently has 856 followers.
 - Assisted with maintenance of the Central WI 4-H Shooting Sports Facebook page which has 307 followers
- Responded to communications to the office including general questions, 4-H enrollment, planning meetings, etc.
- Ongoing assistance for new leaders and the volunteer background checks

MATT LIPPERT

Extension Wood & Clark Counties, Agriculture Agent

- I met with the Wood County Farm Bureau Board to discuss farm issues with their organization.
- I interviewed on WDLB.
- I participated on the MACCI Agribusiness Committee monthly meeting.



- I attended the All-Program In-service in Madison- Monona Terrace, a two-day opportunity to update on Extension programs and network with colleagues.
- I conferenced via webinar with area ag educators to plan winter programming.
- I introduced Natural Resource Educator Rachael Whitehair to the southern part of Wood County including Central Sands Dairy, Cranmoor cranberry production area and Sandhill game farm.
- I attended the appreciation program for the Central Wisconsin State Fair.
- I answered questions about pricing various forms of standing and harvested corn, in forms such as corn silage, snaplage, high moisture corn and for corn that was well eared and late planted corn with no grain included.
- November marks my first month of programming for both Clark and Wood County.
- I promoted the new cranberry position to many interested parties in the cranberry industry.

NANCY TURYK

Extension Wood County, Community Resource Development Educator

Economic Development

- Coordinated with USDA REDI facilitating team, County team, and UW-Stevens Point @ Marshfield about the upcoming webinar and workshop. The workshop is scheduled for Dec. 18 & 19 at UW-Stevens Point @ Marshfield.
- Discussions with UW Madison Extension about their involvement with the USDA REDI project and the UniverCity project with Wisconsin Rapids to ensure opportunities are maximized with both projects by minimizing overlap.
- Attended the CEED ED meeting.
- Preparing for Marshfield EDB strategic planning process.
- Attended the Marshfield Retail Panel organized by UW-Stevens Point@Marshfield continuing education program that had approximately 35 attendees.

Strategic Planning

- Prepared two surveys with Sue Kunferman for the Health Dept. strategic plan updates. Ran and summarized the first survey.
- Prepared, ran, and summarized department head survey for County strategic plan. Met several times with Vice Chair Rozar about upcoming department head planning process. Preparing and summarizing materials for use in the County strategic plan and upcoming planning process.

Energy

- Completed the necessary steps to hire the graduate student intern from the UW Madison Resource Energy Demand Analysis (REDA) to conduct a baseline analysis of Wood County energy use. Continued working with Alliant, Wisconsin Rapids Water Works and Lighting, Verso, Marshfield Utilities, and Oakdale Electric Coop to obtain energy data needed for the baseline analysis. Sent the acquired data to the UW Madison REDA intern for analysis. Attended County Board meeting.
- Upon their request, met with the City of Wausau sustainability team to discuss Wood County's energy initiatives.
- Updated Executive Committee on the SolSmart Gold designation.
- Assisted with preparations and advertising for Wood County's solar ribbon cutting event at Nepco Park. Assisted at the event.



- Discussed economic benefits of renewable energy with UW Stevens Point Business Management graduate student.

UW-Madison Division of Extension

- Participated in Area 7 All colleagues meeting in Stevens Point and Wood County Extension staff meeting.
- Attended two days of the All Extension Meeting in Madison.
- Met with UW Madison Extension Climate Change Leadership Team.
- Listened to the monthly Dean's Coop Update and Community Development Zoom.
- Participated in colleague's annual review.

Other

- Identified and invited speakers for the Diversity and Inclusion program for the Heart of Wisconsin Leadership Program. Preparing my presentation.
- Attended CEED meeting.
- Organizing upcoming meeting of the Central Sands Groundwater County Collaboration.

JACKIE CARATTINI

Extension Wood County, Family Living Educator

- Taught a Colors Training for Regional Social Services Consortium
- Taught first two weeks of 4 week "Taking Care of You" program at both WI Rapids and Marshfield libraries.
- Attended UW-Madison Faculty Senate meeting via zoom
- Attended Youth Health Transition zoom
- Attended a national PILD planning meeting on zoom
- Taught a Real Colors Training at the State School Nutrition Association Statewide Conference in Madison.
- Taught budgeting at the Hannah House in Marshfield.
- Attended the Department of Extension Administrative Committees zoom meeting
- Attended HCE Fall craft day.
- Taught Rent Smart at SWEPS food pantry.
- Facilitated "Hidden in Plain Site" at Marshfield Columbus High School.
- Presented on WFHR and WDLB radio
- Taught "Who Gets Grandmas Yellow Pie Plate" at the WI Rapids Library.
- Attended the Extension All Staff meeting in Madison.
- Attended a Racism/dialogue training in Madison.

HANNAH WENDELS

Extension Wood County, FoodWise Nutrition Educator

- Met with Kelly Hammond and Penny Schmitt to go over new employee trainings, paperwork and plans for the future (November 11)
- Met with Kelly Hammond and Jill Sanders to look at calendars to observe upcoming teaching events (November 12)
- Met with Jason Hausler, Area Director for initial on-boarding (November 12)



- Met with Penny Schmitt and Kelly Hammond at the Portage County Extension office for a team meeting and a FoodWise Zoom meeting (November 13)
- Planned the SWEPS "Let's Talk Turkey" lesson with Kelly Hammond (November 14)
- Attended the All Institute Annual Program Meeting in Madison (November 18)
- Attended the All Institute Annual Program Meeting in Madison (November 19)
- Chose lesson topics for 2020 SWEPS Wellness Series (November 21)
- Attended the Hunger Coalition meeting (November 21)
- Lesson observation in Portage County with Penny Schmitt (November 22)

JANELL WEHR

Extension Wood County, Horticulture Coordinator

- Appear on WFHR promoting Master Gardener Level 1 Training
- Participate in the State Level Master Gardener Coordinator Monthly Web Meeting
- Attend WC Master Gardener General membership meeting
- Respond to a few horticultural inquiries from the community
- Outreach to WCMG who did not report hours- updated status to Certified, Emeritus, Exempt or Out of Program. Provide guidance to navigation Online program or Continuing Education opportunities.
- Update social media regularly. Include Level 1 training as well as interesting information to engage community
- Continue planning for Master Gardener Level 1 training- scheduled for Jan-April 2020 at the Town of Wood Community Hall. Created application and promotion materials, procured specialists to host classes
- Continue to promote Mentor program within Master Gardeners in coordination with upcoming Level 1 training. Focus on retention within program.
- Cohort 5- Extension Professional Training/Onboarding Process – Plan of Work con't; Humble Inquiry discussion- how to engage with community stakeholders in a meaningful and appropriate way.
- Attend Wood County Master Gardener Community Ed Meeting
- Entered hours for late Master Gardeners in ORS (online system)
- Facilitated project leaders meeting- Engaged members in "Getting By, By Letting Go" Exercise; WSU Generational Differences video/discussion; future of projects and success/failures of the previous season. Discussed diminished resources and how to mitigate
- Began planning process for Continuing Education classes at UWSP @ Marshfield. Plan to teach 2 courses next spring- Right plant, Right place and Forecast 2020: What to expect in pest and disease management
- Watched webinar from Oregon State Extension/Oregon Food Bank on Garden Classes/Seed to Supper Curriculum. Plan to integrate Seed to Supper curriculum at SWEPS for the garden program portion of the Extension Wellness Series to be offered at SWEPS in collaboration with FoodWise and Family Living Educator in 2020
- Watched Extension National MG Webinar for November
- Wrote news release which was sent to all local newspapers in the county promoting level 1 training. Was published in some of the publications.



RACHAEL WHITEHAIR

Extension Wood County, Natural Resources Educator

- Met with Bill Leichtnam to discuss Wood County water quality issues as well as public and political climate (November 1)
- Met with Whitney Prestby, Natural Resource Educator from Green Bay and Lower Fox Demo farm Network Facilitator, to discuss effective models for farmer education in the area of conservation practice adoption (November 4)
- Attended WFHR radio interview with Laura Huber to introduce myself and my role to the community (November 7)
- Met with Robin Rothfeder, professor of natural resources planning at UWSP, to discuss opportunities for landowner education and facilitation of DNR led watershed group (November 8)
- Gave two presentations on storm water dynamics and pollution at Lincoln High School (November 11)
- Assisted Kris Tiles with data collection during a focus group of forestry professionals regarding the auditing process (November 12)
- Assisted Kris Tiles with data collection during a focus group of forestry professionals regarding the auditing process (November 14)
- Attended the all colleague meeting in Madison (November 18-20)
- Assisted Kris Tiles with data collection during a focus group of forestry professionals regarding the auditing process (November 21)
- Met with the Adams Co. Water Task Force to discuss water quality issues in the region and brainstorm potential approaches (November 22)
- Met with Whitney Prestby and Michelle Scarpace, other Natural Resource Educators, to discuss best practices for program evaluation methods (November 26)
- Attended pollinator habitat seeding at Wysocki Family of Cos. Headquarters (November 26)

RESOLUTION#

Introduced by

CEED

Page 1 of 1

Motion:	Adopted:	<input type="checkbox"/>
1 st	Lost:	<input type="checkbox"/>
2 nd	Tabled:	<input type="checkbox"/>
No:	Yes:	Absent:
Number of votes required:		
<input checked="" type="checkbox"/> Majority	<input type="checkbox"/> Two-thirds	
Reviewed by: <u>PAK</u>	, Corp Counsel	
Reviewed by: _____	, Finance Dir.	

SAW

INTENT & SYNOPSIS: To encourage the Wood County Board of Supervisors to support the proposed revisions to Ch. NR 151, Wis. Adm. Code, which will set newer Targeted Performance Standards and Prohibitions to abate pollution of groundwater by nitrate in areas of the state with highly permeable soils that are susceptible to groundwater contamination.

FISCAL NOTE: There are no fiscal obligations for the County associated with this resolution.

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

WHEREAS, good quality groundwater in sufficient quantity is a basic resource that all citizens and businesses in the State of Wisconsin, as well as Wood County, rely upon. The citizens and businesses of our great state and county expect state government to monitor and protect the groundwater in our state in such a way that we may all prosper; and

WHEREAS, nitrate is the most widespread groundwater contaminant in Wisconsin and is especially prevalent in areas with highly permeable soils. Evidence suggests that the statewide standards are insufficient to achieve surface water quality and groundwater standards in areas with highly permeable soils; and

WHEREAS, the NR 151 revision process will allow for local input and give local stakeholders the opportunity to be part of the rule making and develop a rule that is designed to protect both surface and groundwater; and

WHEREAS, for some time now in an effort to work together and share resources across county lines the County Land and Water Conservation Departments (being the lead agency), Public Health Departments, UW Madison-Extension Departments, and County Board Supervisors in the central sands area of Adams, Juneau, Marquette, Portage, Waushara, Wood and Sauk County have joined together to form the Central Sands Groundwater County Collaborative (CSGCC); and

WHEREAS, because of the unique geographic features found throughout the State of Wisconsin this six county collaborative feels that it is necessary to assess the environmental impacts and draft water quality standards that are based on a county-by-county or a regional basis, recognizing the vulnerability of some geographic features which are highly susceptibility to contamination.

THEREFORE, BE IT RESOLVED, that the Wood County Board of Supervisors supports performance standards that must include modifications to nutrient management plans; application rates of manure and or commercial fertilizers; timing of nutrient management application; no spreading on already saturated soils; crop rotations, and implementation of growing crops year round as cover crops which store unused nitrogen in the soil.

BE IT FURTHER RESOLVED, that a copy of this resolution be directed to the attention of the Governor of the State of Wisconsin, Wisconsin Counties Association, Wisconsin Towns Association, State Legislators, and to each Wisconsin County.

()

Kenneth Curry

Mark Holbrook

Robert Ashbeck

Dave LaFontaine

Bill Leichtnam

Harvey Petersen - Citizen Member

Adopted by the County Board of Wood County, this _____ day of _____ 20 19 .

County Clerk

County Board Chairman

CITIZENS (WOOD COUNTY) GROUNDWATER GROUP MEETING

DATE: Monday, November 18, 2019
 TIME: 2:00 p.m.
 LOCATION: Wood County Riverblock Building, Conference Room 206

Present: Rhonda Carrell, Bill Clendenning, Bruce Dimick, Nancy Eggleston, John Endrizzi, Shari Grass-Redfox, Gordon Gottbeheit, Tamas Houlihan, Kim Keech, Bill Leichtnam, Representative Katrina Shankland and Shane Wucherpfennig.

1. **Call Meeting to Order:** Bill Leichtnam called the meeting to order at 2:00 p.m.
2. **Public Comment:** None
3. **Correspondence/Updates:**
 Bill Leichtnam shared the following correspondence and updates at the meeting:
 - A. Hancock Scoping NR151 after testimony – (40+ people attended, 18 spoke-14 favor & 4 against) Kewaunee resident, John Rybicki, thought that the idea of a six county groundwater collaborative was a wonderful idea and plans to organize a northeastern Wisconsin county collaborative with Door, Kewaunee, Brown, Manitowoc and Outagamie counties.
 - B. Representative Scott Krug Monthly Newsletter –
Other possible legislation bills:
 - a. AB69/SB31 Permit Fees for CAFO
 - b. AB148/SB137 Nitrate Testing Pilot Program
 - c. AB511/SB451 Distributing & Labeling of Fertilizer and Soil or Plant Additives Produced by Manure
 - C. Waushara Argus press release article “Land, Water and Conservation Departments form Central Sands Groundwater Collaborative” – Central Sands Groundwater Collaborative was formed to meet the present and future needs for safe, high quality, reliable and sustainable drinking water. The group is made up of Land & Water Conservation Departments, Public Health Departments and County Board Supervisors from Adams, Juneau, Marquette, Portage, Waushara and Wood Counties as well as UW Madison Extension. Goals and strategies of the collaborative group was highlighted.
 - D. WCA Agriculture, Environment & Land Use Steering Committee – Former Wood County Board Chair, Lance Pliml appointed Bill Leichtnam to steering committee. Committee meets quarterly.
Meeting Highlights:
 - a. Solutions to polluted rural wells with either nitrates or PFA’s.
 - b. Chuck Wagner (Kewaunee County) and Pat Laughrin (Calumet County) commented on our continued search for well water contamination in regards to nitrates or PFA’s.
 - c. Mandating rural well testing and inspections of septic systems at a cost to the homeowner. Invasion of privacy?
 - d. Meter attached to pressure tank for rural wells and should be tested for 30 days. Landowner bare costs.
 - e. What would be the homeowners cost?
 - E. WCA Government Affairs Association Lobbyist Day – Highlighted summary of legislation passed with a divided government:

<u>Years</u>	<u>Passed Legislation</u>
2003-2004	327
2005-2006	491
2008-2009	242
2018-2019	20
 - F. Article “Lake Superior Research Institute Launches New Study to document levels of fluoride, metals in groundwater” – A \$55,626 grant from the Wisconsin Department of Natural Resources Groundwater Coordinating Council makes the project possible.

4. **Panel Discussion: Nitrates in Central Wisconsin: Science/Solutions planning & preparation**

Panel Discussion (tentative suggestions):

- A. Name Changed to: "Groundwater Contamination in Central Wisconsin: Science/Solutions"
- B. Month: January 6th, 7th or 8th
- C. Time: 6:30 p.m.
- D. Location: McMillan Library, Wisconsin Rapids
- E. Sponsor Suggestions: Clean Green or Central Sands Groundwater County Collaborative – Possible co-sponsors Protect Wood County, Saratoga Concerned, Wisconsin Potato Vegetable Growers Association
- F. Panel Format (2 minute length):
A good moderator is important to keep the discussion on track. Time limit and expectations of the panel discussion.
Opening Statement
Roundtable
Closing Statement
- G. Length: 75-90 minutes
- H. Moderator Suggestions: Peter Manley, Gus Mancuso, Nancy Turyk, Craig Broeren, Mark Skibba, Sam Steckbauer, Andy Barnett
- I. Media: Channel 7, Channel 9, Gannett, River City Times (Buyer's Guide)
- J. Panelists (6 Panelists):
Suggestions: Representative Katrina Shankland, Senator Patrick Testin, Matt Ruark, Yi Wang, Deana Knutson, Kevin Masarik, Nancy Eggleston, Dr. A.J. Bussan
Other Suggestions: John Eron, Dick Okray, William Hatch, Chris Kachrek, Andy Dirks, Andy Wallendahl, Kara O'Conner, Matt Krueger
- K. Planning Committee Members: Bill Leichtnam, Rhonda Carrel, Bruce Dimick, Gordy Gottbeheut, Rick Antin, John Endrizzi

5. **Speaker Vos's Task Force on Groundwater Quality-recommendations & legislation (member's discussion)**

Bill Leichtnam attended the WCA Agriculture, Environment & Land Use Steering Committee Meeting. The WCA Lobbyist members shared that the Speaker Vos's Task Force recommendations will not have anything mandatory coming from the state legislature, might not even get to the senate and partisan roadblocks in the way. WCA said that there may be money available for well testing, \$3 million for the county cons, 2025 new POWTS testing and CAFO fees may increase to \$1,000. Representative Katrina Shankland commented that the WCA information is inaccurate. There are approximately 12 bills that are drafted. The goal is to make sure that the bills have the co-sponsors and co-authors for the bills to pass. The Speaker Vos's Task Force on Groundwater Quality bills are ever evolving.

6. **DATCP/DNR Hearings on "Livestock siting" revisions AND possible NR151 Extension to areas with sensitive soils (Hancock Scoping Public Hearing Nov. 4th)-membership discussion**

Bill Leichtnam asked if the DATCP/DNR hearings on livestock siting are those revisions to livestock siting largely dead or dead in the water. Representative Katrina Shankland shared that DATCP announced two Fridays ago that they are withdrawing the rules for now in order to hear more public testimony. It did not say it was dead and it also did not give a timeline. There is no DATCP Secretary and only has an interim DATCP Secretary. A decision may not be made until they have a new DATCP Secretary. There is a lot of uncertainty as to DATCP ability to do its job without a DATCP Secretary. Their official statement kind of seemed like it was "a pause".

Bruce Dimick commented that the NR151 Extension to areas of sensitive soils of the Hancock Scoping Public Hearing was a preliminary hearing. There will be a full public hearing on either December 4th or December 6th. Comments from the November 4th public hearing will be consolidated and shared. Bruce Dimick encourages anyone who would like to make a statement to contact the liaison person of the Wisconsin Natural Resources Board.

7. **CGG "Action Items"** UW-Superior water lab got a \$55,000 DNR grant. The panel discussion makes the group a player and much stronger. What action should we take? How can we move things along?
8. **Update on Wood/Juneau County MOU w/AGC**
Nothing to report. Last monthly teleconference call was a recap of the numbers. The third round of water testing is taking place in the Town of Armenia and Town of Port Edwards.
9. **"Outreach Activities" (Planning for Pittsville "Water" meeting in evening in the fall, possible water testing on site, coordination with UW-Extension "Natural Resources Educator" and Wood County Land & Water Conservation)-begin planning**
Agenda item to be discussed at the December meeting.
10. **Future Speakers-Green Fire? N Wood County legislators? Others?**
The next couple of months will be devoted to a working group.
11. **Roundtable**
 - A. Gordon Gottbeheit – Move panel discussion to January 13th as weather may be a factor.
 - B. Rhonda Carrell – Apologizes to Representative Katrina Shankland that the Speaker Vos's Task Force wasn't going to get anything done. Feels hopeless at times and partisan. Thanks to Representative Katrina Shankland for your tireless efforts and being optimistic.
 - C. Shari Grass-Redfox – Thank you for everything. Learned a lot.
 - D. John Endrizzi – WPVGA hosted a meeting. 14 Mile Creek Watershed was invited where they shared goals, who they are, past history and what they do. Collaboration is important.
 - E. Tamas Houlihan – Important to work together to solve problems. Would like more farmer collaboration.
 - F. Representative Katrina Shankland – Please feel free to reach out if you have any questions.
 - G. Nancy Eggleston – Nancy will check to see if anyone wants to be on the panel from the Central Sands Groundwater County Collaborative.
 - H. Bruce Dimick – Positive meeting.
12. **Announcements of members / visitors (upcoming parallel events / meetings)**
Upcoming events announced throughout the meeting.
13. **Next Meeting**
Monday, December 16, 2019. 2:00-4:00 p.m. @ Wood Co Riverblock Building, Room 206

There will be a special Panel Planning Committee meeting on December 2nd @ 3:00 p.m. with location to be decided.
14. **Adjourn Groundwater Group Meeting** Bill Leichtnam declared the meeting adjourned @ 3:56 p.m.

Notes by Kim Keech, Planning & Zoning Office

County Surveyor's 2019 Year End Report

1.) Maintenance Work

- a. 2019 County Contract 1 with Rutzen Survey Services
 - i. 246 corners under contract
 - 1. Town of Port Edwards
 - 2. Town of Saratoga
 - 3. Town of Seneca
 - 4. Town of Grand Rapids
 - 5. Town of Rudolph
 - ii. 2/3 of the contract is delivered
 - iii. Final deliverables expected to be on time
 - iv. Contract Due December 5, 2019
 - v. With 100% monumentation we are in maintenance contracts
- b. 2019 Town/Highway Contract
 - i. Corners sent to Central Staking due to construction
 - ii. Notifications from Highway Dept and Townships
 - iii. 45 corners being reset on surface of pavement
 - iv. This is VERY important for the maintenance of our PLSS
 - 1. 45-50 corners per year is average

2.) 2019 office work

- a. CSM Reviews
 - i. CSM submittals are consistent with few comments
 - ii. All CSM reviews are done offsite
 - iii. With more divisions in a good economy we had a few issues with multiple splits and needing subdivisions
 - 1. This was all worked out with Adam D.
- b. Map filing
 - i. Maps are filed every Friday
 - ii. No backlog of Maps in the in basket
 - iii. All maps are stamped "Received" with the date
 - 1. CSM are no longer accepted
 - a. CSMs are a Register of Deeds document
 - b. By giving CSM copies away we are hurting our retained fees.
 - c. CSM's are being removed from the files. Progress is about 75%
 - d. CSM removal will save the office a lot of filing space
 - iv. R/W maps
 - 1. Maps are in the hanging racks
- c. Work with Paul on the transition from Justin
 - i. Scanning
 - ii. Online records
- d. 2020 PLSS projects

e. Scanning

- i. All new surveys are scanned upon receipt and sent to Paul for posting online
- ii. Provides a back up
- iii. DRAMATICALLY reduced office traffic

3.) Public Outreach

a. Outreach continues to increase

- i. In office visits
- ii. Phone calls
 - 1. Questions
 - 2. Information need
 - 3. Overall help in understanding property laws
 - 4. Needing a survey
 - a. Calls are directed to our website for the list of active surveyors working in the county

b. All calls are returned weekly

c. Continued in 2019

- i. MSTC annual visit to the county surveyor's office was replaced with a presentation at the MSTC campus by county surveyor
 - 1. Response was very positive
- ii. Continue to sit on MSTC program advisory board

d. Middle School visit

- i. Neillsville Middle School
- ii. Sub for the Clark County Surveyor
- iii. Why
 - 1. Expose kids to the profession and importance of surveys
 - 2. Bring interest to the kids to come to MSTC in Wood County



Wood County WISCONSIN

OFFICE OF PLANNING
AND ZONING
Land Information Office

Contract for County Surveyor Services

This Contract is made and entered into this 9th day of January, 2019, by and between **Wood County**, 400 Market Street, Wisconsin Rapids, WI 54494, hereinafter referred to as "County" and **Central Staking, Inc.**, hereinafter referred to as "Contractor."

The Contractor is an Independent Contractor and as such has made a written proposal to the County to do the work described in the Scope of Services for the duration identified in the Contract Terms.

1) Scope of Services

The Contractor shall be required to perform the following duties:

- a) The Contractor shall follow procedures for determining corner locations as laid out by the United States and the State of Wisconsin, and all other rules and regulations pertaining to the re-tracement of original government surveys.
- b) All fieldwork shall be based upon the assembly of all authoritative information from Wood County records such as title documents, private and public survey records, existing monumentation, testimonial evidence and occupation evidence that may be useful in determining the actual location of the PLSS corners.
- c) The County will furnish all corner monuments such as Bernsten Steel Survey Nails or Cotton Gin Spikes, Waupaca Breakable Monuments, rebar for ties and sign posts.
- d) This Contract is for PLSS corner maintenance of corner and quarter corner locations affected by County or Township road projects during the 2019 construction season.
- e) The Contractor shall furnish all services, labor, transportation, lodging, per diem and other related expenses necessary to conduct and complete the work, and shall furnish all materials, equipment, vehicles and incidentals other than those which are provided by the County. The Contractor shall be an Independent Contractor, not an employee or agent of the County.
- f) Wood County will cover travel, rental, and operator costs of machinery necessary for reestablishing lost or obliterated corners. Cost will be determined on a case-by-case basis referencing the Fee Schedule in section 4) of this Contract as a general guideline.
- g) The contractor shall provide GPS coordinates of each corner perpetuated or maintained in a digital table format and a hard copy in Wisconsin County Coordinates, Wood County Zone, Feet, NAD 83/2007. All points will be numbered by the Wisconsin Corner Point Identification Number only. Random point numbers or any other unique number will not be accepted. The type of monument is also required in the note or code of the point.
- h) The contractor shall provide a new U.S. Public Land Survey Monument Record on 8.5" x 11" durable paper (CSM type paper, 24 lbs minimum) and shall follow the guidelines provided in A-E 7.08 (3) (a) (b) (c) (d) (e) (f) (g) (h) and (i) for every corner maintained or perpetuated for this project. The corner record will show the coordinate of the PLSS corner location, the datum of the coordinate, the county identification number (1-133) and the Wisconsin Corner Point Identification Number. The locations of witness sign posts are required to be on the map portion of the tie sheet. If the PLSS corner is common to more than one (1) Township, the Contractor shall provide a record for each Township for filing purposes.

- i) The Contractor shall provide digital photographs of each PLSS corner. The photographs shall show the pre and post construction conditions of the corner and the general area of the corner location. The photographs will be provided digitally to the County. Each photograph will be named according to the Wisconsin Corner Point Identification Number. If multiple photographs are needed for a corner, the file name will be followed with an underscore and letter ID. (425020225_A)
- j) The County Surveyor may modify or waive product specifications when, in his professional judgment, compliance therewith creates practical difficulty.

2) Liability Insurance

Contractor agrees to obtain statutory workers compensation insurance and professional liability insurance in the amount of \$1,000,000 and auto liability of \$500,000 combined single limit and will provide Wood County with certificates of insurance indicating the required amounts of coverage are in effect with Wood County as an Additional Insured. The County shall be given thirty (30) days advance notice of cancellation, modification or non-renewal of any such policy during the term of this agreement.

3) Contract Terms

- a) The initial term will be from the signing date of this Contract until December 31, 2019, with additional one (1) year renewal options at the discretion of the parties.
- b) Failure of either party to comply with any part of this Contract may be considered adequate cause for termination by the other party.
- c) If the County finds it necessary to terminate this Contract prior to the completion of the terms set forth herein, for a reason other than violation of the Contract by Contractor, then the actual costs incurred by the Contractor shall be the stipulated damages for said termination.
- d) Revision of this Contract must be agreed to in writing by an addendum signed by the authorized representative of each party.
- e) Contractor shall notify County immediately whenever it is unable to provide the required services or materials described herein. Upon such notification, County and Contractor shall determine whether such inability will require a revision or cancellation of the Contract.
- f) Contractor shall not assign this Contract or any interest therein, nor sublet the work described herein, or any part thereof, without the consent in writing of the County's authorized representative, first endorsed hereon.

4) Payment for Services

Payment to Contractor for services rendered will be completed following receipt of any deliverables and approval of work completed, by the Wood County Surveyor or designee.

Payment for Contractor services will be based on the following fee schedule.

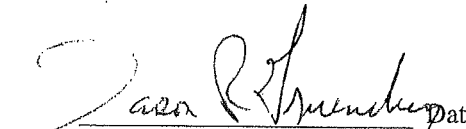
Fee Schedule	
Establish Ties or Re-tie/Tie Sheet(s)/GPS Coordinates prior to road reconstruction or surfacing	\$92.50 per corner
Reset a countersunk Bernsten Steel Survey Nail or Cotton Gin Spike following road reconstruction or surfacing	\$92.50 per corner
Lost or Obliterated Corner Replacement	\$280 per corner, with possible charges for excavation work at: +/- \$90 per hour for machine and operator +/- \$70 per hour travel

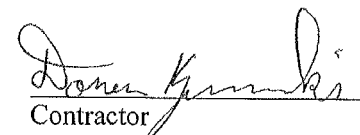
5) Vendor Indemnity

Contractor agrees at all times during the term of this Contract to indemnify, save harmless and defend the County, its Boards, Officers, Employees and Representatives against any and all liability, losses, damages, costs or expenses which the County, its Boards, Officers, Employees and Representatives may sustain, incur or be required to pay by reason of bodily injury, personal injury or property damage or other cause of action of whatsoever nature or kind arising out of or as a result of any negligent failure to act in connection with the operations of the Contractor, or their agents, in performing work under this Contract, however, that the provisions of this section shall not apply to liabilities, losses, charges, costs or expenses caused by or resulting from the acts or omissions of the County, its Agencies, Boards, Officers, Employees or Representatives.

6) Equal Opportunity, Affirmative Action Employer

Wood County is an Equal Opportunity, Affirmative Action Employer.

 Date 1-9-19
Director, Wood County Planning and Zoning

 Date 11 Jan 19
Contractor



Wood County WISCONSIN

OFFICE OF PLANNING
AND ZONING

DATE: December 4, 2019 Meeting
TO: CEED Committee
FROM: Adam DeKleyn, County Planner *AD*
RE: Preliminary County Plat of Rangeline Subdivision

STAFF REPORT

REQUEST: Review/Action on Preliminary County Plat of Rangeline Subdivision
SUBDIVISION NAME: Rangeline Subdivision (*Exhibit 1*)
LOCATION: Corner of Rangeline Road and State Highway 73, Town of Saratoga (*Exhibit 2*)
LEGAL: BEING PART OF LOT 1 OF CSM 10611, LOCATED IN PART OF THE FRACL NW1/4 NW1/4 OF S18, T21N, R6E, TOWN OF SARATOGA, WOOD COUNTY, WISCONSIN.
OWNER/SUBDIVIDER: Quinn Properties, LLC
SURVEYOR: Badger – Land Survey, LLC

INTRODUCTION:

The Wood County Land Subdivision Ordinance is administered countywide within the unincorporated areas of the county. This ordinance regulates procedures and standards for dividing a parcel of land into smaller parcels. The purpose of this ordinance is to promote the public health, safety and general welfare; and to encourage orderly subdivision layouts. The Preliminary County Plat of Rangeline Subdivision shall be in conformance with all provisions of this ordinance and the Wis. Stats.

BACKGROUND:

A preliminary plat for Rangeline Subdivision was submitted to the Department of Planning and Zoning (DPZ) on October 24, 2019. Preliminary plat was sent to the Town of Saratoga for comment/review. Additionally, copies of the preliminary plat were sent to the following review agencies for comment/review: WDOT, Tax Lister, County Surveyor, Emergency Management, Sheriff's Department, and applicable utilities. DPZ staff have reviewed the preliminary plat.

ANALYSIS:

Site is mostly wooded, relatively flat and consists of just under 14 acres total. The preliminary plat proposes 3 lots ranging from 4.06 to 5.35 acres in size. Size of the lots provide adequate room for development and provision of Private Onsite Wastewater Treatment Systems (POWTS). Soils appear to be consistent with the installation of conventional septic systems. All lots have adequate access to Rangeline Rd. No new roads are proposed. No new access will be allowed to WIS 73. Additionally, no WI-DNR mapped wetlands or FEMA mapped floodplain are located on the site. County Zoning on the site is Unrestricted. Land use/zoning onsite is regulated by the Town of Saratoga zoning ordinance.

(1 of 2)



Wood County WISCONSIN

OFFICE OF PLANNING AND ZONING

REVIEW AND DECISION:

CEED review and decision concerning approval or disapproval of preliminary subdivision plats shall be based on compliance with county/town ordinances and comprehensive plans. Objections by any review agencies shall also be considered.

FINDINGS OF FACT AND CONCLUSIONS OF LAW:

Findings of Fact:

Preliminary plat is consistent with:

- Wood County Comprehensive Plan and Future Land Use Map (*Exhibit 3*)
- Wood County Land Subdivision Ordinance and Zoning Ordinance
- Town of Saratoga Comprehensive Plan and Future Land Use Map (*Exhibit 4*)
- Applicable Town of Saratoga ordinances

Saratoga Town Board approved the preliminary plat on 11/20/2019. All agencies having the authority to review the preliminary plat have approved.

Conclusions of Law:

The actions being taken and followed in this report are in accordance with the provisions of Chapter 701.04(2) of the Wood County Land Subdivision Ordinance #701.

RECOMMENDATION:

Based on DPZ review and the aforementioned Findings of Fact and Conclusions of Law, I forward a recommendation to **conditionally approve** the preliminary plat of Rangeline Subdivision.

CEED COMMITTEE OPTIONS:

- Conditionally approve preliminary plat.
- Reject the preliminary plat.
- Table the item to later date with just cause.

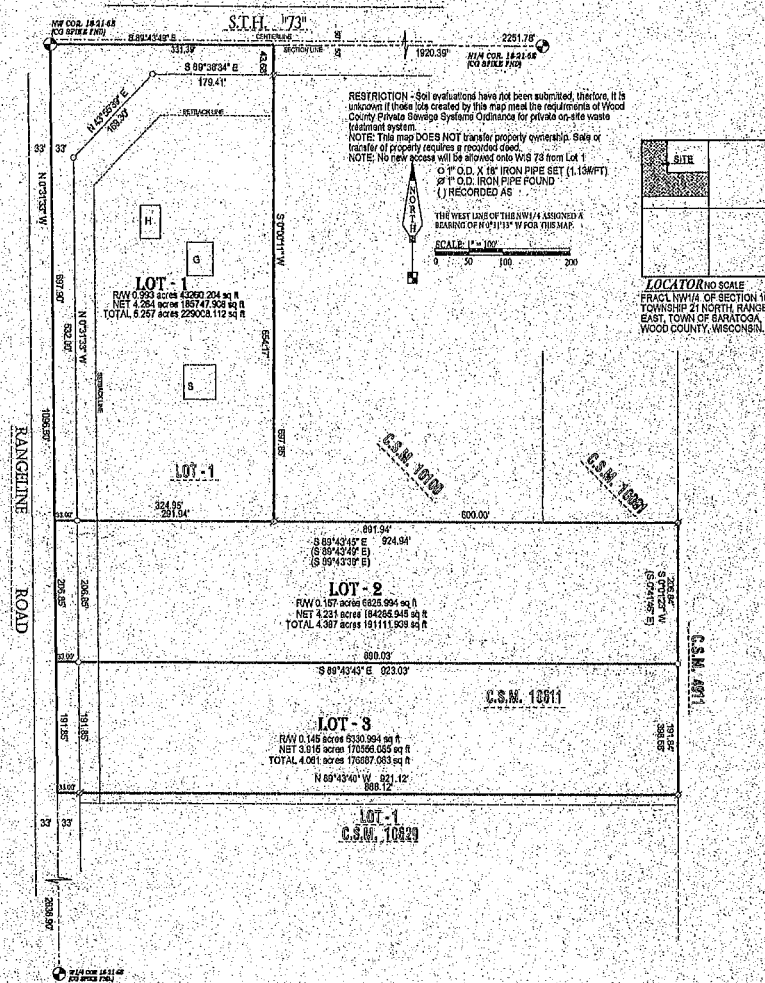
EXHIBITS:

1. Preliminary County Plat of Rangeline Subdivision
2. Location Map
3. Wood County Future Land Use Map
4. Town of Saratoga Future Land Use Map

(2 of 2)

COUNTY PLAT OF RANGELINE SUBDIVISION

BEING PART OF LOT 1 OF WOOD COUNTY CERTIFIED SURVEY MAP NO. 10611, LOCATED IN PART OF THE FRAC. NW1/4 NW1/4 OF SECTION 18, TOWNSHIP 21 NORTH, RANGE 6 EAST, TOWN OF SARATOGA, WOOD COUNTY, WISCONSIN.



SURVEYOR'S CERTIFICATE

I, KEVIN M. WHIPPLE, PROFESSIONAL LAND SURVEYOR, hereby certify:

That I have surveyed, divided and mapped "RANGELINE SUBDIVISION", being part of Lot 1 of Wood County Certified Survey Map No. 10611, located in part of the Fract. NW1/4 NW1/4 of Section 18, Township 21 North, Range 6 East, Town of Saratoga, Wood County, Wisconsin by the direction of QUINN PROPERTIES, LLC, who professed to me to be the owner of said land described as follows:

Commencing at the NW COR. 12-21-46, said point being the POINT OF BEGINNING;

Thence along the North Line of the NW1/4 on a bearing of S 89° 42' 48" E, a distance of 331.39';

Thence along CS4 10100 on a bearing of S 7° 00' 11" W, a distance of 697.85' to an iron monument;

Thence along CS4 10100 & 10091 on a bearing of S 89° 43' 40" E, a distance of 800.07' to an iron monument;

Thence along CS4 49111 on a bearing of S 7° 01' 23" W, a distance of 308.58' to an iron monument;

Thence N 89° 43' 40" W, a distance of 821.12' to an iron monument;

Thence along the West Line of the NW1/4 on a bearing of N 11° 13' W, a distance of 1056.60' to an iron monument being the POINT OF BEGINNING;

subject to rights-of-way, easements, reservations and reservations of record, IF ANY.

That I have made such land subdivision and plat at the direction of the owners of said land. That this plat is a true and correct representation of all of the exterior boundaries of the land surveyed and the subdivision thereof made; That I have complied fully with the provisions of Chapter 238 Wisconsin Statutes and the Wood County Subdivision Ordinance to the best of my knowledge and belief.

KEVIN M. WHIPPLE 11-1-19
Dated by: KEVIN WHIPPLE
Field work completed on 10/04/19

OWNER'S CERTIFICATE OF DEDICATION

QUINN PROPERTIES, LLC, as owner, I hereby certify that I caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat. I also certify that this plat is required by s. 238.10 or s. 238.12 to be submitted to the following for approval or objection:

Town of Saratoga, Town Board
City of Nekeosha, Common Council (Extrajurisdictional)

Wood County Planning and Zoning

Wherein the land and use of said owner's title day of 2019.

QUINN PROPERTIES, LLC (REPRESENTATIVE)

STATE OF WISCONSIN (SS)

WOOD COUNTY

Personally came before me this day of 2019, the above named owner, to me known to be the person who executed the foregoing instrument and acknowledged the same.

NOTARY PUBLIC

My commission expires

TOWN BOARD RESOLUTION

Resolved, that this County Plat of "RANGELINE SUBDIVISION" located in the TOWN OF SARATOGA is hereby approved by the Town Board.

DATE: 11/1/19 SIGNED: TOWN CHAIRMAN

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of the TOWN OF SARATOGA, Wood County, Wisconsin.

DATE: 11/1/19 SIGNED: TOWN CLERK

CERTIFICATE OF TOWN TREASURER

I, being duly elected, qualified and acting treasurer of the Town of Saratoga, Wood County, Wisconsin, do hereby certify that in accordance with the records in my office show no unpaid taxes or no unpaid special assessments as of this day of 2019, affecting the land included on the plat of "RANGELINE SUBDIVISION".

DATE: 11/1/19 SIGNED: TOWN TREASURER

CERTIFICATE OF COUNTY TREASURER

I, being duly elected qualified and acting treasurer of WOOD County, Wisconsin, do hereby certify that the records in my office show no unpaid normal tax sales and no unpaid taxes or unpaid special assessments as of this day of 2019, affecting the land included in the plat of "RANGELINE SUBDIVISION".

DATE: 11/1/19 SIGNED: COUNTY TREASURER

CITY OF NEKEOSHA RESOLUTION

Be it resolved that the Plat Entitled "COUNTY PLAT OF RANGELINE SUBDIVISION", located in part of the FRAC. NW1/4 NW1/4 OF SECTION 18, TOWNSHIP 21 NORTH, RANGE 6 EAST, TOWN OF SARATOGA, WOOD COUNTY, WISCONSIN, is hereby approved.

DATED: 11/1/19 SIGNED: MAYOR

I, hereby certify that the above resolution was adopted by the City of Nekeosha Common Council at a regular meeting on the day of 2019.

DATED: 11/1/19 SIGNED: CITY CLERK

STATE OF WISCONSIN
COUNTY OF WOOD
THE WOOD COUNTY PLANNING AGENCY DOES HEREBY
CONDITIONALLY APPROVE THIS PRELIMINARY PLAT IN
ACCORDANCE WITH THE PROVISIONS OF THE LAND
SUBDIVISION ORDINANCE, WOOD COUNTY, WISCONSIN,
THIS DAY OF 2019.
Approved date: day of 2019
WOOD COUNTY PLANNING AGENCY
PLAT REVIEW OFFICER

BADGER LAND
SURVEY, LLC
300 WEST GRAND AVENUE
WISCONSIN RAPIDS, WI 54495

PHONE: (715) 424-5900
FAX: (715) 424-5901
E-MAIL: kwhipple@badgersurvey.com

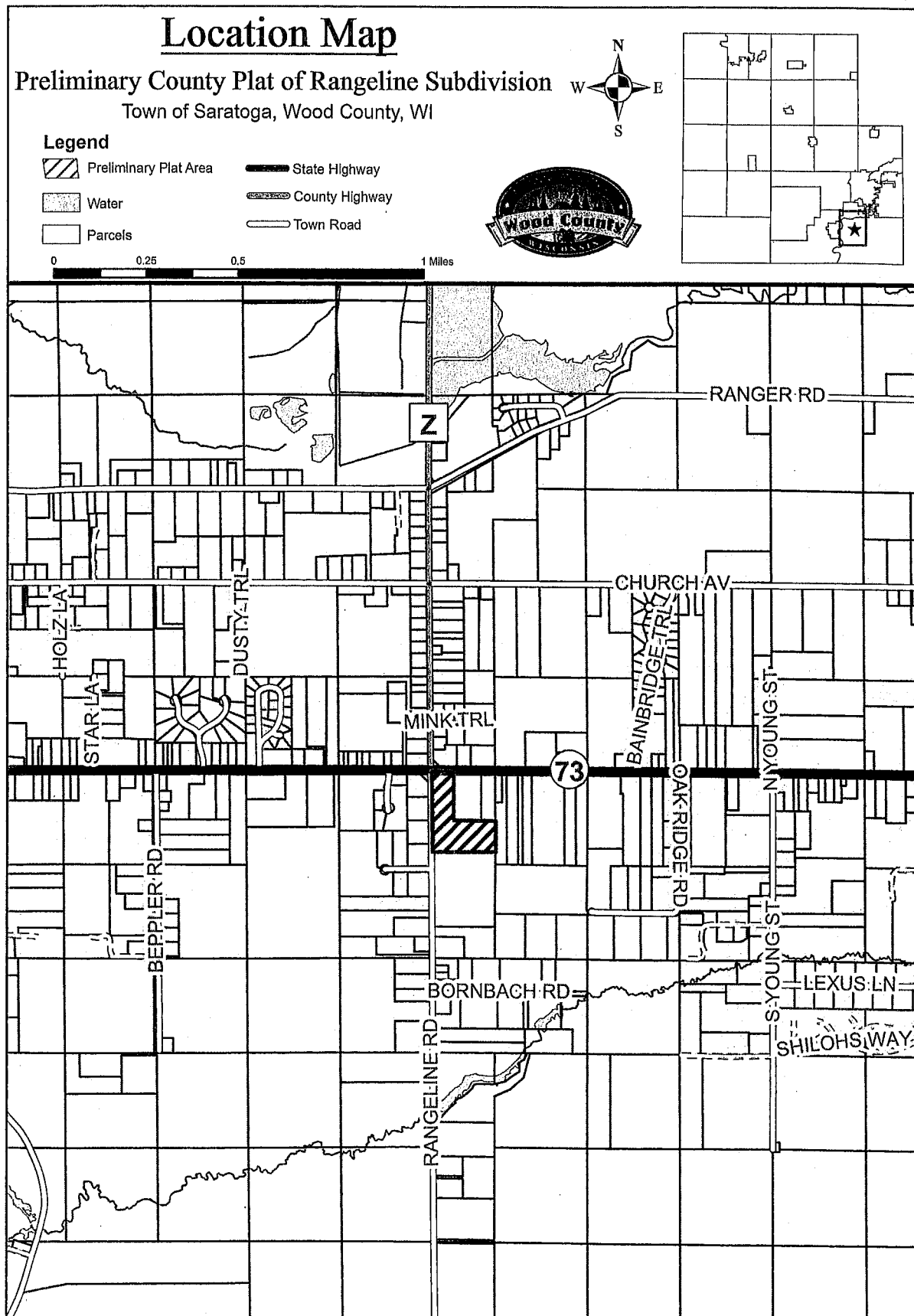
DATE: 10/24/19
SCALE: 1" = 100'
PAGE: 1
REVISIONS:

COUNTY PLAT OF RANGELINE SUBDIVISION

BEING PART OF LOT 1 OF WOOD COUNTY CERTIFIED SURVEY MAP NO. 10611, LOCATED IN PART OF THE FRAC. NW1/4 NW1/4 OF SECTION 18, TOWNSHIP 21 NORTH, RANGE 6 EAST, TOWN OF SARATOGA, WOOD COUNTY, WISCONSIN.

PREPARED FOR:

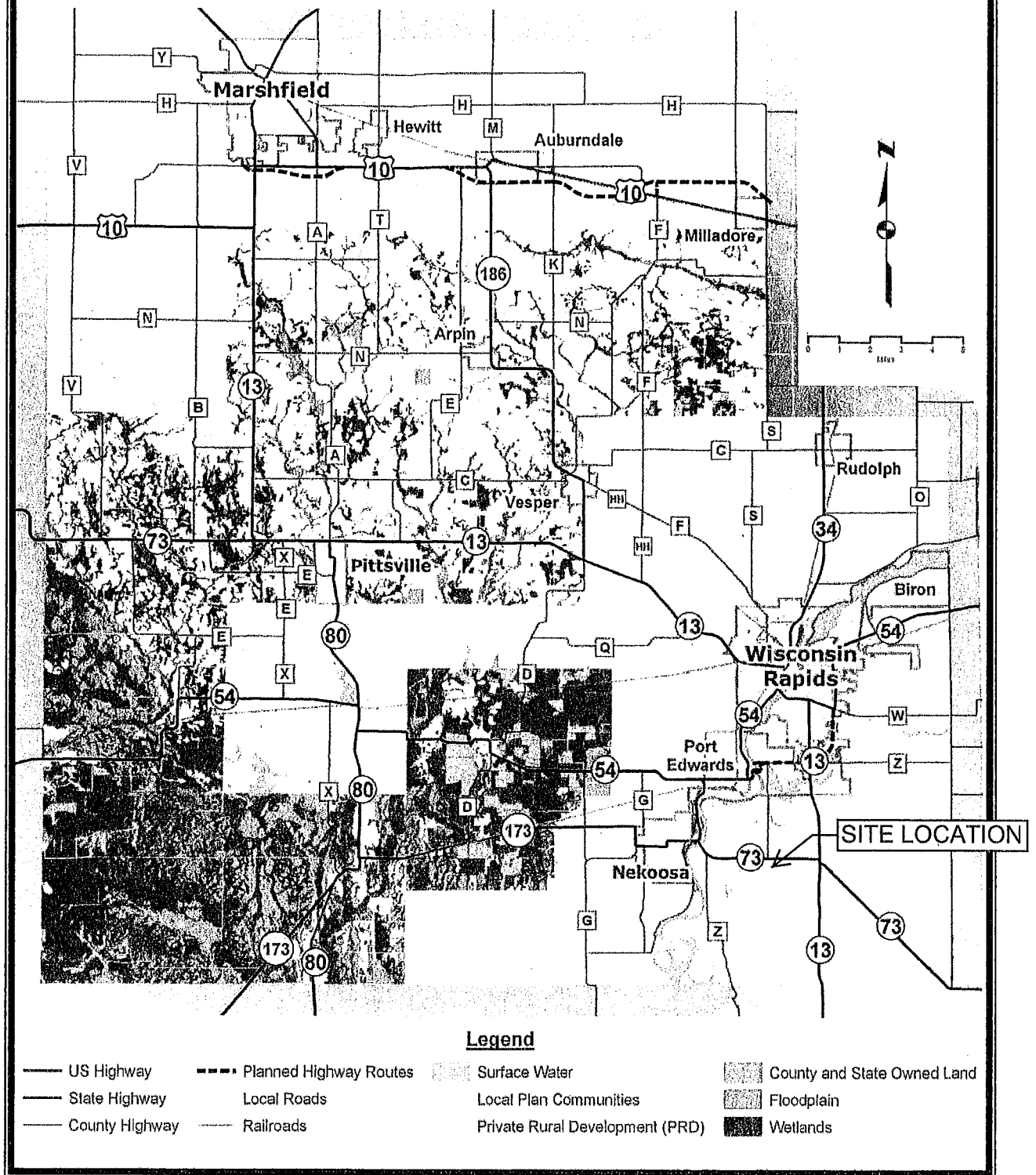
QUINN PROPERTIES, LLC
P.O. BOX 1102
WISCONSIN RAPIDS, WI 54495



Map produced by the Wood County Department of Planning and Zoning for reference purposes only (AD-2019)

FUTURE LAND USE

Wood County, Wisconsin

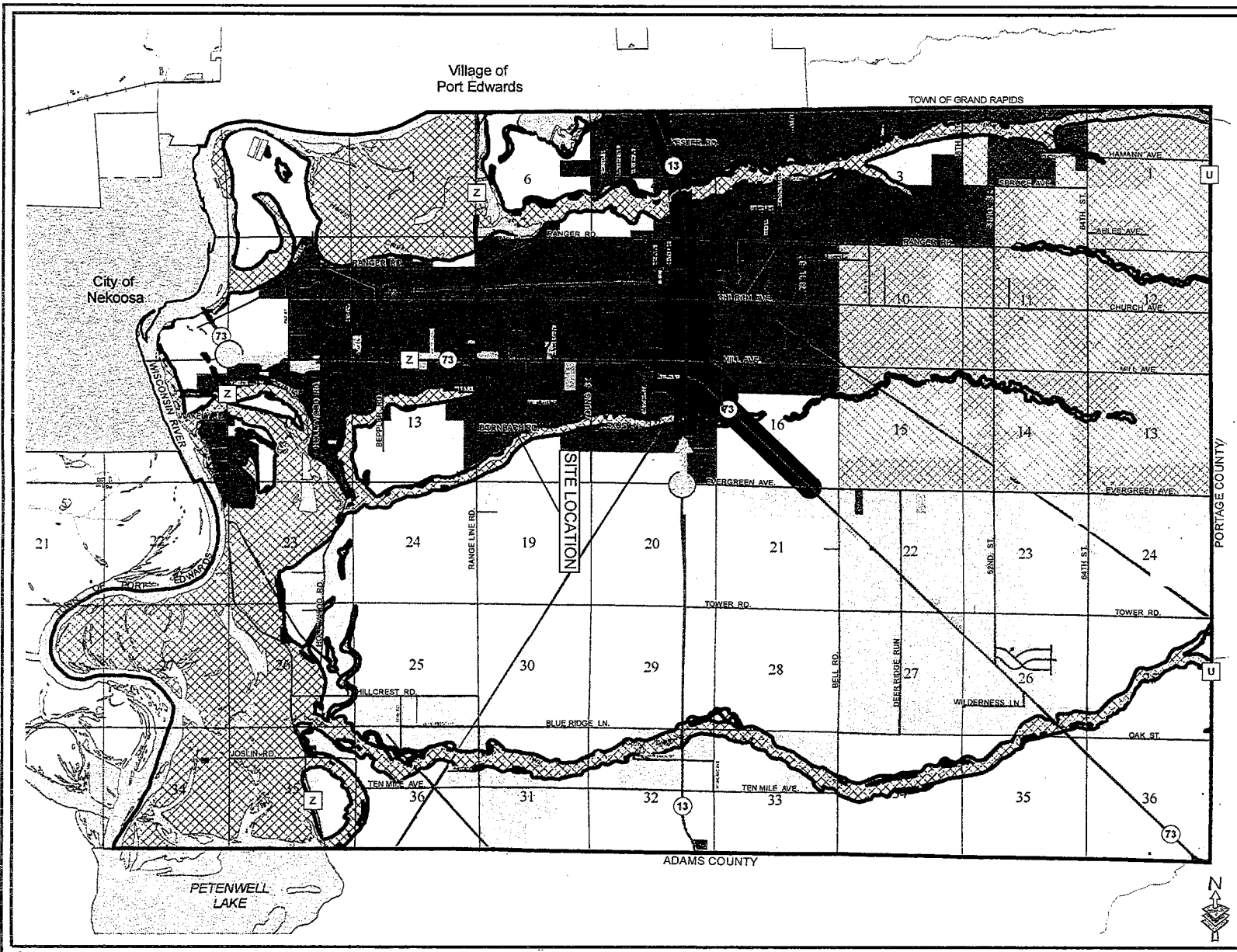


Wood County Comprehensive Plan

Element 8: Land Use

Page 8 - 15

Town of Saratoga
Wood County, Wisconsin
Map 8: Future
Land Use



Legend

- Town of Saratoga
- Village of Port Edwards
- City of Nekoosa
- Roads
- Parcels
- Rail Roads
- Sections
- Water
- Rivers

Future Land Use

- Natural Resource Preservation
- Development Constraints
- Rural Preservation
- Rural Residential
- Residential Boundary
- Suburban Residential
- Rural Commercial
- Highway Commercial
- Industrial
- Public & Utilities
- Transportation

0 2,000 4,000 8,000 Feet

Sources:
- Base map data provided by Wood County.

Drafted: ADB
Date: 05-04-07
File: G:\projects\maps\w\town\saratoga
Data: Provided by Wood County