

**CLARK COUNTY PLANNING, ZONING & LAND INFORMATION
COMMITTEE MEETING**

The Planning, Zoning & Land Information committee meeting was held on Tuesday, August 27, 2019 in the Clark County Courthouse, Room 307, Neillsville, WI.

Chairman Joe Waichulis called meeting to order at 8:40am.

Committee members present: Joe Waichulis, Dan Clough, and Dean Zank. Tom Wilcox arrived at 9:00am. Absent: Aaron Hoover

Others present for all or some of the meeting: Derek Weyer-Zoning Administrator and Theresa Hediger-Administrative Assistant

Zoning Administrator presented July 31, 2019 meeting minutes to the committee for approval. A motion by Dan Clough to approve July 31, 2019 meeting minutes as presented, second by Dean Zank. Voice vote taken, all aye, motion carried.

Department Financial Report: 2020 Budget: Zoning Administrator presented the full 2020 Planning, Zoning, Land Information & Surveyor budget to committee for approval. Zoning Administrator shared changes from 2019 budget. Major changes included the wage and benefits increase for each employee due to the county board passing of the wage and compensation study and the completion of the LiDAR project. Overall budget was down 5.63% compared to last year. A motion by Dan Clough to accept the 2020 Planning, Zoning & Land Information budget as presented; recommended Zoning Administrator to present to Finance Committee for approval on September 5th, second by Tom Wilcox. Voice vote taken, all aye, motion carried.

Survey Program Update: Individual Budget Discussion: Zoning Administrator discussed the only changes in surveyor budget would be wages and the 2nd year of the 3-year plan to update all the survey instruments. This year the department is asking for the Leica total station at a cost of \$17,540.

Land Information Program: Individual Budget Discussion: Zoning Administrator discussed Land Information changes; wages and removed LiDAR project.

Zoning Program: Individual Budget Discussion: Zoning Administrator discussed Zoning changes; wages and added the WI Fund Grant program; which shows a revenue and also an expenditure.

No public comment

Committee set the next Planning, Zoning & Land Information meeting for September 20th, 8:30am in Room 202 Aging/ARDC committee room.

Administrator presented vouchers for review. A motion to approve vouchers as presented by Dan Clough, second by Dean Zank. Voice vote taken, all aye, motion carried.

UNOFFICIAL MINUTES UNTIL APPROVED

Motion to adjourn by Dean Zank, second by Tom Wilcox. Voice vote taken, all aye, motion carried.

Meeting adjourned at 9:40am.

Minutes recorded by Theresa Hediger