

Members Present were Jerry Cade, Richard Brose, Francis Hynek and Ray Moser and Brian Richardson.

Others in attendance: Susan Burkhamer, Zoning Administrator, County Supervisor John Mitchell.

Jerry Cade brought the meeting to order. Proper notice and posting was affirmed.

Moser moved to approve the minutes from the last meeting as mailed, 2nd by Brose with all in favor.

Burkhamer presented the work-income-expense report noting that year-to-date sanitary permits were down by two compared to 2009, systems installed down by seven – most likely due to the rainy summer and it appears that October will make up for the lag. Soil and Site reports filed exceed 2009 by one. Burkhamer said she did not have time to check historic records for comparison as was done in the past. Burkhamer noted that Income was 81% of expenses for the month and 73% of expenses for the year. Cade said that was good and that the usual "baseline" goal was to achieve 50% of expenses.

Burkhamer said the voucher is being presented as two due to an early deadline for Fall Conference registration. One voucher is for \$125.00 for the WCCA conference registration and the second for \$3,097.52 reflecting office supplies, public notice advertising for the fee amendment to the sanitary ordinance and \$1,494.60 for pre-posted envelopes used in the annual maintenance program mailing. The total of the two vouchers is \$3,222.52. Richardson moved to approve the vouchers, 2nd by Brose with all in favor.

Burkhamer updated the committee on the E4707 CTH Y hydraulic shadow violation. Burkhamer said that Mahan's had responded to her certified letter and left a telephone message that the barn would be open at the bottom, enclosed only by a three rail fence. Burkhamer said she sent a second letter on September 28 with maps and hydraulic shadow study information restating that they building would have to be removed unless it could be proven to be at an elevation above the hydraulic shadow. Since she has not had a response to the second letter, Burkhamer asked the committee to give her approval to move the issue to the Corporation Counsel. After discussion on procedure, Richardson moved to send the issue to Corporation Counsel for action when Burkhamer deemed appropriate, second by Brose with all in favor.

Burkhamer reported that the additional opportunity for Schneider's to obtain an after-the-fact permit on the farm structure had passed. At the last hour, Schneider attempted to meet with Burkhamer, but they could not coordinate schedules. Schneider has now moved to the point of obtaining a uniform dwelling code building permit and contacted Burkhamer regarding the need for a land use permit as requested by the UDC inspector. Burkhamer's response to Schneider's that they did require a land use permit was met with resistance. In her final correspondence with Michael Schneider Burkhamer said she explained that while Schneider's had taken the appropriate steps that would be required in a permit, the permit itself was a performance agreement between the County and the them and served as a tool to protect the public interest of the County taxpayers as well as himself. Burkhamer said Schneider said it was extortion to require a \$30.00 permit.

Burkhamer updated the committee on the interaction between finance and the department regarding the budget and the Ho-Chunk funding budget.

The next meeting was set for Wednesday, November 10 due to the County Board meeting on the 9th. Richardson moved to adjourn, second by Hynek with all in favor.

