

Members present: James Seefeldt, Kurt Gibbs, Ken Fabel, Shawn Bahr

Member excused: Alan Kraus

Also present: Jim Burgener, Paul Daigle, Andy Johnson – CPZ

Call meeting to order. – Meeting called to order by Chairman Seefeldt at 1:45 p.m. in the Corporation Counsel Conference Room, Courthouse, 500 Forest St, Wausau.

Reconsider the recommendation of the zone change petition of Melvin Miller – Town of Wien – After the January 3, 2012 Land Conservation and Zoning (LCZC) Committee meeting the Town of Wien submitted their recommendation to deny the rezone of Miller’s property from A-1/1 General Agricultural to C-1 Commercial. The rezone would be inconsistent with the town’s comprehensive plan. The Town is within the time frame to overturn a County Board approval. **Motion** / second by Fabel / Gibbs to reconsider the motion passed at the January 3, 2012 LCZC meeting. **Motion carried** by voice vote, no dissent. **Motion** / second by Gibbs/ Fabel to recommend denial of the rezone to the County Board. **Motion carried** by voice vote, no dissent.

Resolution – Establish a Statewide Task Force to Address Road Weight Law, Livestock Manure Hauling Impact to Roads, and Conservation Compliance – The committee had directed staff to prepare a resolution requesting the state to form a Task Force to address the road weight law and the impact of manure hauling on roads and conservation compliance. This resolution had been presented to and approved by the Infrastructure Committee at its January 20, 2012 meeting. The Environmental Resources Committee had reviewed and approved the resolution at its January 24, 2012 meeting with the following additions to the members of the Task Force: Towns Association, Wisconsin Counties Association, and the League of Municipalities and Urban Alliance. The addition of a representative from the insurance industry to help address liability and safety issues was requested. **Motion** / second by Gibbs / Bahr to add a representative from Rural Mutual (insurance industry) to the members of the Task Force, approve the resolution and forward it to the County Board for its consideration. **Motion carried** by voice vote, no dissent.

Adjourn – **Motion** / second by Gibbs / Fabel to adjourn at 1:55 p.m. **Motion carried** by voice vote, no dissent.

James Burgener for Jim Seefeldt, Chair

ljs

cc: LCZ members; County Administrator; Deputy County Administrator; Conservation, Planning, & Zoning; Corporation Counsel; County Clerk; County Board Members, DATCP (via e-mail), DNR, FSA, NRCS, USDA/APHIS