

**PDR/PACE Vision Workgroup  
Monday, May 10, 2010, 4:30 P.M.  
Planning & Development Agency - Conference Room  
Rock County Courthouse**

**Meeting Minutes**

**Present:** Al Sweeney, John Lader, Neil Deupree, Julie Backenkeller, Ron Combs, Rich Bostwick, Steve Schraufnagel, Carrie Houston, Wade Thompson, Bob Fizzell, Tom Sweeney, Randy Thompson, Paul Benjamin, Larry Wiedenfeld and Brad Cantrell.

- 1) **Call Meeting to Order:** Chair Sweeney called the meeting to order at 4:30 p.m.
- 2) **Approval of Agenda:** Neil Deupree motioned to approve the agenda, seconded by Rich Bostwick. **Motion Carried.**
- 3) **Approval of Minutes; March 22, 2010 and March 31, 2010:** Ron Combs motioned to approve the minutes as presented, seconded by Julie Backenkeller. **Motion Carried.**
- 4) **Eligibility criteria and map:** Wade Thompson stated that this agenda item was planned for general discussion amongst Vision Workgroup members to have one last discussion on this topic. The first draft LESA map will be assembled using all parcels identified on this map if no changes are warranted. No further discussion on this issue.
- 5) **Discussion of LESA Scoring Scales and Map:** Wade Thompson reviewed the scales from the LESA Scoring exercise performed at the last Ad Hoc Committee meeting. Factor 4a was revamped to better align with the USDA-NRCS Farm and Ranchland Preservation Program criteria. Thompson continued by reading comments generated from the groups. A map for each factor and the composite score will be generated. Target date for completion of the first draft LESA map will be the next Ad Hoc Committee meeting, scheduled for June 14, 2010.
- 6) **Discussion of PACE Program Manual/Master Plan Structure and Content.** Wade Thompson distributed and reviewed the proposed general outline for the program manual.
- 7) **Other Business:** Brad Cantrell discussed the issue of PL 208, Public Sewer Service Areas and their ever-expanding boundaries. Brad noted the boundaries of the PL 208 areas would expand after each five-year update to the Sewer Service Area. Brad noted that the Plan does not address this issue. Wade Thompson noted the boundaries would be adjusted for existing development. John Lader asked if this holds true for Lake Koshkonong. Thompson stated that sewer service area is reflected on the map.
- 8) **Next meeting date, time, and location:** Chair Sweeney discussed the tentative dates for the next Vision Group and Ad Hoc Meetings. Vision Group was set for June 7, 2010 at 4:30 pm and the Ad Hoc Committee meeting was set for June 14, 2010 at 6:30 pm.

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- 9) **Adjournment:** Neil Deupree motioned to adjourn the meeting at 5:20 pm, seconded by Ron Combs. **Motion Carried.**

Respectfully submitted,

Thomas Sweeney  
County Conservationist

**Minutes are not official until adopted by the PACE Vision Workgroup.**

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