

Draft Meeting Notes

Town of Greenville

Land Stewardship/AEA Committee

Monday, 12 November 2018 (5:00 pm)

Greenville Town Hall

Present: Larry Bentle, Sally Bowers, Michael Brown, Sarah Grotjan, Steve Nagy & Pete Schroeder.

Next Meeting: **14 January 2019, Monday (5:00 pm at the Town Hall)**

“To do,” items are indicated in red.

1. Call to order. 5:00 pm.
2. Approval of 25 September 2018 meeting minutes. Approved as written (motion by Pete, 2nd by Steve).
3. Formation of a Historic Preservation Commission.
 - a. For background, please reference the mtg notes for 25 September 2018 and Attachment I, which is a draft for a Historic Preservation Ordinance for Greenville. Discussion was held about interest within the community, commission membership and Town Board appointment to the proposed Commission.
 - i. Steve suggested that the commission should be a “larger than Greenville” organization (county?) in part due to the draft ordinance recommending that committee membership include a registered architect, a historian, a licensed real estate broker plus two citizen members (5 members total). Also, is there an estimate of how many historical sites/areas we have for consideration in Greenville?
 - ii. As mentioned at our 25 September mtg (see notes), the committee reiterated that a Historic Preservation Commission does not fit well within our committee’s strategic goals.
 - iii. As of today, one person has volunteered to be part of the commission.
4. Greenville Bike and Trail Committee. A meeting is to be held this Wednesday (14 November) to review the results of the survey that the Trail Committee distributed to residents (Newsletter and website).
5. LS/AEA.
 - a. Committee account status. No change (\$868). **Larry** will draft a request to Joel G. to consider a line item in the 2019 Town budget of \$1000 for our committee. This will help support committee projects, bring in perspective guest speakers, etc.

- b. Signage. **John** continues to work with the Gun Club to set up a meeting between some of our members and their leadership.
 - c. Town incorporation, status (Michael). The local court agreed that the Town meets the minimum criteria for incorporation. Filing an incorporation application with the WI Dept. of Administration will be considered at the town meeting tonight plus a resolution to be adopted for the process and timeline. The target is to submit the application by the end of February 2019. An Oversight Board to draft the application will be appointed at the Town Board mtg this evening. This Oversight Board will consist of 5 town board members, a planning commission member and perhaps someone from the public.
 - d. AEA expansion, landowner inquiries. The owners of the farm property on the NE corner of Julius and 96 might be interested in the AEA. We would need agreement from the Town and County before making an application to DATCP. The former Dunker property of about 100 acres that Jeff now owns might also be a possibility.
6. Community Ag education.
- a. HASD.
 - i. ETOH plant, tour plan (**Sarah**). Due to HASD tour members being <18 years of age there were safety risks raised that caused sufficient concern to cancel the trip to the ETOH plant. As an alternative, possible tours of the Meat Block to learn of their operation and marketing strategy and/or to Wickman's Farm to view a robotic milking operation (~\$12-\$15K/cow to install) and learning the intricacies of a modern dairy farm.
 - ii. DECA – Sally met with them and offered opportunities to get involved in the Land Stewardship Committee, Little Chefs, etc.
 - iii. Trim Hunger/Little Chefs planning for 18-19 has begun. Four local students received \$500 scholarships to schools of their choice. HASD received \$5,000.
7. Next meeting. It was agreed that the 2nd Monday of the month was generally a good time to meet. Therefore, our next meeting will be on **14 January 2019 (Monday) at 5:00 pm at the Town Hall**. The Town Board will meet at 6:00 pm. There was a conflict to meet on 17 Dec.
8. Adjournment. Adjourned at 5:47 pm. (Motion by Pete, 2nd by Steve).

Parking lot for future meeting(s):

- a) Web site.
- b) PDR & TDR.
- c) Land Trusts