Meeting Minuets

Forest County Land Conservation Committee

Wednesday January 14, 2015

1. The call to order was given by Chairman Paul Millan at 5:50pm in room 107 of the Forest County Courthouse.
2. The Roll was Called and the members present were: Dave Bula, Larry Sommer, Chairman Paul Millan, along with Administrator Pam Labine & Technician Bill Lester.
3. Motion by Larry Sommer to move agenda item number 10 (Bog Brook Dam discussion) to number 5. Second by Dave Bula. All in favor. Motion Approved.
4. Motion by Dave Bula to approve previous minutes. Second by Larry Sommer. All in favor. Motion approved.
5. Discussion was held regarding the public meeting on the Bog Brook Dam. Paul Millan stated, that we have a good consensus on the information given by the public to keep the dam as is and look for other sources of funding. Pam Labine shared the possible options/issues we have to work through:

* Ask DNR to do 10 year inspection like they have in the past.
* Rewrite action plan which will allow volunteers to mow spillways and help with annual maintenance.
* Still needs Dam Break analysis done, Hopefully our State DATCP engineer will be able to help with the upstream elevations to the north needed to provide Flambeau Engineering with the correct information then they can do the Dam Break Analysis at a minimum cost.
* Need to find out more information on the flood shadow yet that needs to be performed.

Motion by Larry Sommer to table until next meeting. Second by Dave. All in favor. Motion Approved.

1. Discussion was held in regards to individualizing reclamation plans per permit/site. The Highway Department agreed to help us with this. Motion by Larry Sommer to change ordinance to reflect individualized reclamation plans. Second by Dave. All in favor. Motion Approved.
2. Discussion was held regarding the bonding for Laona’s Non Metallic mining. Because the town of Laona is a municipal entity there is no need for a bond from the town of Laona. Motion by Larry Sommer to take bonding off pit. Second by Dave Bula. All in favor. Motion approved.
3. Discussion was held on possible awards for the winners of the Forest County Land Conservation poster & speaking contest. It was decided to go with gift Certificates for the winners along with Paper certificates.
4. Discussion was held on the farmland preservation plan. Decided to put together a committee of approx. five knowledgeable people to act as consultants.
5. Discussion was held on the dues to WLWCA. This year WLWCA is requesting $1321.41 & an optional $350. Last year a total of approx. $1720 was paid. Motion by Dave Bula to pay $1321.41. Second by Larry Sommer. All in Favor. Motion Approved.
6. Discussion was held in regards to the LWRMP (Land Water Resources Management Plan). There is a tentative list of approx. 5 people that will be considered to be assigned to the Citizens Advisory Committee. Those are, Dave Kircher, Karl Tauer, Lee Lamers, Al Pichotta, John Wasnick.
7. Motion by Dave Bula to Adjourn. Second by Larry Sommer. All in favor. Motion Approved. Meeting adjourned at 6:30.