Meeting Minutes

Forest County Land Conservation

Wednesday, May 6th, 2015

1. The call to order was given by Chairman Paul Millan at 5;00 p.m. in the Forest County boardroom.
2. The roll was called, present were members Paul Millan, Chairman, Larry Sommer and Lance Laabs. Member Dave Bula was absent.
3. Motion by Larry Sommer to approve the agenda, second by Lance Laabs, all in favor, motion approved.
4. Motion by Paul Millan to approve the minutes. Suggestion by Larry Sommer to change a statement in the minutes referring to how much the flowage raises when it rains. The statement should read, “3 to 4 inches” instead of feet. Second by Larry Sommer to accept the amended minutes, all in favor, motion approved.
5. Discussion was held on a bill received from the highway department for work on the Bog Brook dam. Administrator Pam LaBine said she had talked to John Rogers and the bill will be rewritten and given to the Forest Service in October for funding.

Bids were opened for the dam break analysis and flood shadow on the Bog Brook dam. The results are as follows;

**Bog Brook Dam Bids Received 5/1/2015**

 **Company Name Bid Price**

1. Becher Hoppe 7.5k to 10K
2. CWE 7,962.00
3. Cooper Engineering 18,000.00
4. Flambeau Eng 8,570.00 (1200.00) hydrographic survey
5. Tiry Eng 10,000.00
6. Cedar Eng 12,499.00
7. Omni Eng 14,990.00
8. MSA 14,250.00

Administrator said she had turned over the bids to the new county DNR dam engineer. Miles Winkler is an experienced dam engineer and he would be glad to go over the bids and make sure we were getting what we need from each bid. He has all our files. Motion by Larry Sommer to award bids at the May 27th meeting, second by Lance Laabs, all in favor, motion approved.

1. Discussion was held concerning the request from Dave Muench to put forward a grant request to Lumberjack RC&D for rusty crayfish traps. Larry
Sommer said he attended the meeting and Mr. Muench apologized for not coming to the committee earlier as he didn’t know the process. Committee members were in agreement that this was a good project. Motion by Larry Sommer to approve the request and forward for approval to the Lumberjack RC&D, second by Lance Laabs, all in favor, motion approved.
2. Discussion was held on future agenda items. Administrator updated the committee on the Farmland Preservation plan and Land and Water plan updates. Discussion was held on forestry in the FP plan, eutrophication of our lakes and issues that will be included in these plans.
3. Motion by Lance Laabs to adjourn, second by Larry Sommer, all in favor, motion approved.

Submitted by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_5/7/15