Meeting Minutes

Forest County Land Conservation Committee

Wednesday September 30th 5:45 pm

1. The call to order was given by Chairman Millan at 5:45 p.m. in room 107 of the Forest County Courthouse.
2. The Roll was called; members present were Chairman Paul Millan, Committee members Lance Laabs, Larry Sommer, Dave Bula, Mike Albrecht, Karl Tauer, & Cheri Collins . Administrator Pam LaBine and Technician Bill Lester were also present.
3. Motion by Larry Sommer to approve Agenda. Second by Dave Bula. All in favor. Motion approved.
4. Motion by Paul Millan to approve last meeting minutes. Second by Larry Sommer All in favor. Motion approved.
5. See the Minutes and agenda item # 5 to the Forest County Zoning Meeting from September 30th @ 5:00pm to see the appointment of Committee Member to the Pickerel Crane Lake Association.
6. An update was given on the Bog Brook Dam progress. Pam LaBine stated that the Dam is still considered a “High Hazard” and is not eligible for any municipal dam grants until a dam break analysis & flood shadow is performed. She also stated that CPF had Lemke Industries design a hoist/crank setup with a concrete pad around it which will allow the Highway department to adjust the water level without the need to bring the log truck to raise/lower the plate. With that being said we should continue to pursue/install the manual crank/hoist this upcoming spring and go after the remote sensing once we are eligible for municipal dam grants. Motion by Karl Tauer to tentatively award the bid to CPF/Lemke Industries after approval by County Board. Second by Lance Laabs. All in favor. Motion Approved.
7. Motion Karl Tauer to approve Resolution to be sent to the County Board. Second by Lance Laabs. All in favor. Motion Approved.
8. See Agenda Item # 10 and Minutes to the Forest County Zoning Meeting from September 30th @ 5:00pm to see the discussion on Lidar.
9. Motion by Mike Albrecht to adjourn meeting at 6:00. Second by Paul Millan. All in favor. Motion Approved.