Meeting Minutes

Forest County Land & Water Resources Citizens Advisory Committee

July 13th, 2015

1. The call to order was given and the meeting began at 5:00pm in the Forest County Boardroom.
2. The roll was called and the following members were present; Chairman Paul Millan, Larry Sommer & Lance Laabs. Citizens Advisory Committee Members Present were, Alan Pichotta, Karl Tauer, Lee Lamers, and Mike Hess. Land conservation staff Pam LaBine and Bill Lester were present.
3. Agenda was approved.
4. Each member received a copy of the 2012-2016 Forest County Land & Water Resource Management Plan along with the timeline for review and approval of County Land & Water Resource Management Plans. Discussion was held regarding the Policy and Goals that should be included & removed from the new Land & Water Management Plan. Some of the Policy & Goals that came out of the discussion are listed below:
	* Maintain or reverse eutrophication of our waters.
	* Promote Forest Consumption
	* 9 Key elements for impaired waters
	* Shoreland areas – Slow spread of invasive species both aquatic & terrestrial
	* Monitor and/or reduce phosphorous runoff to surface water.
	* Look into sufficient recycling sites to allow for composting/brush removal for all towns in Forest County
	* Provide constant/annual up to date landowner information regarding shoreland practices and best management practices.

These are not finalized just some initial thoughts & concerns brought up by the committee.

1. Discussion was held regarding future agenda items and the Committee requested to meet again before Labor Day to allow members to present some of the information discussed with their Lake Association and similar groups.

Submitted by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_7/14/2015