Meeting Minutes

Forest County Land Conservation Committee

Wednesday, January 13th 2016 5:00pm

1. The call to order was given by Chairman Millan at 5:00p.m. in the third floor of the Forest County Courthouse.
2. The Roll was called; members present were Chairman Paul Millan, Committee members Lance Laabs, Larry Sommer, Dave Bula, & Karl Tauer. Administrator Pam LaBine and Technician Bill Lester were also present. Celie Borndal with the NRCS. Members of the Advisory Committee included Mike Hess, Lee Lamers, & Dave Kircher. Fred Heider with the North Central Wisconsin Regional Planning Commission was also in attendance.
3. Motion by Lance Laabs to approve Agenda. Second Karl Tauer. All in favor. Motion approved.
4. Motion by Mike Hess to approve last meeting minutes. Second by Karl Tauer. All in favor. Motion approved.
5. Discussion was held in regards to the Goals & Polices of the Land & Water plan.

The Committee had decided to add the following goals to the list;

* Special Area Management Plan
* Wetland Bank
* Seek County Representation from the Great Lakes Indian Fish & Wildlife Commission.
* Boat rig for removal of aquatic invasive species.
1. Discussion was held regarding the 9 key elements. Fred Heider stated that the main objective of the Land & Water plan is to coordinate efforts between organizations, groups, & other local committees within Forest County. Staff then reported that parts of the Wolf River water shed are within Forest County. And that Arbutus & Pine lake are currently being studied by the federal government and once we receive the results of the study we will have more information on what we need to do with the 9 key elements in that area.
2. Suggestions for next agenda: Follow up on everything discussed within 30 days. Celie Borndal said she will look into potential NRCS Cost-share opportunities for removal of aquatic invasive species. Next meeting is tentatively scheduled for February 10th 2016.
3. Motion by Larry Sommer to Adjourn. Second by Karl Tauer. All in favor. Meeting adjourned.

Submitted by Bill Lester