Meeting Minutes

Forest County Land Conservation Committee

Wednesday, January 13th 2016 4:45pm

1. The call to order was given by Chairman Millan at 4:45p.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 public included Mike Hess, Lee Lamers, & Dave Kircher.
3. Motion by Dave Bula to approve Agenda. Second Larry Sommer. All in favor. Motion approved.
4. Motion by Larry Sommer to approve last meeting minutes. Second by Dave Bula. All in favor. Motion approved.
5. Discussion was held in regards to the Land & Water Association Dues. Staff reported that the WI Land & Water Association is against dredging and are opposed of our goal to reverse eutrophication. It was recommended that we do not pay the WI Land & Water Dues this year, and give the local Land & Water group an extra $320. Motion by Dave Bula to not pay WI Land & Water Association dues and redirect $320 to the local Land & Water group. Second by Larry Sommer. All in favor. Motion Approved.
6. Discussion was held regarding Non- Metallic Bonding. Staff reported that the Forest County Highway department will not help us determine the approximate price per acre of reclamation of Non-Metallic sites. Had to charge the standard $3,000 an acre for the sites that needed an updated bond this year. Motion by Larry Sommer to table this discussion for next meeting. Second by Dave Bula. All in favor. Motion approved.
7. Motion by Dave Bula to Adjourn. Second by Larry Sommer. All in favor. Motion Approved.

Submitted by Bill Lester