

Meeting Minutes
Forest County Land Conservation
Tuesday, August 9th, 2016
5:45 p.m. Room 107

1. The call to order was made by Chairman Paul Millan at 5:45 p.m. in room 107 of the Forest County Courthouse.
2. The roll was called and the following members were present, Chairman Paul Millan, Lance Laabs, Larry Sommer, Dave Bula, and Daniel Huettl. Member Karl Tauer was absent.
3. Motion by Lance Laabs to approve the agenda, second by Larry Sommer, all in favor, motion approved.
4. Motion by Lance Laabs to approve the minutes of the May 31st, 2016 meeting, second by Dave Bula, all in favor, motion approved.
Motion by Lance Laabs to approve the minutes of the July 27th, 2016 meeting, second by Dave Bula, all in favor, motion approved.
5. Discussion was held on what is known as the Bog Brook Rehabilitation project. The administrator gave a short presentation on the status of completed and planned work. Further discussion was held concerning following phases that the administrator will apply for a grant from RAC (Resource Advisory Committee) to replace the fishing pier and beaver excluder. Motion by Larry Sommer to apply for the Lumberjack RC & D grant as presented to the committee, second by Al Marvin, all in favor, motion approved. (grant app attached)
6. Discussion was held on items for the next meeting. The Administrator said she will need a meeting by August 22nd to approve the RAC grant application.
7. Motion to adjourn by Larry Sommer to adjourn, second by Dave Bula, all in favor, motion approved.

Submitted by: _____ 8/10/16