

Meeting Minutes
Forest County Land Conservation
Wednesday, September 28th 2016
5:30 p.m. Room 107

1. The call to order was made by Chairman Paul Millan at 5:30 p.m. in room 107 of the Forest County Courthouse.
2. Roll was called. Members present included Chairman Paul Millan, Lance Laabs, Karl Tauer, Larry Sommer, and Daniel Huettl. Administrator Pam LaBine & Technician Bill Lester was also present along with Al Murray for the Town of Laona. FSA member Dave Bula was absent.
3. Motion by Larry Sommer to approve the minutes of the August 9th 2016 meeting, Second by Lance Laabs, all in favor, motion approved.
4. Motion by Karl Tauer to approve agenda, second by Lance Laabs, all in favor, motion approved.
5. Discussion was held regarding the Resolutions for the Land Conservation Committee Association.
 - a. Resolution #1 concerning meaningful groundwater protection. Motion by Larry Sommer to send resolution #1 onto county board. Second by Paul Millan. All in favor. Motion approved.
 - b. Resolution #2 concerning fencing for farm raised deer. Motion by Lance Laabs to send resolution #2 onto county board. Second by Karl T. All in favor, Motion approved.
 - c. Resolution #3 concerning initiatives that Focus on Pollinators. Motion by Larry Sommer to send resolution #3 onto county board. Second by Lance Laabs. All in favor, Motion approved.
6. Discussion and approval for Lumberjack Proposals, the committee was informed that there are currently three applications to be presented to lumberjack RC&D and only approx. 35K left for funding. Mary Beck has another application for the second round of funding for the Wabeno Tral. The town of Laona also has an application for dock & rafts. Forest County also has an application in at

7. Lumberjack RC&D for the Bog Brook Restoration area. After discussion the committee decided to let Lumberjack decide which project to fund. Motion by Larry Sommer to approve both applications to Lumberjack RC&D. Second by Karl Tauer. All in favor, motion approved.
8. Discussion was held regarding the 2017 APHIS contract. Motion by Karl Tauer to approve 2017 APHIS application, second by Lance Laabs, all in favor, motion approved.
9. Discussion was held on supporting resolution for AIS Tri County Coordinator. The committee was informed that it will cost the county approx. \$1600 in kind over the course of two years for this agreement. Larry Sommer also spoke about how helpful this program has been for the area and that we should continue to support this group. Motion by Larry Sommer to support the AIS Tri County Coordinator, Second by Karl Tauer, all in favor Motion approved.
10. Future agenda items. Next LCC meeting is October 18th. And public hearing will be November 11th.

Submitted by: _____ 9/29/2016