Meeting Minutes

Forest County Land Conservation Committee

Wednesday, December 7th, 2016

1. The call to order was made by Chairman Paul Millan at 6:15 p.m. in room 107, the Forest County boardroom.

2. The roll was called and members present included Paul Millan, Chairman, Karl Tauer, Lance Laabs, Al Marvin, and Larry Sommer. Absent were Dave Bula and Dan Huettl. Present to record the minutes was Pam LaBine.

3. Motion by Larry Sommer to approve the minutes from the last meeting, second by Lance Laabs, all in favor, motion approved.

4. Motion by Karl Tauer to approve the amended agenda, second by Lance Laabs, all in favor, motion approved.

5. Discussion was held on holding over DATCP cost share funds for the Frydrech farm in Armstrong Creek. Motion by Lance Laabs to hold this money over, second by Larry Sommer, all in favor, motion approved.

6. Discussion was held on the resolution required for the landowners of the Little Rice Flowage to apply for a lakes grant. A previous motion to craft the resolution was made. Motion by Lance Laabs to send the resolution to the corporate counsel and then on to county board, second by Al Marvin, all in favor, motion approved.

7. Discussion was held on selection and voting for the FSA Committee. Each committee member was asked to mark a secret ballot. The chairman tabulated the vote, marked the ballot and signed for the Committee.

8. Discussion was held on the request from the Lumberjack RC & D to increase Forest County’s share of the AIS coordinator from 1600 to 3000 dollars. Motion by Karl Tauer to deny the request as the budget is set and passed, second by Al Marvin, all in favor, motion approved.

9. Discussion was held on an authorizing motion the DNR wanted for LIDAR. Motion by Larry Sommer to authorize that resolution, second by Lance Laabs, all in favor, motion approved.

10. Discussion was held on future agenda items. The land and Water Plan will be the next issue we work on. The goals and objectives are not reflected well in the current draft. Discussion was held on personnel issues.

11. Motion to adjourn by Karl Tauer, second by Lance Laabs, all in favor, motion approved.

Submitted by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_12/08/16