Meeting Minutes

Forest County Land Conservation Committee

Monday, April 24th 2017. 5:00pm

1. The call to order was made by Chairman Paul Millan at 5:00 p.m. in room 107, the Forest County Boardroom.

2. The roll was called and members present included Chairman Paul Millan, Committee members, Lance Laabs, Al Marvin, Dan Huettl, FSA member Dave Bula. Larry Sommer and Karl Tauer arrived later. Administrator Pam LaBine, and Technician Bill Lester were also present.

3. Motion by Dave Bula to approve the agenda. Second by Lance Laabs, all in favor, motion approved.

4. Motion by Lance Laabs to approve the minutes from the last meeting, second by Dan Huettl, all in favor, motion approved.

5. The committee was brought up to speed on the current status of the Bog brook Project. Currently the cabin downstream is likely to cause the dam to have a High Hazard designation, and nothing we do to highway DD will lessen the potential flooding because the DNR’s culverts under the old railroad grade are still restricting the flow. The committee doesn’t want a high hazard dam, as it cost $800-1,000 a year in inspections alone. The committee thought it would be a good idea to meet with the DNR Dam Engineer Jennifer Jefferson onsite to discuss the possible next steps. Lance Laabs recommended we bring Dave Campbell along (previous highway commissioner) as he was highway commissioner when the dam last failed.

6. Discussion was held regarding the Land & Water Plan. The committee was informed that Jefferson Counties Land & Water Plan had a great layout/formula to it. It consisted of 20 or so pages, basically a short declaration of their land and themselves as a County. Some of the changes we proposed to NCWRPC were not made, and they didn’t want to use some of the recommended language. The committee suggested that Pam and a committee member should have a sit down with Fred Heider and NCWRPC to review the changes. Lance Laabs volunteered to be in on the meeting.

7. Next meeting will hopefully be soon and with Jen Jefferson onsite at the Bog Brook Dam. More details will be available when we finalize the next meeting.

8. No issues discussed.

9. Motion by Al Marvin to adjourn, second by Dave Bula. All in favor, meeting adjourned at 5:30pm.

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