Meeting Minutes

Forest County Land Conservation Committee

Thursday May 11th, 2017

4:00pm Bog Brook Dam Hwy DD Town of Nashville

1. The call to order was made by Chairman Paul Millan at 4:10 p.m. at the Bog Brook Dam Location in the Town of Nashville.

2. The roll was called and members present included Chairman Paul Millan, Committee members, Lance Laabs, Al Marvin, Dan Huettl, Larry Sommer and Karl Tauer. Also Bob Erdman & Dave Cambell, Tom Tallier. Administrator Pam LaBine, and Technician Bill Lester were also present along with Kyle Mclaughlin & Jen Jefferson with the WDNR.

3. Motion by Larry Sommer to approve the agenda. Second by Karl Tauer, all in favor, motion approved.

4. Motion by Lance Laabs to approve last meeting minutes. Second by Karl Tauer. all in favor, motion approved.

5. Discussion was held on the status of the dam. Currently we are waiting on the Flood plain elevation from the state. Without this data we can’t really proceed much farther as we need this data for the plan. The DNR Staff directed their concern with the proposed project being that whatever is done to the dam cannot affect the overall structural integrity of the dam, and requested that we have a licensed structural engineer sign and approve the proposed plan. The Land & Water Department are currently evaluating local engineering firms to assist with this.

6. Next meeting date is tentatively set for June 2nd.

7. Motion by Karl Tauer to Adjourn. Second by Larry Sommer, All in favor. Meeting adjourned.

Submitted by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_