

Meeting Minutes
Forest County Land Conservation Committee
Friday, June 2nd 2017
4:00pm County Board Room, 107

1. The call to order was made by Chairman Paul Millan at 4:00 p.m. in the Forest County Board Room 107.
2. The roll was called and members present included Chairman Paul Millan, Committee members, Lance Laabs, Alan Marvin, and Karl Tauer along with FSA Member Dave Bula. Administrator Pam LaBine, and Technician Bill Lester were also present. Absent members included Larry Sommer and Dan Huettl.
3. Motion by Karl Tauer to approve the agenda. Second by Lance Laabs, all in favor, motion approved.
4. Motion by Lance Laabs to approve last meeting minutes. Second by Alan Marvin, all in favor, motion approved.
5. A discussion was held regarding the status of Bog Brook. The Committee came to the conclusion to forgo the current parameters of the project/application whereas the ADA walkway was over the spillway and the pier was attached to the dam gate. This route would be too expensive to pursue as it would require a structural engineer to sign off on. The easiest and most cost efficient route is to have the path and pier out from the current boat landing. This will allow us to bypass having to pay for a structural engineer. Motion by Dave Bula to pursue path/pier out from boat landing and to use existing pier for the Beaver excluder if possible. Second by Alan Marvin, all in favor, motion approved.

6. Discussion was held regarding the LaBine non-metallic mining application. LaBine had a complete application, with all required materials. No calls or questions were received regarding a public hearing. The engineers located two areas that should be berm-ed. To keep the pit internally drained there will be berms constructed around the entire pit. Northeast Asphalt will be managing the pit. Motion by Karl Tauer to approve LaBine Non-Metallic Mining Application. Second by Lance Laabs, all in favor, motion approved.
7. Discussion was held regarding the Land & Water plan. Pam LaBine and Lance Laabs met with Fred Heider NCWRPC and tried to get some more wording changed. Motion by Dave Bula to go to Public Hearing on July 11th. Second by Alan Marvin, all in favor, motion approved.
8. Follow up on Pier status next meeting. Public hearing tentatively scheduled for 7-11-2017.
9. Motion by Dave Bula to adjourn, Second by Lance Laabs, all in favor, motion approved.

Submitted by: _____