

Meeting Minutes  
Forest County Land Conservation Committee  
Tuesday, July 18<sup>th</sup>, 2017  
5:00pm 3<sup>rd</sup> Floor Courtroom

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1. The call to order was made by Chairman Paul Millan at 5:00 p.m. in the 3<sup>rd</sup> floor courtroom.
2. The roll was called and members present included Chairman Paul Millan, Committee members, Lance Laabs, Alan Marvin, Karl Tauer, Larry Sommer, along with FSA Member Dave Bula. Administrator Pam LaBine, Deputy Admin Jean Fannin, and Technician Bill Lester were also present. Alec Siefert was present. Absent members included Dan Huettl.
3. Motion by Larry Sommer to approve the agenda. Second by Dave Bula, all in favor, motion approved.
4. Motion by Lance Laabs to approve last meeting minutes. Second by Dave Bula, all in favor, motion approved.
5. A discussion held on the status of the Bog Brook renovations. The Administrator discussed the grant budget with the committee and the next steps. The Pier install could be as soon as next week. Motion by Alan Marvin to approve Bog Brook Dam Equipment, not to exceed over \$19,000. Second by Larry Sommer. All in favor, Motion approved.
6. Discussion held regarding the Land & Water plan. Pam LaBine and Lance Laabs met with Fred Heider NCWRPC weeks ago and tried to get some wording and percentages changed with no luck. The department requested an unlocked and editable digital version of the plan so they can make their own changes as they see fit.
7. Next meeting is tentatively set for August 1<sup>st</sup>, 2017. Future agenda items should include; Status update on Bog Brook, Land & Water Plan updates, and Budget Items.
8. Motion by Dave Bula to adjourn, Second by Lance Laabs, all in favor, meeting adjourned.

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

Bill Lester