Meeting Minutes

Forest County Land Conservation Committee

Wednesday, September 6th, 2017

5:15pm Room 107 Forest County Boardroom

1. The call to order was made by Chairman Paul Millan at 5:15 p.m. in the Forest County Boardroom.

2. The roll was called; Members present included, Chairman Paul Millan, Board members Lance Laabs, & Larry Sommer. Admin. Pam LaBine and Technician Bill Lester were also present.

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

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

5. Motion by Lance Laabs, to approve draft Land & Water plan, and to send it to the state for review with suggested changes. Second by Larry Sommer. All in favor. Motion approved.

6. An update was given on the Bog Brook renovations. The committee was presented with photos of the Docks, fishing pier, and the canoe/kayak launch that have already been installed and were pleased with the looks/progress so far. The department is still waiting for the railings to be installed on the ADA Fishing pier, along with the beaver excluder, and water monitoring hardware. The department suggested to the committee that we should have a sign made or move the existing sign to DD so landowners can find and take advantage of this beautiful fishing area.

7. A discussion was held regarding the Land Conservation budget. The Committee was informed that the department needs more in the Training Budget to help with the costs of LiDar. Suggested increase of $1000, to equal $1750. A small discussion was held on possible signage options for Bog Brook. Motion by Lance Laabs to forward draft budget to finance committee. Second by Larry Sommer. All in favor, Motion approved.

8. Motion by Larry Sommer to adjourn, Second by Lance Laabs, all in favor, meeting adjourned 5:30pm.

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

Bill Lester