

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

Unapproved

November 4, 2013 at 1:00 p.m. Courthouse Conference Room: A231

Licitar called the meeting to order at 1:03p.m. Roll call showed all present except for Sebastiani and Bork who were excused.

Harrison stated that the meeting was properly announced.

Motion made by James/Stuchlak to approve the November 4, 2013 agenda. Motion carried.

Motion made by Morgan/Stuchlak to approve the minutes for October 14, 2013. Motion carried.

Public participation as we go.

Wildlife Abatement and Claims report and possible action. None

Discuss and/or act on cable location and installation for the fire department water pump on Easton Dam.

Tom Feller, Easton Township citizen, asked to install a water pump to be used by the Fire Department at the Easton Dam. Discussion took place. Motion made by Stuchlak/Roekle to allow the installation of the water pump and location of the cable on the Easton Dam per the instructions indicated in the letter from Ayres & Associates. Motion carried.

Report on NRCS- None

Report on WDNR- None

Report on L&WC Department activities. Larson reported on the hand outs that were given to the committee showing that the Land and Water Department received an extension for LWRMP through December 2015. It was reported that the Camelot Dam was fixed. The committee thanked Tom Pierce, dam operator for his efforts in working with Dornor in completing this task.

Central Wisconsin Windshed Partners report and possible action. Report was given. Discussion took place in regards to Golden Sands RC&D possibly taking on a 3 year agreement to administer the labor for CWWP's. The next meeting will be December 9, 2013.

Report on Golden Sands Resource Conservation and Development. Next meeting is November 21, 2013.

USDA Farm Services Agency report. None


Report on Duck Creek Activities-None

Financial report. None

Discuss and/or act on resolution to approve the Memorandum of Understanding between Adams County and WDNR for increasing lake level and base flow monitoring in Central Wisconsin. Larson stated that the document before them has changed slightly with only non-material changes. However, since the agreement is for 5 years it has to go before the County Board.

Motion made by James/Stuchlak to approve the resolution for the MOU for a 5 year agreement presented as is. Motion carried.

Discuss and/or reconfirm the Ordinance regulating manure distribution. The question was asked if the establishment in Adams County that is currently distributing manure through spray irrigation would be grandfathered in. It was determined that this would be allowed due to section 2. Motion made by Stuchlak/James to approve the ordinance regulating manure distribution to send to the board. Motion carried.


MINUTES APPROVED 12/9/13
Diane M. Heider, Recording Secretary

Discuss and/or act on having Ayres & Associates complete the application for the dam grants under the master service agreement with the county. Larson stated that Jan 22, 2014 is the deadline to complete the application for the dam grants. The cost for Ayres to complete this was estimated to be between \$500 to \$1000. James asked if this grant could cover the cost of the Vortex investigation. James also asked what the total amount of grant money we could potentially be receiving.

Larson stated that she would check with Pete Haug and report back at the next committee meeting.

Communications –Sarah Grosshuesch stated that she is currently sitting on a state work group for manure distribution. She offered to report back to the committee about the progress of this work group. Question came up about progress on Blue Green Algae. It was stated to have it added to next month's agenda.

Evans reported that the van needs to be fixed. It has a leaky gas tank. Committee stated to get that fixed.

Items for next month's Land & Water Conservation Committee meeting:

Discuss and/or act on overages for our budget to be presented/proposed funding for vehicle account.

Blue Green Algae update

Discuss and/or act on Ayres & Associates completing the application for the dam grants.

Next meeting date: December 9, 2013 at 1:00p.m.

Motion by Roekle/Morgan to adjourn at 1:45p.m. Motion carried.

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

Respectfully submitted;

Michelle Harrison