

LAND & WATER/RESOURCE & RECREATION

June 14th, 2016

1:00 p.m., Room A260

The meeting was called to order by Chairman Morgan at 1:02 p.m.

The meeting was properly noticed. The pledge of allegiance was said.

Roll call: Johnson, Nickel, Wysocky, Pisellini, Morgan, Kevin Bork and Onufry Karch . Also present, Wally Sedlar, Hannah Rogers, Linda Bula, Tina Bennett, Barry Benson, Erick Edwards, Craig Saxe, Linda Arneson, Jennifer Swensen and Angela DeSmith.

Motioned by Wysocky/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Wysocky/Pisellini to approve Land & Water minutes of May 9, 2016. Motion carried by unanimous voice vote.

Motioned by Johnson/Pisellini to approve UW Extension minutes of May 10, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

Barry Benson gave a verbal report on Wildlife Abatement. Project #1 was a smaller project; the fence has been built; this project is complete. Benson would like to begin work on project #2. Both projects are cost share projects; cost is shared between the property owner and the state, however, the county is a pass through agency.

No report on NRCS or WDNR.

Report on L&WC Department activities was provided in packet on page 5. No questions from the committee.

No report on Central Wisconsin Windshed Partners as they had not met yet.

Pisellini provided a brief report on Golden Sands Resource Conservation and Development; their first meeting was May 19th.

Bork provided a report on USDA Farm Services Agency; they will be meeting next week.

Act on selecting an alternate for Golden Sands Resource Conservation and Development; this was taken care of at the last committee meeting.

Discuss and/or act on Woods violation regarding the Animal Waste Management Ordinance; Sedlar provided a brief update. July 20th will be the 6th court date. The former UWEX agent is working on the Nutrient Management Plan.

Discuss and/or act on Soil and Water Resource Management Program cost share agreements.

Motioned by Karch/Wysocky to approve Shoreland protection project. Motion carried by unanimous voice vote. Motioned by Bork/Karch to approve the two windbreak agreements. Motion carried by unanimous voice vote.

Sedlar provided an update on the financial report. Motioned by Bork/Wysocky to accept. Motion carried by unanimous voice vote.

Discussed the purchase of used vehicle for the Land and Water Conservation Department. Sedlar has an opportunity to purchase a used 2005 F150, with approximately 84,000 miles on it. Intention is to sell the county owned van outright. Motioned by Pisellini/Wysocky to proceed with the purchase of the used truck, contingent upon finance committee allowing to take dollars from either the carryover account and/or the contracted service line item. Motion carried by unanimous voice vote.

Discussed the possibility of bringing back Farmland Preservation, Metallic Mining, and Shoreland Ordinance programs. Sedlar will meet with McLaughlin to have discussion. Sedlar will invite Mclaughlin to next meeting. Place on next agenda for further information.

Discuss Lake Winnebago Land and Water Conservation Association; Sedlar provided an update. Discuss the next meeting on September 30th in Waushara County; Sedlar provided an update. Discuss youth poster/speaking contests, conservation camps and Envirothon events. Sedlar would like to get the programs up and running again. Topic to remain on the agenda for further discussion.

Communications: Sedlar provided a variety of updates to include: land and water management plan, update on website, tree sales, Fawn Lake grant, and Camelot dam.

Recess: Chair called for recess at 2:01 p.m.

Excused, Bork and Karch.

Reconvened: Chair reconvened meeting at 2:07 p.m.

Will Anderson on speaker phone at 2:07 p.m. Anderson provided information on different staffing options that are currently being offered.

Staffing: Motioned by Nickel to go with a 3/2 day split Ag Agent position (three days Adams in and two days in Juneau). Motion failed for lack of second.

Discussion continued.

Motioned by Johnson/Nickel to go with a 3/2 day split Ag Agent position (three days in Adams and two days in Juneau). Motion carried by unanimous voice vote.

nEXT Generation Update; provided by Swensen.

Resolutions that are passed by other counties are now outdated and should not be used as an example.

The dean's recommendation no longer stands. The chancellor has a different direction.

Motioned by Wysocky/Pisellini to approve the updated Administrative Assistant/Bookkeeper Job Description. Motion carried by unanimous voice vote.

Monthly Reports and Calendars were included with agenda.

Motioned by Johnson/Wysocky to approve the Financial Statement/Check Summary for May. Motion carried by unanimous voice vote.

Motioned by Johnson/Wysocky to approve the 10% limited term position for July, August, September and Oct in relation to food preservation/canning. Motion carried by roll call vote, 6 yes, 1 no. Voting no, Nickel.

Summer Assistant position has been filled person to start soon.

Community Center facilities survey and comment sheet is being created.

Next meeting date: July 12th @1:00 p.m. @ the Adams County Community Center. Items for Land & Water Department discussion will start @ 1:00 p.m.; items related to UWEX will start @ 2:00 p.m.

Motioned by Nickel/Pisellini to adjourn at 3:37 p.m. Motion carried by roll call vote.

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have been approved.

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