

Adams County Land and Water Conservation Committee Minutes for 2/13/12 meeting

Meeting called to order at 9:00 am. All Committee members present except Keckeisen who was excused.

It was determined the meeting was properly noticed.

James/Morgan motion to approve agenda. Motion passed unanimously.

Morgan/Bork motion to approve 1/9/12 meeting minutes and 1/17/12 meeting minutes with corrections that were made in pen. Motion passed unanimously.

Public participation – none.

Barry Benson reviewed 2011 Wildlife Abatement Program Damage Claims. Licitar/Morgan motion to approve claims. Motion passed unanimously.

Jon Robaidek, WDNR Biologist, reported on 2011 Adams County deer harvest and County activities pertaining to Wolf Removal Permits.

There was no NRCS report.

Land and Water Conservation Department Monthly report was reviewed and Murphy answered question about Animal Waste Management Ordinance and lake level monitoring at Easton Dam.

Licitar reported next Central Wisconsin Windshed Partners meeting is 4/3/12.

There was no North Central Land and Water Conservation Department report. Since we are not paying dues for 2012 it was agreed this item shall not be on future agendas.

James provided a Golden Sands Resource, Conservation and Development report including 40th Anniversary activities; website activities, Hydrofrac presentation, annual fees will increase to \$250 and the Waupaca Chain of Lakes has zebra mussels. Stuchlak added the Prairie Chicken Festival is 4/13-15/12.

Bork reported on 2011 USA Production Report.

Murphy distributed January 2012 financial report. James/England motion to approve financial report.

James/England motion to approve Memorandum of Agreement between County of Adams and Town of Rome for placement of now wake buoys. Discussion about notification of buoy damage occurred. Motion passed unanimously.

England/Licitar motion to approve Resolution to Apply for WDNR Aquatic Invasive Species Grant. Murphy reviewed with Committee costs and percentage the County will be responsible for. Motion passed unanimously.

James/Bork motion to approve Agreement with Ayres and Associates for Camelot Dam repairs. Murphy reviewed items in agreement. Discussion occurred about repairs. James requested copy of Agreement. Motion passed unanimously.

Morgan/Licitar to approve Agreement with Easton Lake District to install Handicap path at Easton Dam. Murphy reviewed with Committee items in agreement. Motion passed unanimously.

Murphy reported he has received no response to letter sent to Chuck Pheiffer regarding ownership of the Friendship Dam.

Communications: Licitar shared J.A.M. Corn and Soybeans Annual meeting notice; Stuchlak shared news article about Heartland Farms receiving an award for good conservation practices on their farm; Murphy shared news about the 2011 DATCP Allocation Plan; James shared news that there may be delayed communications for a short period of time with Tri-Lakes Management District due to their Clerk missing time due to injury.

No items were identified for the next meeting which was set for 3/12/12.

Licitar/England motion to adjourn.