

LAND & WATER CONSERVATION COMMITTEE MEETING

**June 9, 2014 – 1:00 P.M.
CONFERENCE ROOM A-231**

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm.

Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak; Heidi Roekle; Barb Morgan; Dan Wysocky; Onie Karch; Paul Pisellini; Wally Sedlar; Chuck Sibilsky; Reesa Evans and Michelle Harrison, Kevin Bork were all present. Concerned citizens Bill Euclide, Duck Creek Advisory Group President, Richard Matzke, Big Roche a Cri Lake Association President, Kay Olson-Martz, Farm Bureau. Carl Dostal and Daric Smith were there to present to the committee.

Motion by Roekle/Morgan to approve the agenda. Passed unanimously.

Motion by Wysocky/Bork to approve the minutes of May 12, 2014. Motion carried by unanimous vote.

Public participation as we go.

Wildlife Abatement and Claims- None

Report on NRCS – Michelle Komiskey showed a powerpoint presentation to the committee explaining what NRCS does and how they work with the Land and Water Department.

Report on WNDR- none

Report on L&WC department activities- report in packet. Stuchlak asked Sibilsky why one of the landowners on Little Roche a cri was not eligible for cost share. Sibilsky stated that there was not enough erosion taking place to consider the project.

Report on Central Wisconsin Windshed Partners- The meeting has been rescheduled. No report.

Report on Golden Sands Resource Conservation and Development- Stuchlak gave a report. There were five resource projects discussed. Some other counties are using sales tax to help support AIS in their county.

Report on USDA Farm Services Agency- None

Report on Duck Creek Activities- Bill Euclide gave a report. He shared that at their last meeting Wally Sedlar gave a presentation on how the 590 plan worked. Sarah G, the public health nurse gave a report on wells and high nitrates.

Financial report- Discussion took place. Motion made by Bork/Karch to approve the financial report. Motion carried by unanimous vote.

Discuss and/or act on the responsibilities of the Animal Waste Management Advisory Group

Sedlar stated that nutrient management should be top priority for the discussions. July 8th is the next meeting. Discussion took place. The recommendation from the committee was to have the group go through page by page of Section 4 of the ordinance and report back to the committee with any updates or changes. It was asked to have this as a reoccurring agenda notice each month.

THESE MINUTES HAVE NOT BEEN APPROVED

Discuss and/or act on cost share agreement. Sedlar explained in detail the Wolf Lake Boat Ramp project. He explained that there was only one bid not three, he stated that the contract was not filled out with any amounts. He also stated that the finished project is not compliant. The request is for 75% of cost share. The cost share was never approved by the committee as well. *Discussion took place. Karch stated that he was at the Town of Jackson meeting when the bids were opened and there were 2 bids.* Motion made by Morgan/Pisellini to deny the cost share due to the Wolf Lake Boat Ramp project not being compliant. Motion carried by unanimous vote.

Communications: Sedlar reported that he is currently working on the LWRMP – the deadline to complete the plan is December 2015. A handout given to the committee showed the paperwork that was sent in to request the extension for the LWRMP. Dam Inspections were completed last week on Lake Arrowhead and Sherwood by Sedlar and Pete from Ayres – this inspection showed there were many more items in needed repair. The meeting on June 17th is for the bid opening of the Gate Seals. The DATCP regional training at Westfield was well attended. Sedlar stated that he is now CCA certified. Evans reported that Mason Lake Association has contracted to have the inventory completed on two tributaries flowing into Lake Mason. They are paying for this inventory themselves.

Discuss and/or act on Americorp volunteer program. Evans reported that the Americorp team will arrive on July 12th for 3 weeks. The team consists of 8-12 people. This team will be doing work for the Parks Dept as well as the Land and Water Department. Evans will be the point of contact for Adams County. Discussion took place. Motion made by Roekle/Karch to approve the Americorp volunteer group. Motion carried by unanimous vote.

Discuss Adams County high capacity commercial or industrial water wells resolution of 2000

Daric Smith, Executive Director of Adams County Rural Development presents this topic to open dialogue. Dostal owns a clay pit in the Town of Adams, since opening the clay pits he has exposed springs. He is looking into the possibility of bottling 25% of this water. In order to look into this possibility the resolution 89-2000 would need to be amended. The committee was in favor of having the topic put on for next month's meeting as an action item.

Items for next meeting: Animal Waste Management Advisory Group updates. Priority list and schedule for the Americorp group. Discuss and/or act on amending the 89-2000 resolution, Adams County high capacity commercial or industrial water wells.

The next meeting is July 14, 2014 at 1pm

Motion by Roekle/Morgan to adjourn at 2:43pm. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison
Recording Secretary

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