

**Land & Water and Resource and Recreation Committee Minutes**  
**Tuesday, February 14, 2017, 1:00 p.m.**  
**Adams County Community Center, Room 103**

The meeting was called to order by Vice-chair Johnson at 1:00 p.m. The meeting was properly noticed. Roll call: Wysocky, Bork, Johnson and Repinski (in for Nickel). Excused, Nickel, Morgan, Pisellini and Karch. Also present, Kaye, Swensen, Sedlar, Rogers, Voss, DeSmith, Allen, Keaton (SAYL member), Phillippi, Steve Hackworth, Richard Matzke, Barry Benson, Jessica Janke, Vincent Thompson, April Weaver, Bill Euclide, Bill Pegler and Eric Edwards. The Pledge of allegiance was said.

Motioned by Wysocky/Bork to approve the agenda. Motion carried by unanimous voice vote.  
Motioned by Wysocky/Bork to approve the minutes from December 13, 2016 with Juneau replacing Adams. Motion carried by roll call vote. Voting yes, Johnson, Bork and Wysocky. Abstaining, Repinski.

Public participation: none

Committee to discuss and/or take action on the following UW Extension:

1. Allen provided a variety of verbal highlights that were provided in her written report. Some of the highlights related to "Parents Forever", "Raising a Thinking Child", and the "Spring Workshop Series". Voss provided a variety of verbal highlights on Central Wisconsin Dairy Series, Juneau-Adams-Marquette Corn/Soybean Growers held Feb 28<sup>th</sup>, Pesticide Application recertification/license class, and the Central Wisconsin Agriculture Report. Swensen talked about the 4-H Newsletter, ambassador program, quality assurance training, WI Spirit trip for grades 6-13, clothing review event, and Camp Counsel or training- Learning by Doing. DeSmith provided an overview of Cancer Awareness, Food Wise, Shopping Tours, Cooking Demonstrations and the Fit Wise program.
2. Motioned by Wysocky/Repinski to approve financial statement. Motion carried by unanimous voice vote.  
Summer Assistant interim approx. 300 hours 30 hours a week at \$13.90 was discussed.
3. Motioned by Wysocky/Bork to approve a development summer assistant interim. Motion carried by unanimous voice vote.
4. nEXT Generation update was given by Swensen along with handouts.
5. WACEC, Wisconsin Associated County Extension Committees, Inc., meeting will take place in Wisconsin Rapids March 15<sup>th</sup>, deadline to sign up is March 1<sup>st</sup>.  
Motioned by Repinski/Wysocky to authorize any committee member wanting to attend the WACEC. Motion carried by unanimous voice vote.
6. Motioned by Wysocky/Repinski to approve Resolution for Jennifer Swenson, Out-of-State Travel to North Carolina April 10-13<sup>th</sup> forwarding to County Board. Motion carried by unanimous voice vote.
7. March 31<sup>st</sup> is the deadline on NCRP grant. Motioned by Wysocky/Bork to approve the 2017 UW-Extension North Central Region Innovative Grant Program application. Motion carried by unanimous voice vote.
8. Capital Connection for April 20<sup>th</sup> is cancelled. Upcoming Local Gov't programs flier was provided.

Committee to discuss and/or take action on the following Land & Water Conservation Department agenda items:

Motioned by Bork/Repinski to deviate to #7 Discuss and/or act on Fawn lake bids. Motion carried by unanimous voice vote. Wysocky opened bids and Johnson read.

Allen Steel	\$258,401	Option #1--\$29,580	#2--\$28,630
RLP Diversified Inc	\$257,129	#1--\$18,330	#2--\$10,220
Janke	\$230,220	#1--\$6,900	#2--\$13,300
Stab Construction	\$222,000	#1--\$18,000	#2--\$21,000
Terra Engineering	\$401,400	#1--102,600	#2--\$117,600

Sedlar will review final documents, complete tabulation form and submit to Ayres.

7. Motioned by Wysocky/Bork to approve the lowest bidder that meets all the requirements and is approved by Ayres. Motion carried by unanimous voice vote

1. Report on USDA-APHIS-

2. Report on USDA-NRCS- None

3. Report on USDA-FSA, losing a member, a report in was in packet

4. Report on WDNR - None

5. LWCD report provided in packet.

6. Report on Golden Sands RC&D. -- None

8. Discussion regarding Lake Specialist job description took place. Motioned by Wysocky/Repinski to approve Lake Specialist position with 2 changes adding in Stream per Sedlar's recommendation. Motion carried by unanimous voice vote.

9. Discussion regarding 2016 DATCP reimbursement took place. Motioned by Wysocky/Bork to approve the 2016 DATCP reimbursements Motion carried by unanimous voice vote.

10. Motioned by Wysocky/Bork to approve SWRMP cost-share agreement of \$58,509; 50% cost share of \$29,254.52. Motion carried by unanimous voice vote.

11. Handouts were provided for FPP, Farmland Preservation Plan maps.

12. Motioned by Wysocky/Repinski to approve financial report. Motion carried by unanimous voice vote.

13. Discuss communications: update on deadlines and event, summer tour is in July in Fond du lac, integrated manure handling system; water recycling, the department took over non-metallic mining from Planning & Zoning Department which is going well.

Next meeting date will be March 14 at 1:00 p.m. in A231.

Motioned by Wysocky/Repinski to adjourn at 2:52 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi  
Recording Secretary

These minutes have been approved.

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