

Land & Water AND Resource & Recreation Committee Meeting Minutes

Tuesday, September 13, 2016, 1:00 p.m., Adams County Community Center, Room 103

The meeting was called to order by Chairman Morgan at 1:05 p.m. The meeting was properly noticed. Roll call: Johnson, Pisellini, Morgan, Bork, Nickel and Karch. Excused: Wysocky. Also present: Sibilsky, Hannah Rogers, Reesa Evans, Gilner, Linda Bula, Tamra Bula, Lacey Bula, Lesko, Joel Kuehnhold and Reed. The pledge of allegiance was said.

Motioned by Karch/Pisellini to approve the agenda, removing the closed session. Motion carried by unanimous voice vote.

Motioned by Pisellini/Bork to approve the minutes from August 8, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

Brief update on Wildlife Abatement was provided.

Report on NRCS - none

Report on WDNR - none

A written report on L&WC Department activities was provided to the committee. Sedlar gave a brief verbal report.

Report on Central Wisconsin Windshed Partners - none

A verbal update on Golden Sands Resource Conservation and Development was given by Joel Kuehnhold. Kuehnhold described a variety of services provided by Golden Sands. Services range from forestry projects, ash issues, teaching landowners best practices, grazing programs, contracted services, clean water/clean boats and education on when to mow noxious weeds in an effort to prevent reseeding.

Report on USDA Farm Services Agency- none, first meeting isn't until Oct.

Report on Certification of Good Agricultural Practices (GAP). Verbal presentation by Linda, Tamra, and Lacey Bula was provided as well as some handouts.

Discuss and/or act on Woods violation regarding the Animal Waste Management Ordinance- next court date Oct 25th.

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

Motioned by Bork/Karch to approve the cost share agreement of 50% total cost \$10,324, 50% in the amount of \$5,162. Motion carried by unanimous voice vote.

Discuss and/or act on Xylem Corporation satellite subscription services. Motioned by Pisellini/Karch to deny paying invoice. Motion carried by unanimous voice vote.

Discuss and/or act on Fawn Lake. Motioned by Pisellini/Karch to go with #3 drawdown option. Motion carried by unanimous voice vote.

Discuss and/or act on 2017 Budget. Motioned by Nickel/Pisellini to approve budget as presented by Sedlar with Administrative Finance Committee changes and for department head to continue to look at alternate funding options for the AIS position. Motion carried by unanimous voice vote.

Discuss and/or act on DNR Conservation Aid Resolution. Motioned by Nickel/Pisellini to approve and forward resolution to apply for grant funding for installation of fish cribs in Parker Lake. Motion carried by unanimous voice vote.

Communications: 2016 Lake Winnebago Land & Water Association meeting will be Sept 30th, at Waushara County Courthouse. Handout on CREP program. A financial report was provided.

RECESS: Motioned by Nickel/Johnson to recess at 2:50 p.m. Motion carried by unanimous voice vote.

RECONVENE: Meeting called back to order by Chairman Morgan at 3:00 p.m.
Excused: Bork. Also present: Swensen, Sue Allen, Angela DeSmith and Becky Gutzman.

2017 Budget Update: Motioned by Johnson/Pisellini to approve budget as presented by Swensen with Administrative Finance Committee changes. Motion carried by unanimous voice vote.

Reviewed August 2016 Financial Statements- no issues. Monthly report was provided in packet. A verbal staffing update was provided by Swensen. Henthorne completed internship, Ag agent interviews begin in November. Gutzman and Allen provided brief verbal update on their programs.

nEXT Generation Update – not a lot new regarding this; Karl Martin is replacing Dean Klemme starting in November.
Everything is going well at the Community Center.

Communications - none

Next meeting date: October 11th, @ 1 p.m. in Room A231
Motioned by Karch/Pisellini to adjourn at 3:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philleppi
Recording Secretary

These minutes have been approved by the committee.

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