

# LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: February 2, 2011      TIME: 8:30 a.m.      PLACE: Room A106

**Present:** Barb Morgan, Joe Stuchlak, Karl Klingforth, Terry James; Glenn Licitar arrived at 8:35 a.m.

**Excused:** Diane England

**Absent:** Kevin Bork

**Call to Order:** Meeting was called to order by Chair Stuchlak at 8:30 a.m.

**Was the meeting properly announced?** Yes

**Approve Agenda:** Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

**Public Participation:** Chair Stuchlak stated he would take public participation as needed.

**Bid Opening for Sherwood Dam Drainage System Project:** Four (4) bids were received. They were opened and read by Chair Stuchlak with the following results:

Advance Construction:	\$288,888
Allen Steele Company:	\$210,598
Holtz Lime, Gravel & Exc.:	\$285,200
Kinas Excavating:	\$358,050

The next action is to forward the bids to Ayres Associates for review and they will officially make their recommendations at the February 14, 2011 Committee meeting.

**Wisconsin League of Conservation Voters' state priorities:** Motion by James, seconded by Klingforth to support the Wisconsin League of Conservation Voters' Conservation Priorities for 2011-2012. They are:

1. *Establish a Wisconsin Conservation Corps:* A Wisconsin Conservation Corps would provide practical job training to benefit the conservation programs that make Wisconsin a draw to tourists and residents alike.
2. *Create a "Children's Outdoor bill of Rights:* The Children's Outdoor Bill of Rights will demonstrate legislative support and guidance for the programs and activities that encourage children and family to play, explore and learn in Wisconsin's outdoors.

Motion carried unanimously.

Motion by James, seconded by Licitar to adjourn at 8:50 a.m. Motion carried unanimously

**Next scheduled meeting:**

Monday, February 14, 2011 at 9:00 a.m., Room A260

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Minutes taken by:  
Pat Johnson  
Conservation Clerk