

**LAND & WATER CONSERVATION COMMITTEE MEETING**

**October 12, 2015, – 1:00 P.M.**

**Courthouse Conference Room: A231**

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Roll call was made.

The meeting was properly announced.

**Present:** Committee Members: Joe Stuchlak, Onie Karch, Paul Pisellini, Heidi Roekle, Barb Morgan, Kevin Bork and Dan Wysocky. Wally Sedlar and Michelle Harrison were also present.  
*Concerned citizens:* Don Fornasier, and Bill Euclide

Motion by Roekle/Wysocky to approve the agenda. Motion carried by unanimous vote.

Motion by Roekle/Morgan to approve the minutes of September 14, 2015 as written. Motion carried by unanimous vote.

**Report on Wildlife Abatement-** none

**Report on NRCS-** none

**Report on WDNR-** None.

**Report on L&WC department activities-** report in packet. Stuchlak asked where the gully erosion was in Easton Township. Sedlar stated that it was on Scott Parr's property and it was being addressed. The second question was asked about the animal waste ordinance applicant for New Chester Clean Energy. Sedlar stated that Sibilsky and he meet with Murray Sims regarding this application.

**Report on Central Wisconsin Windshed Partners-** none

**Report on Golden Sands Resource Conservation and Development-** Stuchlak reported that he attended the last meeting and the major topic discussed was the increased dues to \$1900. Discussion took place.

**Report on USDA Farm Services Agency-** none

**Report on Duck Creek Activities-** Euclide stated that he was happy to report that the Duck Creek Advisory group was 1 out of 5 in the state to be asked to attend/represent a meeting with the DNR on Oct 25<sup>th</sup> – "Waters of the State"

**Discuss and/or act on involvement with Friendship Dam.** Not a lot of change – Village of Friendship hired an Environmental Attorney from Madison. They have requested the paperwork from the DNR.

**Discuss and/or act on the LWRMP plan** – Sedlar stated that he met with Fred Heider last Friday for more revisions to the plan. This Friday the plan should be final. Sedlar asked the committee to review the plan one more time. In November it will be sent to DATCP. December it will be presented to the County Board for approval.

**THESE MINUTES HAVE BEEN APPROVED**

**Discuss and/or act on MFL resolution**— Nothing to discuss-next meeting on this subject is October 26, 2015.

**Financial report**—Discussion took place. Motion by Morgan/Pisellini to accept the financial reports as presented. Motion carried unanimously.

**Discuss and/or act on resolution for conservation aid for fish stocking**—Discussion took place. Motion by Roekle/Wysocky to approve the resolution for fish stocking at Goose Lake. Motion carried unanimously.

**Communications:** Fawn Lake dam is in need of repairs – no fish stocking to take place at this time in case the lake needs to be lowered due to repairs. We will be applying for a grant through the DNR for the repairs needed. The department has 15 extra buoys in storage at this time, Castle Rock Park is in need of buoys – the department will keep 4-5 buoys and allow the Parks Department to use the remainder. A letter from the Parks Department was presented thanking the Land and Water Department for their outstanding, intergovernmental cooperation. The eleven mile pipeline for New Chester Dairy is moving forward. Sibilsky and Sedlar are working with them. The Fairgrounds cost share project is going well. Sedlar and others met with the CEO of Moundview due to the fact that a portion of this project will take place on their land. The CEO gave the go ahead to move forward on the project. Woods Violation—they have been given until Oct 23, 2015 to come into full compliance. The department still has Nutrient Management funds left and we have a request from another county – so an application of transfer will be coming forth. Sedlar has met with Ken at UWEX and Sarah at HHS in regards to agricultural non-point source pollution and wells. Discussion took place on starting this initiative. Cottonville dam project is not 100% complete. At this time the contractor needs to fix the topsoil and seeding issues. The project costs will be paid out at 75% and the other 25% will be held until job is completed in full. Lake Camelot drawn down – Sedlar passed out the pictures that were taken of all the projects that were permitted and completed prior to the draw down. Just not sure why the draw down needed to occur. Harrison spoke about the Tree and Shrub sale, emails and snail mail has gone out. Environmental days are coming back – May 5<sup>th</sup> of 2016 is set for all 4<sup>th</sup> graders – it will be held at the Castle Rock Park. The theme will be Sugar Maples—with a pancake breakfast. Sedlar reminded the committee that the Spray Irrigation Ordinance will be coming before the board next week – and he has asked if he could have some time to speak about the ordinance --

**Items for next month's Land and Water Conservation Committee meeting:**

Next meeting date: November 9, 2015 at 1:00pm in room A231

Motion by Morgan/Roekle to adjourn at 2:00p.m. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison  
Recording Secretary

**THESE MINUTES HAVE BEEN APPROVED**