

**Land & Water and Resource and Recreation Committee Meeting Minutes**  
**Tuesday, March 14, 2017, 1:00 p.m.**  
**Adams County Courthouse, County Board Room/A231**

The meeting was called to order by Chairperson Morgan at 1:00 p.m. The meeting was properly announced.

Roll call: Morgan, Karch, Wysocky, Bork, Johnson, Pisellini and Repinski (in for Nickel). Excused, Nickel and Keaton (SAYL member). Also present, Swensen, Sedlar, Phillippi and Eric Edwards.

The pledge of allegiance was said.

Motioned by Wysocky/Karch to approve the agenda. Motion carried by unanimous voice vote.

The December 13, 2016 Land and Water and Resource and Recreation Committee Meeting Minutes were already approved. February 14, 2017 minutes are to be placed on the next agenda for approval.

Public participation: None

Committee to discuss and/or take action on the following University of Wisconsin Extension agenda items:

February Monthly Report was provided in packet.

February Financial Statement and Check Summary was handed out at the meeting.

Summer Intern position has been posted with the thought the person in the position would work mid-June thru Aug. approximately 10 weeks.

nEXT Generation update was provided by Swensen. Area leaders are being developed, position job descriptions written, with the expectation to fill the position this spring. The office department head position has been extended through Dec 31<sup>st</sup>. Interim contracts have been extended thru Dec 31<sup>st</sup> they are working on position descriptions. They are looking for feedback as to what counties are looking for.

Office Space changes have been going well they are almost completely settled in. They are working with Herman Miller to get doors on cubicles and toppers to provide more privacy.

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

Report on USDA-APHIS- Barry was not present, but will be next month to present the 3<sup>rd</sup> phase on deer fencing.

Report on USDA-NRCS - None

Report on USDA-FSA - None

Report on WDNR - None

Report on Golden Sands RC&D - next meeting is the 23<sup>rd</sup> per Pisellini.

Report on LWCD

Motioned by Wysocky/Repinski to approve the MoU between Tri-Lakes Management District and Adams County with letter accompanying regarding parking, erosion, etc. Motion carried by unanimous voice vote.

Motioned by Wysocky/Karch to approve the TRM (Target Runoff Management) grant resolution. Motion carried by unanimous voice vote.

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Motioned by Repinski/Pisellini to approve the Fawn Lake bid award to Stab Construction with the modified changes. Motion carried by unanimous voice vote.

Financial reports for end of 2016 and as of current were in the packet.

Discuss communications: There was a power line that went down, the line will no longer be above ground on a pole. The department is receiving a lot of calls regarding high water issues. The department has had a lot of calls regarding farmland preservation. The poster contest was completed with 3 individuals; Brooklyn Dahl who received 1<sup>st</sup>, Mason Volkey who received 2<sup>nd</sup>, and Evelyn Shaw who received 3<sup>rd</sup>.

Next meeting date: April 11, 2017 at 1:00 p.m. at the Community Center.

Motioned by Wysocky/Johnson to adjourn at 1:51 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

  
Cindy Phillippi

Recording Secretary

These minutes have been approved.

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