

**Land & Water and Resource and Recreation Committee Meeting Minutes**  
**Tuesday, June 13, 2017, 1:00 p.m. Com. Ctr Rm 103**

The meeting was called to order by Chairperson Morgan at 1:01 p.m.  
The meeting was properly announced.

Roll call: Karch, Pisellini, Nickel, Wysocky, Bork, Morgan and Kroening (in for Phillippi). Excused: Johnson, Keaton Klaus (SAYL student) and Phillippi. Also present: Voss, DeSmith, Swensen, Macey Glavin, Sedlar, Sibilsky, Eric Edwards, Caleb Zahn, Jackie Carattini, Will Andresen and Pegler (Times Reporter).

The pledge of allegiance was said.

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

Motioned by Karch/Pisellini to approve minutes from May 9, 2017. Motion carried by unanimous voice vote.

Public participation: Bill Pegler spoke regarding Tri-Lakes water levels. Eric Edwards spoke regarding Tri-Lakes water levels and Lake Specialist position.

**UW Extension:**

Item #1 Youth Development Summer Assistant Introduction – Macey Glavin introduced herself; she will be the 2017 Youth Development Summer Assistant.

Item #2 Update on Summer Positions – Swensen gave update; a person will be starting July 6<sup>th</sup> for the summer.

Item #3 Update on nExt Generation, Regional Director Will Andresen – Will Andresen/Jackie Carattini (North Central Regional Office) gave an update on the reorganizational changes that will be taking place: Regional Director/Department Head positions will be eliminated, and replaced with Area Extension Directors; having 4-5 counties per region. Handouts relating to this new structure were given at the meeting. Discussion took place regarding what services/county costs would be in the 2018 budget. Swensen will bring some information to the August County Board meeting.

Item #4 Review/Discuss Monthly Reports – handouts provided in packet.

Item #5 Review/Discuss May Financial Statements – handout given at meeting. Swensen/Voss gave verbal update.

Item #6 Office Space Update – Swensen gave update; still waiting for grant money, have to move items out of school building by July 15<sup>th</sup>.

Item #7 Discuss Communications – None

## **Land & Water Conservation Department:**

Item #8 Report on USDA-APHIS – None

Item #9 Report on USDA-NRCS – Caleb Zahn spoke regarding stewardship applications; the need to be compliant to be eligible for grant money; next NRCS meeting will be in Montello on 6/20/17 @ 9am.

Item #10 Report on USDA-FSA - None

Item #11 Report on WDNR – None

Item #12 Report on Golden Sands RC&D – Pisellini spoke; they discussed budget, guest from UW Ext. talked on voting ethics, wild parsnips article. Discussion took place on Adams County's position regarding wild parsnip.

Item #13 Report on LWCD activities – Sedlar spoke regarding water runoff complaint issue on Burt Morris property; this is not a new issue, it has been like this from at least the 1950s – Sedlar has photos from that time frame; culverts are fine, per the Highway Commissioner.

Item #14 Report on cancellation of Ann and Mark Fredrick SWRMP contract due to unavailability of contractor – Sibilsky spoke regarding DATCP 50% cost sharing on Petenwell; Fredrick site is a difficult site – should do the work when lake levels are down (haven't been down long enough), Fredrick will cancel contract if they can sign up again. Motioned by Wysocky/Bork to cancel the contract for Fredrick. Motion carried by unanimous voice vote.

Item #15 Discuss and/or act on Cottonville Lake easement or property purchase – Sedlar talked about the easement issue, need to negotiate easement again with co-owner. Motioned by Pisellini/Bork to have Sedlar negotiate with co-owner of Cottonville dam on moving the dock to the opposite side of spillway. Discussion took place. Pisellini withdrew motion; Bork withdrew 2<sup>nd</sup> motion. Will discuss further at next meeting; need more clarification as to why DNR is involved.

Item #16 Discuss and/or act on Golden Sands RC&D dues – Motioned by Pisellini/Wysocky to give Golden Sands \$350 for membership dues. Motion carried by unanimous voice vote.

Item #17 Discuss and/or act on Tri-Lakes water levels – Sedlar shared phone messages left regarding this issue; many complaints. Water levels have always been within operating range during water level fluctuations. Motioned by Nickel/Bork to have Sedlar work on transferring ownership of dams to Tri-Lakes Association; with limited resources, the County has been making good effort in maintaining them. Motion carried by unanimous voice vote.

Item #18 Discuss financial report – Sedlar spoke regarding report; all handouts were included in the packet.

Item #19 Discuss communications – Sedlar spoke on: \$209,156.07 grant money, DATCP contract – needs to be signed by Committee Chairperson. Motioned by Nickel/Pisellini to have the Committee Chairperson sign the DATCP contract. Motion carried by unanimous voice vote. Sedlar informed the committee that September 29<sup>th</sup> is the Bio-digester Facility event that will be held in Fond du Lac

County, moving towards Sheboygan County; he recommends that the committee attend this event. Discussion took place regarding the clean-up of Fawn Lake; will be working with DNR to rescue fish/possibly restocking lake. Discussed possibility of putting in rip rap on the west side docking area of Lake Camelot, as the area is deteriorating/eroding.

Next meeting date: July 11<sup>th</sup> at 1 p.m., Room A231

Motioned by Karch/Pisellini to adjourn at 2:35 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cheryl Kroening  
Recording Secretary

These minutes have been approved by the committee.

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