

LAND & WATER CONSERVATION COMMITTEE MEETING

October 26, 2011

Special Meeting

(Lake Protection Projects Costs)

Present: Stuchlak, Morgan, James, Jack Allen (sitting-in for Licitar), Keckeisen. Absent and excused: Bork, England.

Call to Order: Chair Stuchlak called the meeting to order at 10:40 AM in Adams County Courthouse Conference Room, A260.

Was the meeting properly announced? Yes.

Agenda: Chair's request for a motion to approve the agenda elicited a member's remark, "Motion to approve the agenda." Receiving said motion, Chair moved on directly to the meeting's business, obtaining/seeking neither a second, nor conducting vote.

Public Participation: Chair Stuchlak stated: "Public participation would be taken as we go."

Discussion and Possible Action on Lake Protection Cost-share Contracts: Technician Bremer responded to James' request that someone apprise the committee concerning the three projects being considered. Bremer shared brief descriptions/essentials about each of the projects, the bids received, and the total costs/cost-sharing particulars of each project. The three projects involved are 1.) the Tim Dunn project; 2.) the William Martens project; and, 3.) the Schmitt Family Properties project. Bremer also reported that a \$13,105.24 balance still remains available in the fund, but that with the calendar year winding down and winter weather nearing its onset, it is doubtful that these remaining monies would likely be utilized. After a question or two, and brief discussion, James moved to approve the projects as presented/Morgan; vote: unanimous.

Motion to Adjourn: Made at 10:52 AM; Allen/Morgan; carried unanimously.

Minutes recorded by Ron Pufall, L&WCD Clerk//Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.