

Minutes of Land Conservation/Solid Waste Committee Meeting

Date of Meeting: August 1, 2016
Members Present: Dave Solin, Carol Feller-Gottard, Jim Jansen, Sam Hardin, Joe Novak, Dave Wilson
Members Absent: None
Others Present: Marie Graupner, Molly McKay, Duane Haakenson, John Preuss
Location: Wolf River Room, Resource Center, 837 Clermont St., Antigo

The meeting was called to order by Chairman, David Solin, at 8:30 AM. The Pledge of Allegiance was recited.

Minutes of Last Meeting: Hardin made a motion to approve the minutes of the last meeting. Jansen seconded the motion. Motion carried.

Public comment on agenda items and consideration of request for items to be added to future meeting agenda: None

AIS – Aquatic Invasive Species Control Grant – John Preuss: John Preuss, Lumberjack RC&D AIS Coordinator for Langlade, Lincoln and Forest Counties provided an update on his yearly activities within Langlade County. The current DNR grant that he is operating under expires in December 2016. Application for a three year DNR grant to extend his position is due December 10, 2016. The grant administrator will be Lumberjack RC&D Inc. A resolution of support is needed as part of the application. Jansen made a motion to support the Lumberjack RC&D AIS Coordinator and to send to the full County Board a resolution of support for this position. Novak seconded the motion. Motion carried.

Booth at Langlade County Youth Fair: McKay reported that over 200 people stopped at the booth when it was manned by staff.

Clean Sweep Schedule: The 2016 Clean Sweep is scheduled for August 20 to be held at the Langlade County Highway Shop. The following committee members will work at the event: Novak, Solin and Feller –Gottard. Graupner and McKay will also work at the event.

2017-2018 Budget: Haakenson presented the budget for 2017-2018. Novak made a motion to approve the budget as presented. Solin seconded the motion. Motion carried.

Reports: Novak provided a report on the Enterprise Lake District meeting he attended.

Department Update: Graupner provided a report on the meetings she attended in Wisconsin Rapids and Rhinelander. She reported that the Evergreen-Wolf River was selected as an Agricultural Enterprise Area (AEA).

Upcoming events: Solin and Graupner will attend the NCLWCA meeting in Marathon County on August 11. The Langlade County Clean Sweep will be August 20.

Next meeting: The next LCC meeting was set for Monday, September 12, 2016 at 8:30 AM.

Adjourn: Hardin made the motion to adjourn at 9:30 AM. Jansen seconded the motion. Motion carried.

Submitted by,
Marie Graupner