

Minutes of Land Conservation/Solid Waste Committee Meeting

Date of Meeting: May 1, 2017
Members Present: Dave Solin, Carol Feller-Gottard, Samuel Hardin, Jim Jansen, Joe Novak, and Dave Wilson
Members Absent: None
Others Present: Molly McKay and Chris Arrowood
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. Cell phones were asked to be silenced.

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

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

Old business/report of events attended: McKay and Solin attended the Lumberjack RC&D meeting April 27 in Lincoln County. It was a quiet meeting with discussion about how to get more forestry award nominations and a presentation from the County Forest Association Executive Director, Jane Severt.

McKay and Novak attended the Wisconsin Lakes Convention, April 6.

Feller-Gottard attended the Post Lake District Meeting. They have an upcoming meeting May 20, regarding weed cutting operations.

Status of Conservation Technician Position: Chris Arrowood was hired as Land Conservation Technician/Assistant Code Administrator and started on Monday, April 17. Welcome Chris!

TIP Coordinator Update: TIP Coordinator interviews are scheduled for May 1. McKay is assisting in the interview process as a member of the TIP executive committee. The department would like to allow Arrowood to assist in training the new coordinator to create a smooth transition.

Novak made a motion to allow Chris Arrowood to assist in training the new TIP coordinator. Feller-Gottard seconded the motion. All ayes. Motion carried.

Conservation Camp Scholarship: Two applications/letters of interest were received for the WI Land+Water Camp Scholarship offered by Langlade County Land Conservation Committee. The committee is hoping that the scholarship winners will spread the word about the scholarship and garner more interest for future years.

Novak made the motion to approve the letter of interest and award scholarship. Second by Feller-Gottard. All in favor. Motion carried.

Agency Reports: Wilson reported that Deb Esselman has recently received a positive review and is doing a great job working within the area. She has been very active and involved.

No other reports submitted.

Department Update: McKay reported on department activities including: filling the technician position, filling the Shoreland Protection Specialist position, issuing certificates of compliance, submitting DATCP staffing grant and annual work plan, preparing for construction season to begin – contractors lined up for carry-over projects, shoreland plant sale, reviewing nutrient management plans, hosting a Clean Boats Clean Waters training, preparing to host a Climate Change Forum, and working on hiring the new TIP Coordinator. A written report was submitted to the committee.

Upcoming events: May 11 Climate Choices Discussion, Eau Claire River Room 5:30-7:30pm and May 25 NCLWCA, Florence County 9:00am.

Next meeting: The next LCC meeting was set for Monday, June 5 at 8:30 AM.

Adjourn: Novak made the motion to adjourn at 9:17 AM. Jansen seconded the motion. All in favor. Motion carried.

Submitted by,
Molly McKay