

Minutes of Land Conservation/Solid Waste Committee Meeting

Date of Meeting: September 12, 2016
Members Present: Dave Solin, Carol Feller-Gottard, Jim Jansen, Joe Novak
Members Absent: Sam Hardin and Dave Wilson
Others Present: Marie Graupner, 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.

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

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

Novak made a motion to excuse Sam Hardin and Dave Wilson. Jansen seconded the motion. Motion carried

Report of events attended: Feller-Gottard reported that Post Lake has had 2 meetings. They approved their annual budget of \$52,225, elected new officers, discussed harvester permit process, bids to repair boat landing (bids will opened on September 20), and training for board members. Jansen reported that Pickerel Crane elected new officers, discussed a boat landing in Pickerel Lake and discussed the weed cutter which is 14 years old.

Wildlife Damage: Jeremy Irish was unable to attend today. He will be at the October meeting.

TIP: Chris Arrowood presented the TIP proposal that will be taken to the next Lumberjack RC&D meeting. There are \$34,000 total funds available in 2017. TIP is asking for \$4,000. This proposal will be taken to all counties involved in TIP asking for approval. Novak made a motion to approve the proposal as presented. Feller-Gottard seconded the motion. Motion carried.

Agency Reports: None.

2016 Clean Sweep: Reviewed the draft results of the survey taken on the morning of the Clean Sweep.

Department Update: Graupner reported that she has been working on farmland preservation and the batteries collected at the Clean Sweep. McKay reported that the lanes at the Bures farm are being installed. Reviewed list of bills paid.

Upcoming events: Lumberjack RC&D will meet on October 27 in Forest County.

Next meeting: The next LCC meeting was set for Monday, October 3, 2016 at 8:30 AM.

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

Submitted by,
Marie Graupner