

**DODGE COUNTY
LAND CONSERVATION COMMITTEE MEETING
127 EAST OAK STREET
JUNEAU, WI 53039
AUGUST 19, 2015**

The Dodge County Land Conservation Committee (LCC) met on August 19, 2015 beginning at 7:00 PM in Rooms 1H and 1I of the Dodge County Administration Building.

Call to Order: The meeting was called to order by Chair Ed Nelson at 7:00 PM with the following members present: Ed Nelson, Dale Macheel, Bill Muche, Howard Kriewald, Larry Bischoff, and Bill Foley – Gerald Adelmeyer absent.

Dodge County Land Conservation Department Staff Present: Marc Bethke, County Conservationist.

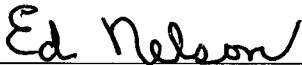
Others Present: (See Attachment).

APPROVAL OF MINUTES: Motion by Kriewald to approve the minutes of July 22, 2015 as sent by mail; seconded by Muche. Motion carried.

CONSIDERATION OF A CONSERVATION BUFFER ORDINANCE FOR DODGE COUNTY:

Chair Ed Nelson opened the discussion on the subject of a county-wide conservation buffer ordinance by asking Marc Bethke to share his thoughts and recommendations on the issue. Following Marc's comments, all members of the committee shared various thoughts and comments, and asked various questions. Following all discussion, motion by Foley to have Marc Bethke draft a conservation buffer ordinance for consideration by the committee; seconded by Muche. A roll call vote of all members present was as follows: Bischoff – No; Foley – Yes; Kriewald – Yes; Macheel – No; Muche – Yes; Nelson – No. With a 3-3 tie, the motion failed. Motion by Nelson to continue meetings of the citizen's task force that was formed in July to discuss the conservation buffer ordinance, with the charge to the task force that, 1) they select a chairperson; 2) they ask for assistance from Marc Bethke and Jeff Hoffman as needed; 3) they keep the LCC informed of their progress at meetings; 4) they devise a workable plan to address the issue of nonpoint source pollution; 5) they have no specific deadline date to complete their work; and 6) they work with the Dodge County Drainage Board; motion was seconded by Bischoff. A roll call vote of all members was as follows: Bischoff – Yes; Foley – Yes; Kriewald – Yes; Macheel – Yes; Muche – Yes; Nelson – Yes. Motion carried.

ADJOURNMENT: There being no further business to come before this committee, motion by Foley to adjourn at 8:30 PM, seconded by Kriewald. Motion carried.



Ed Nelson, Chair

Marc Bethke, Acting Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

SIGN IN SHEET
AUGUST 19th 2015

Jim Gronowski
Greg Farnham
Jill Allen

Clarence & Feuchte
Tim Meekma
Bob Bergmann
Kathy Rydquist
Kurt Heckl

Jim Zaher
James Congdon
Ruth Johnson
Ellen Perkins

LAKE MISSISSIPPI Imp Dist
Wade River Tract

LSID

LAKE EMILY
FOX LAKE

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Junco WI
Hanson (Williamsstown) WI
LSID,
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