The Dodge County Land and Water Conservation Committee met on Monday, December 17, 2018 at 8:15 A.M., in the First Floor Conference Rooms, Rooms 1F & 1G, Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

1. The meeting was called to order by Chair Larry Bischoff at 8:15 a.m.

2. Members present: Lisa Derr, William Foley, Larry Bischoff, Dale Macheel, James Qualmann and Allen Behl.

   Member absent: William Muche

   Others present: Other staff and non-committee members included John Bohonek, County Conservationist, Mike Burg, USDA-APHIS, and Becky Justmann, LWCD.

3. No public comment.

4. A motion was made by Lisa Derr and seconded by William Foley to approve the November 26, 2018 minutes with a correction under the report from Kathy Turner, NRCS. Farm Service Agency (FSA) should replace Foreign Agricultural as one of the agencies working under the title of Farm Production and Conservation (FPAC). Motion carried.

5. There were no reports from NRCS or FSA due to no representative being at the meeting.

6. Bills and Revenue were reviewed by John Bohonek.

7. Mike Burg, USDA-APHIS reported that they have received 3 Wildlife Crop Damage claims for goose damage. Mike explained to the committee how it is determined which species did the damage and how many acres. He received no complaints and felt there was no reason to not consider the claims. Motion to pay the claims made by Dale Macheel and seconded by James Qualmann. Motion carried.

8. A motion was made by Lisa Derr and seconded by Dale Macheel to approve out of state travel for Jared Winter, County Conservation Technician to attend Iowa State University 2019 Soil Health Conference held February 4-5, 2019. The committee would like Jared to do a presentation regarding what he learned when he returns from the conference. Motion carried.

9. A motion was made by Lisa Derr and seconded by Dale Macheel to approve the Wisconsin Land & Water Conservation Association (WLWCA) dues. John B. explained to the committee the options on the invoice and what that money is used for. It was decided to pay the dues $1637.00, Envirothon $55.00 and the Standard Oversight Council $350.00. With a total of $2042.00. Motion carried.

10. The Manure Storage Ordinance Fees will remain the same for 2019. The committee will review them again next year.

11. A motion was made by Allen Behl and seconded by James Qualmann to donate $1500 to the Farmer Led Group (Healthy Soil Healthy Water).

12. John reviewed the Land & Water Management Cost Share Program Report with the committee. He will be submitting the paper work this week to carry over the money that is committed but not yet paid out to 2019.

13. County Conservationist Monthly Report:
    - Farmland Preservation software update: John met with Tom and trial system should be ready shortly. Three installments have been paid so far.
    - County Con. Meeting update: Meeting was mostly regarding well testing in the counties in the State. John reviewed the results from Dodge County. Most counties are working with their Public Health Dept. Rock County has a test monitoring well. It was suggested that John get the results from Dodge County out to the Well Drilling Companies so they are informed of the results. John will contact Abby Sauer with Dodge County Public Health to see what they are doing with their well testing program.
    - The Extension office has asked that meeting rooms be booked for the whole year.
    - Registration for the WI Land and Water Conference to be held March13-15, 2019 in Lake Geneva is now open. If any committee members are interested in attending they should contact John by next month and he will take care of getting them registered and their hotel reservation taken care of.
    - John updated the committee on the Clyman Manure Permit Issue. John has met with Corp Council and reviewed what has taken place so far. He is waiting to hear back from them to see what is to be done next.
    - LWCD has received several complaints from Hidden Meadows Assn. regarding water runoff from a farm field. A meeting was set up with Hidden Meadows, LWCD staff and the Land Owner. Land Owner was unable to attend. Hidden Meadows has decided to have a contractor come and evaluate the area and get a quote and take this information to the Land Owner.

14. Committee Member Reports:

    Lake Sinissippi District: No report due to William Muche being absent.

    Beaver Dam Lake – William Foley
    The DNR has stated that there will be no 2019 commercial fishing contracts issued for 2019. This is a State wide hold. Storm water runoff in the spring was discussed. The Beaver Dam Mayor proactively got local Dam operators together to discuss

communication between them in anticipation of significant rain events. Representatives from Fox Lake, Beaver Dam and Lake Sinissippi met with CBC Engineering to determine if blast furnace slag would be an effective method to remove phosphate from water runoff. Additional information was requested regarding bonding ratios and yield.

Fox Lake District – Dale Macheel
Meeting was held December 13, 2018. Mike Cypert/Clerk received an email from a Lake property owner with a list of concerns about the Lake. A presentation regarding weed removal took place. Bidding information will be sent out soon. An accidental discharge from a manhole occurred. The discharge did not get into the Lake. The discharge was published to the public. They are reviewing what happened to prevent this from happening again. Drew Creek valve install was reviewed. Cost and Equipment $6000. Neal O'Reilly is working on an easement document for the prison easement. They will be sending letters to farmers in the Fox Lake area informing them of the Healthy Soil Healthy Water Feb. 6-7, 2019 workshop. They will pay the tuition for farmers if interested in going. They will be putting a link on their website to the HSHW farmer's website.

15. Motion to approve Per Diems made by Allen Behl and seconded by James Qualmann. Motion carried.

16. Next meeting will be January 28, 2019 at 8:15 a.m.

17. Motion to adjourn meeting was made by Lisa Derr and seconded by William Foley. Motion carried. Meeting adjourned at 9:45 a.m.

Larry Bischoff/Chair

Lisa Derr/Secretary