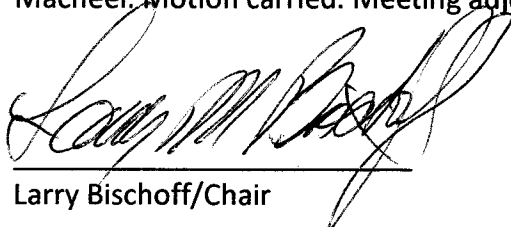


**The Dodge County Land and Water Conservation Committee met on Monday, February 4, 2019 at 11:00 A.M., in the First Floor Conference Rooms, Rooms 1F & 1G, Dodge County Administration Building, 127 East Oak Street, Juneau, WI.**

1. The meeting was called to order by Chair Larry Bischoff at 11:00 a.m.
2. Members present: William Foley, William Muche, Lisa Derr, Larry Bischoff, Allen Behl, Dale Macheel and James Qualmann.  
  
Others present: Other staff and non-committee members included John Bohonek, County Conservationist, Robert Bird, LWCD and Becky Justmann, LWCD.
3. No public comment.
4. A motion was made by Lisa Derr and seconded by Allen Behl to approve the December 17, 2018 minutes. Motion carried.
5. There were no reports from NRCS and FSA due to no representative being at the meeting.
6. Bills and Revenue were reviewed by John Bohonek.
7. The Farmland Preservation software is around 90% complete. Should be completed during the first part of this year.  
There are two Notices of Non-Compliance. Motion made by Allen Behl and seconded by Dale Macheel to approve the two Notices of Non-Compliance. Motion carried.
8. A motion was made by Bill Muche and seconded by Allen Behl to carry over funds from 2018 to 2019 for the Farmland Preservation Software development. Motion carried.
9. A motion to approve the 2019 Southern Area Association Due of \$125.00 was made by Allen Behl and seconded by James Qualmann. Motion carried.
10. John B collected registration forms from the committee members that will be attending the WLWCA Annual Conference being held in March.
11. Well testing will take place on June 24, 2019 for Towns Beaver Dam and Burnett. Beaver Dam Town Chair has responded back that they are on board. Have not heard back from Burnett.

12. There are 5000 trees remaining to be sold on the annual tree sale. February 11, 2019 is the date for the final order. John will take a look at the sales and adjust the tree order accordingly.
13. Committee Member Reports
  - Lake Sinissippi District – Bill Muche
    - Nothing to report. Bill was unable to attend the meeting.
  - Beaver Dam Lake – Bill Foley
    - Newsletter just came out. Page 4 of the newsletter addresses well testing. Page 6 has article pertaining to the use of Blast Furnace Slag for Phosphorous removal. Received 10 year permit for Lake Aerators. They have requested a Grant with the DNR for Navigational buoys. Discussion was held regarding Nitrate levels in public wells. Bill handed out a map that showed the public wells that were tested. The committee discussed why Nitrates are high north of Beaver Dam. John will get in contact with UW Stevens Point regarding getting a map of the wells tested in that area.
  - Fox Lake District – Dale Macheel
    - Meeting was held 1/10/19. Mike Cypert sent out invites to 30 farmers to the HSHW Soil Health Expo. Only 1 response back. Report of brown sediment on the Lake. DNR looked into it and it was determined that it was not manure just sediment. Weed harvest bids are being taken. They are working on drafting a new bid sheet. An easement document is being drawn up for the Prison Farm easement. Several mop heads have made their way into the sewer system. A proposal to consider using Blast Furnace Slag for Phosphorous removal. Looking for quotes and possible grants. Next meeting will be 2/25/19.
14. A motion to approve Per Diems made by Allen Behl and seconded by Lisa Derr. Motion carried.
15. Next meeting will be February 25, 2019 at 8:15 a.m.
16. Motion to adjourn meeting was made by James Qualmann and seconded by Dale Macheel. Motion carried. Meeting adjourned at 12:02 p.m.



Larry Bischoff/Chair



Lisa Derr/Secretary