

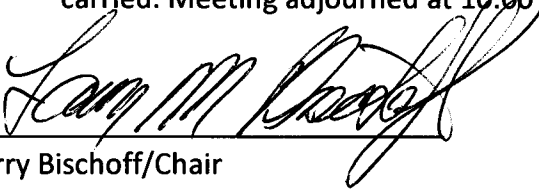
The Dodge County Land and Water Conservation Committee met on Monday, July 22, 2019, at 8:15 A.M., in the First Floor Conference Rooms, Rooms 1F & 1G, Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

1. Meeting was called to order by Chair Larry Bischoff at 8:15 a.m.
2. Members present: William Muche, William Foley, Lisa Derr, Larry Bischoff, Dale Macheel, Allen Behl and James Qualmann.

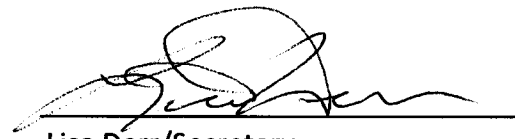
Others present: Other staff and non-committee members included John Bohonek, County Conservationist, Abby Sauer, Public Health Officer, Russell Kottke, County Board of Supervisors Chairman, Kevin Masarik, UW Stevens Point and Becky Justmann, LWCD.
3. Public comment: Doug Lloyd commended Dodge County on their website and the upcoming Wildcat Creek Watershed Implementation plan.
4. Motion by William Muche and seconded by Lisa Derr to approve the minutes from the June 24, 2019 meeting. Motion carried.
5. Other Agency monthly updates.
 - No reports from Natural Resource Conservation Service, Farm Service Agency and DNR due to no representative at the meeting.
6. Bills and Revenue were reviewed by John Bohonek.
7. Well Testing Presentation.
 - John Bohonek gave a brief overview of what Dodge County is currently doing for its well testing.
 - Kevin Masarik gave a presentation on well testing and what other Counties are doing with their programs to the committee.
 - Kevin will develop a plan for Dodge County by August 31, 2019.
8. No representative from Heritage Swine present at the meeting to discuss animal waste storage ordinance variance request.
9. Farmland Preservation Updates.
 - Software is coming along.
 - There are currently 120 Certification forms still out. They will have until the end of July to get them turned in. After that a reminder letter will be sent out to those who still have not returned the forms.

- Motion by Lisa Derr and seconded by Dale Macheel to approve 2 Involuntary Notices of Non-compliance. Motion carried.
10. Land and Water Resource Management Program Conservation practices were reviewed by John Bohonek.
11. Committee Member Reports
- Lake Sinissippi – William Muche
 - Meeting was held July 9, 2019.
 - Anthony Island shoreline discussion is continuing. It should be done by the end of July.
 - July 24, 2019 the Lake Groups will be hosting an Ag 101 event.
 - Carp removal was discussed.
 - Looking for someone to finish the boat launch project.
 - Ditch clean out may not happen this year.
 - Beaver Dam Lake – William Foley
 - Continuing to work on Skunk Island.
 - Beaver Dam Utilities Adaptive Management Plan was approved by the DNR.
 - They have met with Representative Born and Plumer regarding land owned by the DNR that needs restoration and maintenance to see what they can do to help to get it taken care of.
 - Fox Lake – Dale Macheel
 - Meeting was held July 11, 2019.
 - Report from Waste Water Plant regarding proposal for sludge removal.
 - Annual meeting is scheduled for August 3, 2019.
 - Charlie Nelson with FLPO reported that they have seed for 600 acres and will spend \$6000.00. The district has decided to match that amount. Charlie also updated them on the Slag project at the Hammer Farm.
 - The Town may have a possible slag project.
 - Weed harvesting on the Lake has taken place.
 - Had permission from the DNR to use an herbicide for the water lily problem on the Lake shoreline. The DNR has now withdrawn this permission.
 - Pontoon rides for area farmers will take place on August 18, 2019.
 - Ag 101 will be held July 24, 2019 from 6:00-7:30 pm with Mark Riedel with the DNR speaking.

12. Motion by Allen Behl and seconded by James Qualmann to approve the Per Diems. Motion carried.
13. Next meeting will be held August 26, 2019.
14. Motion by Lisa Derr and seconded by Bill Muche to adjourn the meeting. Motion carried. Meeting adjourned at 10:00 am.



Larry Bischoff/Chair



Lisa Derr/Secretary