

The Dodge County Land and Water Conservation Committee met on Monday, August 26, 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 Foley, William Muche, Lisa Derr, Larry Bischoff, Dale Macheel, Allen Behl and James Qualmann.

Others present: Other staff and non-committee members included John Bohonek, County Conservationist, Kathy Turner, NRCS, Sarah Marks, LWCD/HSHW Intern, Adam Zimmerman, Ruth Johnson and Becky Justmann, LWCD.

3. Public comment: Ruth Johnson commented that she attends the meeting to keep up with what's going on in Dodge County. Ruth complimented the Committee and shared that she admires and respects the Dodge County Committees and that Dodge County is doing a good job.

John informed the LWCC that Wednesday August 28, 2019 will be Sarah Marks, HSHW/LWCD intern's last day.

4. Motion by Lisa Derr and seconded by William Muche to approve the minutes from the July 22, 2019 meeting.
5. Other Agency Monthly Updates
 - Kathy Turner, Natural Resource Conservation Service
 - September is the end of their fiscal year.
 - Dodge, Jefferson and Columbia County Annual Local Workgroup meeting will be Sept. 16 at 1:00 pm in Juneau at the Administration Building.
 - Finishing up EQUIP.
 - Training on Planning/Mapping software.
 - Initiating CSP Program.
 - No representative from Farm Service Agency present.
6. Bills and Revenue were reviewed by John Bohonek.
7. Manure Storage Ordinance Updates
 - Adam Zimmerman made a request to the committee to have the penalty waived that he received for not getting a Manure Storage Permit for the construction of a new manure pit. Adam explained to the committee the events leading up to the construction of his current manure storage pit. Motion by Lisa Derr and seconded by William Foley to waive the penalty providing certain conditions are met within the timeline set by the committee. Motion Carried.

- Heritage Swine have been working with an Engineer and have been told what needs to be done. They will need to have something to the LWCD by September.
- Clyman violation: John has received an email from the owner's daughter that he read to the committee. They want to convert the current manure storage unit to feed storage. John asked the committee for their direction on the matter. A timeline was set by the committee for the owner's to have a plan submitted. Fees for the violation will start following the next LWCC meeting.

8. Well Testing Results

- 73 people were in attendance for the results meeting.
- Kevin with UW Stevens Point did a good job explaining the results to those in attendance.
- Reviewed the results with the committee.

9. Well Testing Options/Change Dodge County

- \$30,000 will be put in the 2020 budget for a possible change in the well testing program.
- Committee members should make personal contact with other board members explaining the new testing program.

10. Farmland Preservation Updates

- Letters will be going out shortly to those who have not returned their paperwork.

Software

- Last of the changes have been sent for the software program.

Voluntary Notice of Non-Compliance

- Motion by William Muche and seconded by James Qualmann to approve two Notices of Voluntary Non Compliance. Motion Carried.

11. Unbudgeted Revenue/Expenditure Adjustment form was reviewed by John Bohonek.

12. Review Proposed Budget for 2020

- John reviewed the proposed 2020 budget with the committee.
- John will look at how he can use the funds difference in the 2019 budget before December.

13. MDV Available Funds for 2020

- John explained to the committee what is involved with the MDV and the deadlines. He will continue to look over information and bring it to the next LWCC meeting.

14. Beaver Dam Lake District Proposal

- The proposal will be presented September 9, 2019.
- The County Board will have 30 days to assign a committee and hold a public hearing.

15. Wildcat Creek Informational Meeting

- 23 people were in attendance.
- Emphasized it is voluntary.
- It is a 3 year grant.
- Due March 31, 2020.
- Will start making contacts with landowners.

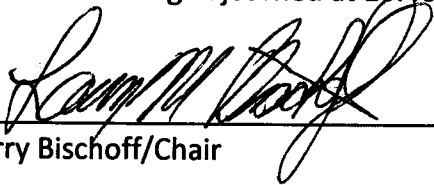
16. Committee Member Reports

- Lake Sinissippi – William Muche
 - Annual meeting was held August 24, 2019. Officers were re-elected.
 - Regular meeting was also held.
 - Riprap for Anthony Island will be in next year's budget.
 - They will continue to work with the farmer led HSHW group. Cover crop money will be set aside.
 - \$3000 for fish restocking.
 - \$5000 for a pilot Carp removal program for 2020.
 - Boat landing will be installed by end of September.
- Beaver Dam Lake – William Foley
 - Annual meeting was held August 24, 2019 with 100 people in attendance.
 - Elections were held.
 - Updated and educated those in attendance on the Lake plan.
 - Presentation on plant intake and the benefits to the Lake with more plants.
 - Shared an informational hand out on Pelicans. Explained that Pelicans are not bad and could be beneficial.
 - Commercial carp fishing ended on Beaver Dam Lake and Lake Sinissippi with a possible return in 2020 or 2021.
- Fox Lake – Dale Macheel
 - Annual meeting was held August 3, 2019 with 19-20 people in attendance.
 - One office up for re-election and was re-elected.
 - Water Lily spraying permit had been revoked and representative from DNR did not attend meeting to explain why.
 - Prison Farm easement for Drew Creek valve paper work has been held up in legal office.
 - It was suggested in the newsletter that Fox Lake resident call, email or write their State Legislators and urge them to have the Fox Lake Prison Farm start using better Conservation practices.
 - FLPO and FLILPARD will each be donating \$6000 toward cover crop seed. They will be look at how they will be making changes in the program.

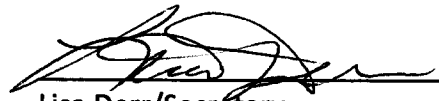
17. Motion by Allen Behl and seconded by James Qualmann to approve the Per Diems. Motion carried.

18. Next meeting will be held September 26, 2019 at 8:15 a.m.

19. Motion by Lisa Derr and seconded by James Qualmann to adjourn the meeting. Motion carried. Meeting adjourned at 10:40 a.m.



Larry Bischoff/Chair



Lisa Derr/Secretary