

Ashland County Land Conservation Committee
July 25, 2014
Ashland County LWCD Office

Minutes
Approved
9-19-14

Present:

George Mika	Tom Fratt
Jim Oakley	Mike Pero
Ken Lindquist	
Caryl Peck	Todd Norwood
Joe Rose	Tony Janisch (BRWA)
Gerry Richardson	

Excused: Charlie Ortman

Call to order: by George Mika @ 9:33 AM. The meeting had been properly noticed and a quorum was present.

Minutes: Motion to approve minutes of 6-27-14 by Oakley/Lindquist MC.

Public Comments: Janisch (Bad River Watershed Association) introduced himself to LCC members.

Agenda Items:

1. DATCP Period 1 2014 Reimbursement Request - Action

- Fratt gave update on DATCP reimbursement request for period 1.
 - Motion to approve request and have G Mika sign: Oakley/Richardson MC.

2. Land and Water Conservation Board Special Election - Action

- Fratt provided update on LWCB election and nominees. Ballot needed from LCC for 1 of 3 nominees to LWCB. One vote per county.
 - Motion for Lindquist as official signature from LCC on ballot: Oakley/Rose MC.
 - Motion recommending LCC to vote for George Mika on ballot: Oakley/Richardson MC.

3. Metallic Mining in Ashland County - Discussion

- General discussion of recent mining meetings/events.

4. Conservationist Report

- Fratt handed-out report and provided summary.
- Fratt provided update on potential future funding and staff shortage for projects.

5. Engineering Technician Report

- Pero provides report of activities and projects and their current status.

Wildlife Damage Specialist Report

- No report: Schultz on medical leave

6. Grazing Specialist Report

- T Mika not present. Report handed out.

7. AIS Coordinator's Report

- Norwood provides report of activities.

8. Agency and Partner Reports

- None

Other Business

- Discussion of tires on Hwy 13 in Town of Marengo as eyesore and potential mosquito breeding ground.

Approval of Bills: A summary list of bills submitted for payment since the previous LCC meeting was handed out.

- **Motion to approve the bills by Richardson/G Mika. MC.**

Next meeting date: Friday, September 19, 2014 @ 9:30am

Adjourn: 11:12am by Chairman Mika