

Richland County Land Conservation  
November 12<sup>th</sup>, 2018  
Meeting Minutes

The November 12<sup>th</sup>, 2018 meeting was called to order by Chair Steve Williamson at 3:00 pm. Those present were, Melissa Luck, Steve Williamson, Marc Couey, Chad Cosgrove, Shawn Murphy-Lopez, Kent Marshall, Ken Anderson, Cathy Cooper, Juli VanCleve, Wilma & Dan Dorr and Tammy Cannoy-Bender. John Turgasen was absent.

The agenda was mailed out and it was posted at the Courthouse bulletin board. Motioned by Marc Couey to approve the agenda and proof of notification second made by Chad Cosgrove. Motion carried.

Motion made by Shaun Murphy-Lopez to approve the minutes of both the October 8<sup>th</sup> & 30<sup>th</sup> meetings second made by Melissa Luck. Motion carried.

Cathy gave the Ash Creek Community Forest report. The address signs are ready to be picked up and installed at the 3 different locations to enter the property. Wilma & Dan Dorr spoke to the committee regarding the Mutch Ln. entrance to the property. The signs to the property are faded and need to be updated or replaced at all three entrances. The ordinance will be reviewed at the December meeting. Ken will work on a plan this winter for the dam on the property and it will be put out for bids in the spring of 2019. Ken also reported that he spoke with Brad Sims regarding the gill lice, the DNR took cribs of fish from Ash Creek and place the cribs in Melancthon Creek. The fish there also got the gill lice.

Ken gave the Mill Creek report; The floodproofing of the Dobbs home is done. The report needs to be completed and will be forwarded on the DNR.

Ken gave the Conservation Technician report. Been busy the last few weeks, John Hoffmann RipRap, Earl Wallace RipRap, Ashley Pulvermacher Frye streambank protection and Dan Hillberry Well abandonment projects are done. Started on Gene Hilby's project that needs to be completed this year. Ken is continuing to work with the City and the phosphorus reduction project, an archeological study needs to be done before they move forward. Ken asked the committee to approve his notary stamp to be renewed for the next 5 years. The cost to renew the notary is \$45.00. Motioned by Marc Couey to go ahead and renew the notary, seconded by Chad Cosgrove. Motion carried.

Kent gave the WLI (Farmland Preservation) report; he is still working on plans. Cathy reported that Sue Porter from DATCP will be in the office this Thursday to review how we are doing with managing the program. Sue is also the person that helps the office with nutrient management classes.

Cathy gave the County Conservationist report; nothing new to report

Wildlife 2019 contract for Greg Cerven; the board reviewed the contract. Motion made by Marc Couey to approve the 2019 contract, second made by Shaun Murphy-Lopez. Motion carried.

Juli VanCleve gave the DNR report. Not much to report.

No FSA report;

No NRCS report.

Committee member reports. Melissa reported that she attended the Wisconsin Land and Water Conservation Association (WLWCA) Board of Directors meeting in Madison. The board is working on a strategic plan of goals and how to meet the goals. There will be another meeting in December to continue talking about the strategic plan. Shaun Murphy-Lopez asked about an open space plan for the Ash Creek Property. Cathy informed Shaun that this is something that the Parks Commission will be working on.

The conservation banquet went well.

Melissa brought up having the tree sale order form on line and being able to use credit cards. Tammy will investigate this with the County Treasurer as to what needs to be done. This will be on the December agenda.

5-star urban waters restoration grant program was also brought up.

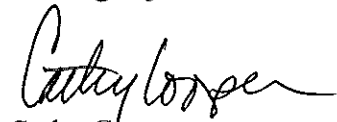
There was no public comment.

The following bills were presented; CK Norman Development, \$879.00; Greg Cerven, \$1,225.18; Premier Coop. \$214.03; John & Rita Hoffmann and Boaz Landscaping, \$10,049.90; Ashley Pulvermacher Frye and Gary Manning, \$12,112.80; R & K Tire & Auto, \$46.95; Rynes Plumbing & Excavating, \$5,782.00; Walsh's Ace Hardware, \$20.97; Greeley Signs & Graphics LLC, \$47.97; Earl Wallace & Wanless Construction LLC, \$17,778.21; John Hoffmann, \$423.95; American Legion, \$50.00; Heavenly White Catering, \$456.00; Daniel Hillberry & Advance Dairy Solutions, \$421.46; Earl Wallace, \$588.96; Cathy Cooper, \$23.97; Ken Anderson, \$74.56. Motion made by Chad Cosgrove to pay the November bills as presented, second made by Marc Couey. Motion carried.

The next meeting will be on Monday December 10<sup>th</sup>, 2018 at 3:00 p.m.

The Ad-hoc committee will try to meet on Fridays

Motion made by Chad Cosgrove to adjourn the meeting, second made by Shaun Murphy-Lopez. Motion carried. meeting adjourned at 3:55 pm.



Cathy Cooper  
Secretary Pro-temp