DRAFT - Meeting Minutes are Subject to Approval

Sawyer County Land & Water Conservation Committee
May 7, 2007

Committee Members Present: Shirley Riedmann, Doug Mrotek, Jim Bassett, Bob Vitcenda

Others Present: Al Reinemann, Round Lake Property Owners Association
Bob Strachota, Round Lake Property Owners Association
Stan Strainis, Tiger Cat Lake Association
Dale Olson, County Conservationist
Kris Mayberry, County Clerk
Dianne Ince, County Treasurer
Mike Gehrke, Winter Lakes Alliance
Sue Kintzinger, Round Lake Property Owners Association

The meeting was called to order by Bassett at 9:02 a.m. Motion by Vitcenda, second by Mrotek, to approve the agenda. Motion carried.

Motion by Vitcenda, second by Bassett, to approve the minutes from April 5, 2007. Motion carried.

Abandonment of Lake Placid Dam
Olson reported that a survey of the dug channel has been completed. The spoil along the banks is insufficient to completely fill the channel. Some fill will need to be acquired. DNR has not provided a written response to the application for abandonment, however, preliminary concerns have been made by DNR staff regarding the planned grouting of the culvert under McClaine Rd. Other options may be required. A determination of stream history by DNR staff is also pending.

Land Sale Concerns
No Business

Release of Gravel Rights
No Business

Review and Approve Land Sale Bid List
Land Sale list for 2007 distributed (copy on file). Items #6, #8, and #14 received no bids at the last sale and have been reduced by 25% for the sale. Discussion regarding the minimum bid price for #10. Zoning administrator has determined the lot dimensions do not meet building setback requirements. Discussion regarding the potential use of #6 as access to the Tuscobia Trail. Motion by Vitcenda, second by Mrotek, to approve the 2007 Land Sale List with the exception of parcel numbers 6 and 10. Motion carried.

NRCS Business
No Business

DNR Business
No Business

LCO Business
No Business

County Work Report
Work reports distributed and reviewed (copies on file). Olson reported on Shoreland Committee meeting, erosion control workshop, repair of Price Dam automatic gate, and technical assistance for Ojibwa Park projects.

Olson reported that a call was received regarding two calves killed by wolves in the Town of Meadowbrook. Motion by Vitcenda, second by Riedmann, to have Olson develop a resolution for wolf control to be presented at the May County Board meeting. Motion carried.

Update on Round Lake
SEH engineering staff available for phone conference if necessary. Work group representatives for the LCO tribal governing board indicated a written response to the SEH engineering report would be forwarded to the County Board. The work group has recommended informational meetings be held for the public to provide an opportunity to review the engineering report and any other pertinent information resulting from the work group's meetings. Discussion regarding meeting dates and locations. Motion by Riedmann, second by Mrotek, to begin the necessary arrangements for public information meetings regarding Round Lake on Friday evening, June 29, at the Hayward High School Auditorium and Friday evening, July 6, at the LCO Convention Center. Motion carried.

Approve Cost-share Agreements
Motion by Vitcenda, second by Bassett, to approve the Duffy Shoreline Protection DATCP cost-share agreement for $2,925.00. Motion carried.

Approve Contract for Aquatic Invasive Species Coordinator
Motion by Vitcenda, second by Mrotek, to approve the Aquatic Invasive Species Coordinator contract for 2007-2009. Motion carried.

Expenditures
Motion by Vitcenda, second by Riedmann, to approve the vouchers presented. Motion carried.

Other Business for Discussion
Olson reported the Hwy. E culvert on Grindstone Springs will be replaced in a scheduled County Highway project in 2008.

Discussion regarding the proposed wild lakes zoning classification.

Closed Session
Motion by Vitcenda, second by Riedmann, to go into Closed Session pursuant to Wisconsin State Statutes 19.85 (1) (c) and as noticed on the agenda, for the purpose of conducting the annual performance evaluation on Dale Olson. Motion carried.

(Closed Session minutes are kept in a confidential file in the County Clerk's office.)

Motion by Riedmann, second by Vitcenda, to return to open session. Motion carried. Motion by Vitcenda, second

by Mrotek, to adjourn. Motion carried.

Jan Eck, Recorder