

LWCC MEETING MINUTES

VERNON COUNTY LAND & WATER CONSERVATION COMMITTEE November 12th, 2020 MEETING WebEx

Present:

Committee: Will Beitlich-Chairman, Kevin Larson-Vice-Chair, Frank Easterday, Kelli Mitchell, and Rod Ofte

Staff: Ben Wojahn, Sarah McDowell, Marty Kennedy, and Mark Erickson

Guests: Christina Dollhausen-Tourism

1. Call to Order

Beitlich called the meeting to order at 9:32 a.m.

2. Affirmation of Proper Public Notice of meeting

Wojahn affirmed.

3. Review (amend if needed) and approve minutes from October 8th, 2020 meeting.

A motion was made by Larson to approve the minutes, second by Mitchell. All ayes, motion carried.

4. Review and Approve Bills for Payment

A motion was made by Easterday to approve the bills for payment, second by Ofte. All ayes, motion carried.

5. Agency Reports (NRCS, DNR, FSA, RC &D, UW-Ext., any others)

None

6. Audience to Visitors

None

7. Schedule next LWCC meeting(s)

December 10th @ 9:30 a.m.

January 14th @ 9:30 a.m.

8. Tourism/Friends of the Parks Update (Christina Dollhausen)

Christina stated that she is the Tourism person for the County and also part of the Friends of the Parks. She stated that there is so much potential for both groups working together. She spoke of the yoga, music and geocaching in the parks.

9. 2021 Camping Rate Approval

Kennedy proposed an increase to full hook ups \$40, Electric Sites \$30, and Rustic sites \$20 at both Sidie and Esofea, and increasing the seasonals to \$1,600. A motion was made to approve these increases but he wanted to see the 100% projection by Ofte, second by Larson. All ayes, motion carried.

10. 2021 Blackhawk Boat Slip Rate Approval

Kennedy proposed a \$50 increase per boat slip due to the new docks being popular and in place for the full season. A motion was made by Will to support that increase, second by Easterday. All ayes, motion carried.

11. Accounts Manager Report

McDowell gave the balances in all the accounts. She announced that they have recently closed two accounts and that our funding for the Watershed Planning position is about 1/3 of the way done.

12. Watershed Planning Update

Wojahn stated that the Dam analysis is moving along.

13. Runge Hollow Easement

A motion was made to go into closed session by Larson, second by Easterday.

A motion was made to go back into open session by Mitchell, second by Easterday.

A motion was made for Corp Council to take legal action against the Gald's after the 15th by Beitlich, second by Mitchell. All ayes, motion carried.

14. Reports from Committee Members and Announcements

Wojahn announced that there was another manure related fish kill, this one by Mlsna East Town Dairy. The committee asked this to be on the next agenda.

15. Adjourn Meeting

Motion to adjourn meeting was made by Ofte, second by Mitchell. All ayes, motion carried.