



Notice of County Board Committee Meeting
The Land and Water Conservation Committee
Minutes

Date: Thursday, March 12th, 2020
Time: 9:30 AM
Location: Vernon County Land & Water Conservation
220 Airport Rd.
Viroqua, WI 54665

- Call to Order, Will Beitlich, Chair, presiding
Time 9:38
- Affirmation of Proper Public Notice of meeting

Yes, Wojahn affirmed

- Review (amend if needed) and approve minutes from the February 13th meeting

Motion: Kelly 2nd: Frank, all ayes

- Review and Approve Bills for Payment

Motion: Rod 2nd: Frank all ayes

- Agency Reports (NRCS, DNR, FSA, RC &D, UW-Ext., any others)
None
- Audience to Visitors **none**
- Schedule next LWCC meeting(s)

April 9th

May 14th

- Blackhawk Existing Dock Removal

Kennedy updated

- Esofea Stream Restoration Project

Gilman update-Conservation aids update, may need to use Timber Sale money, but applying for another grant. LCC provided full consensus that Timber Sale revenue is appropriate use for this project.

- Sidie Hollow Forestry Mowing

Using existing grant funds to pay for this project

- Missouri Gravel Bed Approval

Motion: Rod 2nd: Kelly to approve expenditures to complete this project. All ayes

- Water Testing Update

Wojahn provided update for May 4th water testing. 10 per town

- Watershed Planning Update

Wojahn brief update

- Swenson (CC-15) Dam Access Road & Stilling Basin Repair Update

Erickson provided update

- Torger Quarry Non-Metallic Mining Reclamation Plan

Erickson provided update of this quarry located in Town of Sterling

- Victory Quarry Non-Metallic Mining Reclamation Plan

Public hearing set for 9:00 am on April 9th before the LCC

- Non-metallic Mining Annual Report

Erickson provided update

- Approval of new Building Lease

Motion: Larson 2nd: Ofte, all ayes for Beitlich and Wojahn to sign when appropriate

- Reports from Committee Members and Announcements

**Request previous balance from a previous year with accounts balances for accounts balance
Ho-chunk money finalized**

Gillman gave update on Esofea Shower Building

- Adjourn Meeting

Motion to Adjourn: Rod 2nd Frank All ayes

****All Agenda Items Are Actionable****

Vernon County Land Conservation Committee

**Chairman-Will Beitlich, Vice Chair-Kevin Larson, Rod Ofte, Kelli Mitchell, Frank Easterday, Art Thelen-
FSA Representative**