

	APPROVED MINUTES LAND CONSERVATION COMMITTEE MEETING Wednesday June 26, 2024 at 2:00 PM HHS Building, Community Room 303 W. Chapel St. Dodgeville, WI 53533 Remote attendance option: https://us02web.zoom.us/j/83515066721 Conference call #: 1-312-626-6799 Meeting ID: 835 1506 6721	Iowa County Wisconsin
Meeting was called to order by Chair Gollon at 2:00 pm		
Roll Call. Members present: Bob Bunker, Kevin Butteris, Dave Gollon, Darrell Kreul, Don Leix (via zoom), Dan Nankee, and Peter Vanderloo. Others present: Katie Abbott, Sara Wilhelm, Tony Pillow, Ross DeWitt		
Approve the agenda for this June 26, 2024 meeting: Sup. Nankee made a motion to approve this June 26, 2024 agenda. Mr. Vanderloo seconded the motion. Motion carried.		
Approve the minutes of the May 22, 2024 meeting: Correction to remove Roger Geisking and add Dan Nankee to the May meeting roll call. Sup. Butteris made a motion to approve the May 22, 2024 minutes with the correction. Mr. Bunker seconded the motion. Motion carried.		
Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nankee shared an AgriView article about increasing interest in solar leases		
USDA update: none provided. Ms. Abbott shared the news that Jake Johnson is leaving FSA.		
Blackhawk Lake Commission update: Sup. Leix reported that the shower house is done and they poured new sidewalks.		
Birch Lake bid results and selection: Ms. Abbott presented the bid results and feedback from Jewell Engineering. Discussion re: costs/funding, timing, reimbursement from DNR, and future valve repair. Sup. Leix made a motion to approve the base bid (toe drain repair) from Green Tech and to ask Executive Committee for funds to complete the alternate (wave berm) repair with Green Tech. Sup. Nankee seconded the motion. Motion carried.		
Cost-share project approvals: Ms. Abbott and Mr. Pillow presented the projects that need approval. Sup. Krueel made a motion to approve both projects. Sup. Bunker seconded the motion. Motion carried.		
FPP compliance issue: Ms. Abbott presented information and photos from an erosion complaint about land owned and operated by Moneypenny Land LLC. Sup. Nankee made a motion to issue an immediate Notice of Noncompliance, and set a deadline of September 1 for compliance to be achieved if they want to return to the program in 2025. Sup. Butteris seconded the motion. Motion carried.		
Motion to set the next meeting and adjourn. The next meeting date was set for Wednesday July 31, 2024 at 1:00 PM. Sup. Krueel made a motion to adjourn. Mr. Bunker seconded the motion. Motion carried. Meeting adjourned at 3:16pm.		