

WEDNESDAY – DECEMBER 9, 2015		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE COUNTY OWNED DAMS COMMITTEE MEETING HELD WEDNESDAY, DECEMBER 9, 2015 UPPER LEVEL CONFERENCE ROOM IOWA COUNTY COURTHOUSE DODGEVILLE, WISCONSIN	
Item		
#1	Meeting called to order by John Meyers at 6:00 PM.	Call to order
#2	Roll Call – Supervisors Anderson, Benish, Bunker, Gollon, Nankee, Parman and Walmer. Also present were Supervisors Palzkill and Paull, and Administrator Bierke, Jim McCaulley and Rob Hemming of LCD. Also present were Joe Thomas, Doug Cardin and Cardin.	Roll call & also present
#3	The committee elected Supervisor Gollon as chair, Parman Vice-Chair and Walmer Secretary. Gollon chaired the meeting after elections.	Elections
#4	Motion by Benish, 2 nd by Nankee to approve the agenda of this meeting. Motion Carried.	Approve agenda
#5	Doug Cardin spoke and gave a handout to the committee with trout stream information. Bruce Paull gave a handout on the history of the area from Supervisor Griffiths.	Public comment
#6	McCaulley included an outline in the packets and the committee discussed the direction from the board and the plan to address the goals and mission. Motion by Benish, 2 nd by Bunker, to have County Clerk Klusendorf notify all municipalities in the county that get full board emails, of our agendas. Motion carried.	Mission/goals
#7	McCaulley gave an update on the dams owned by the county.	Dam Update
#8	A. The committee discussed possible funding and grants available for studies, removal and maintenance on dams. The LCC and ASC recommended to the full board that we should apply for the removal and construction grants. A resolution is necessary for the application. Motion by Parman, 2 nd by Anderson, to have county personnel explore all available grants pertaining to the dams and draft a resolution for the full board to apply for the grants for removal of Birch Lake dam and reinforce trout creek dam. Motion carried.	Grants
#10	The next meeting will be Monday, January 11, 2016.	Next meeting
#11	Motion by Benish, 2 nd by Nankee to adjourn. Motion carried. Meeting adjourned at 7:07 PM.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer