

MONDAY – JANUARY 11, 2016

State of
Wisconsin
County of
Iowa

**APPROVED MINUTES OF THE
COUNTY OWNED DAMS COMMITTEE MEETING HELD
MONDAY, JANUARY 11, 2016
UPPER LEVEL CONFERENCE ROOM
IOWA COUNTY COURTHOUSE
DODGEVILLE, WISCONSIN**

Item		
#1	Meeting called to order by Chair Gollon at 6:00 PM.	Call to order
#2	Roll Call – Supervisors Anderson, Benish, Bunker, Gollon, Nankee, and Walmer. Supervisor Parman was excused. Also present were Supervisors Demby, Meek, Meyers, Palzkill and Paull. Administrator Bierke, LCD Director McCaulley and Planning Director Godfrey. Also present were Joe Thomas, Doug Cardin, Keith Cardin, Steve Tony and Dwayne Alfering	Roll call & also present
#3	Motion by Benish, 2 nd by Bunker to approve the agenda of this meeting. Motion carried,	Approve agenda
#4	Motion by Anderson, 2 nd by Benish to approve the minutes of the December 9, 2015 meeting. Motion Carried.	Approve minutes
#5	Administrator Bierke handed out thumb drives to supervisors. They have all documents pertaining to TP Dams 7 & 8 stored on them. Doug Cardin showed some pictures and history of the dams and areas.	Public comment
#6	The committee discussed the responsibility to inspect the dams and the frequency of those inspections. The NRCS has been helping with the inspections and there is documentation of inspections on all of the dams. Currently, LCD budgets \$2000 per year for maintenance and inspections of all of the county owned dams. Without the NRCS help this number would increase greatly.	Dam inspections
#7	The committee discussed the Vernon County dam costs. Without help from FEMA, the county could not have afforded the costs of the damage caused by the breeches.	Vernon County dams
#8	Director McCaulley gave the results of the RFP regarding the Engineering study to be done on Dams #7 and #8. Ayers was awarded the job with a bid of \$34,125. Motion by Benish, 2 nd by Walmer to forward a resolution to the full board with a recommendation to proceed from this committee. Motion carried.	Engineering study
#9	The committee reviewed letters from the DNR regarding deadlines for dam safety inspections.	DNR letters
#10	The committee reviewed the 2010 Birch Lake Management Plan that was done for the Village of Barneveld.	2010 Birch Lake Plan
#11	Motion by Benish, 2 nd by Bunker to have a letter drafted that offers ownership of all of the county owned dams to the municipalities and forward to the full board for approval. Motion carried.	Transfer ownership
#12	Chair Gollon gave a handout to the committee that outlined the statutes and possible options for the county regarding the dams.	Dam status
#13	The next meeting will be Monday, February 8, 2016 at 6:00 PM.	Next meeting
#14	Motion by Benish, 2 nd by Nankee to adjourn. Motion carried. Meeting adjourned at 7:18 PM.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer