

MONDAY – FEBRUARY 8, 2016		
State of Wisconsin County of Iowa	APPROVED MINUTES OF THE COUNTY OWNED DAMS COMMITTEE MEETING HELD MONDAY, FEBRUARY 8, 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 Meyers, Palzkill and Paull. Administrator Bierke, LCD Department McCaulley and Hemling, Corp Counsel Allen 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 and move item #11 after item #4. Motion carried,	Approve agenda
#4	Motion by Anderson, 2 nd by Nankee to approve the minutes of the January 11, 2016 meeting. Motion Carried.	Approve minutes
#11	Rob Hemling from LCD gave a presentation that described all of the dams owned by the county, including pictures and dimensions. The presentation is available digitally or on hard copy.	Dam presentation
#5	Administrator Bierke reviewed the process for the county to abandon a dam. The county has to apply for abandonment then there is a 30 day hearing period and if anyone objects then the hearing is extended for 120 days. Then the state has to decide if the county can abandon the dam. If the state issues the permit to abandon then the county has to open the dam enough so as not to impede a 100 year flood.	Public comment
#6	Motion by Benish, 2 nd by Bunker to have Corp Counsel Allen look into any penalties that might result from abandonment and local tax districts for the dams. Carried. Motion by Anderson, 2 nd by Benish to have Supervisor Meyers and LCD Director McCaulley put together a meeting of interested parties related to Birch Lake. Carried.	Birch Lake Dam
#7	The committee discussed funding options for a maintenance fund.	Blackhawk Lake Dams
#8	Director McCaulley gave an update on the final costs of the study and the committee discussed what needs to be done now and the liability of stream restoration.	Engineering study
#9	The dams fall under the county blanket policy for insurance.	Insurance
#10	The County and the DNR are in agreement that the paper work needs to be clear that the DNR is the owner of Twin Parks Dam #15.	TP #15
#12	The next meeting will be Monday, March 14, 2016 at 6:00 PM.	Next meeting
#13	Motion by Nankee, 2 nd by Benish to adjourn. Motion carried. Meeting adjourned at 7:30 PM.	Adjourn

Respectfully Submitted;
County Board Supervisor, Ryan Walmer