



Lyon Soil & Water Conservation District
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MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING Lyon Soil & Water Conservation District Tuesday July 23rd, 2013 7 PM

Meeting was called to order at 10am with the Pledge of Allegiance

Present: Meulebroeck, Deutz, Crowley, Nyquist, Prairie, Stensrud, John Biren, Luke Olson & Jeanette Sharp

Agenda was presented.

Statement on Conflict of Interest – None.

Motion by Crowley, seconded by Meulebroeck to approve the June 25th, 2013 meeting minutes.
Motion passed unanimously

Old Business:

a. Blomme-Doom Pond, John Biren reviewed his several visits to the site and believes the pond is showing no problems.

New Business:

- a. Luke was available to update the Board on the 50' Buffer notification letter that had been sent out. He received a lot of positive responses to the letter which brought attention to the possibility of enforcement of this issue.
- b. Engineering Training – Motion by Crowley, seconded by Meulebroeck to support finding some tech training/designing for Luke Olson & Dallas Mahoney. Motion passed unanimously
- c. Rick Deutz Driveway – Motion by Meulebroeck, seconded by Prairie to support up to \$500 for moving the field access road adjacent to a 50' buffer strip. Motion passed unanimously
- d. R. Coad project (Sodus 7) was discussed. RCRCA is working on this project but would like some financial support to work at completing. Luke will work with them.

John discussed the various projects he is involved with both for SWCD and P& Z. He will be taking some time off in the next month. There needs to be some training done for designing projects and he will work to accomplish that.

NRCS – No Report

Committee Reports:

RCRCA – Mark talked about Doug's review which was very good and some cost share projects they are working on. They had sponsored canoe trips which went well. Their next meeting is August 1st.

SW Prairie TSA – Allen reported staff reviews were done and he talked about next year's budget which includes the purchase of survey equip and a truck. 2015 is expected to be over budget. They are looking to increase dues to help with the deficit.

Area V – Next meeting will be in October.

County Park – Prairie talked about the finalizing of plans at Twin Lakes and the Garvin Park upgrades.

County – Stensrud informed the Board of the Budget planning taking place and what projects and issues needing to be addressed in the next years.

Meeting adjourned

Board Chair

Board Member Attest