



MINUTES OF REGULAR BOARD OF SUPERVISORS MEETING
Lyon Soil & Water Conservation District
Tuesday, September 23rd, 2014 7 PM

Chair Allen Deutz called the meeting to order at 7 pm with the Pledge of Allegiance.

Present: Deutz, Crowley, Meulebroeck, Prairie, Nyquist, Stensrud, Biren, L. Olson, A. Cauwels, and J. Thomazin,.

Motion by Crowley, seconded by Nyquist to approve the August 26th, 2014 minutes as presented.
Board Conflicts – None

Motion by Meulebroeck, seconded by Nyquist to approve Agenda with following additions:

Motion by Meulebroeck, seconded by Nyquist to approve the bills submitted. All voted in favor,
Motion passed.

Old Business:

- a. Lucas Satter Waterway – Surveyed and currently doesn't meet NRCS specs. Waterway construction not complete. Contract previously terminated.
- b. Brian Thooff Waterway – New Construction, seeding and mulch done. He wants the longevity and will maintain the waterway. Cost Share - \$14,459.33. Came in at \$15,190.30. 75% of Cost Share is \$10,844.49. Motion by Meulebroeck, seconded by Nyquist to approve. All voted in favor. Motion passed
- c. Bernie Cauwels Waterway. Waiting for bills to be submitted. Has been seeded and mulched. Looks good and meets NRCS Spec. Signatures and vouchers needed. Approve up to 75% total of \$36,298.12 total came in at \$48,397.49. Motion by Meulebroeck, seconded by Nyquist to approve bills for RCRC Action. All voted in favor. Motion passed.
- d. Dale Louwagie – Putting in Animal Mortality Facility. Controlled and designed to break down quickly. Funded through EQIP (Environmental Quality Incentive Program)
- e. Kent Weedman Waterway – Will be constructed in 2015.
- f. Mike Longtin – Grazing system, fence, pipeline, water tank and pipeline project. One tank is heated. Funded through EQIP.

New Business:

- a. New Signs – check with Highway Department to see if we can get signs.
- b. Aquatic Invasive Species – Allotted \$26,279 for 2014 and \$58,399 for 2015. Gather ideas on how to use the money to create awareness, May consider hiring on staff. Will need Board approval. Some ideas would be to talk to local fisheries, barricades in culverts, mailing brochures and set up meetings with Sportsman's clubs.
- c. Cecil Kneiff – Louis Pochardt did the well sealing in a pasture. Board doesn't feel that it created danger or was an environmental issue. Motion by Prairie, seconded by Deutz to not approve the cost share of \$199.50 which is 30% of the total bill of \$665.00. All in favor. Motion Passed.

NRCS - Jamie Thomazin

- Jeff Matzke has accepted a new position in Wisconsin.
- Gary Watson will be hiring a new person.
- Year End for NRCS is September 30th.
- Drainage Water Management Training & CAP Plan through EQIP

District Office – John Biren

- Mostly Deck and Home Addition Permits

- No new Feedlots
- Luke went to wetland delineation training. Took Professional Test. Will hear results back in a month. Working on Waterways and Basins.

RCRCA -

- Looking into Progressive Building
- Looking into purchasing vehicle – Local Bids
- November 15, 2014 RCRCA/Area V – Jackpot Junction Area Meeting
- November 20, 2014 Meeting at St. Stephens Church

SW TSA –September 3rd, 2014 meeting. Reimbursing Health - \$500 Single \$1000 Family for Murray County Employees.

Next Meeting January 7, 2015.

County. - Levy going up 5.4%

Park –

- Putting in road at Twin Lakes
- Family Fun Day at Garvin Park, Saturday, September 27th from 1-5 p.m.

Motion by Crowley and seconded by Meulebroeck to adjourn the Meeting. All voted in favor.

Lyon SWCD Board Chair Signature

Attest by Board Member

Date

Date