



### Audience Recognition

Gehrke reported that the Town of Winter and the Alliance have been discussing responsibility for installation of the navigation buoys on Lake Winter that identify abandoned bridge supports. Several members in attendance concurred that it is a Town/DNR issue and the County has no jurisdiction in the matter.

### Land Sale Concerns

Ince presented the letter for bids to perform abstracting services for the 2003 delinquent tax parcels. Motion by Riedmann, second by Zietlow, to approve the letter. Motion carried.

### Release of Gravel Rights

No business

### NRCS Business

Work report discussed. Koehler reported that the Ladysmith NRCS offices will not be closed. He expects the process to fill the technician position will begin when the budget is finalized. Cost-share sign-up continues until November 16.

### DNR Business

No business

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### LCO Business

No business

### County Work Report

Work reports distributed and discussed. Cost-share agreement for Taylor Shoreline Protection project approved at October meeting has been voided at the request of the landowner.

## **Update on SEH Feasibility Analysis for Little Round Lake Hydraulic Design**

**Report and structure design reviewed. Olson noted that a critical element in the “preferred option” recommended by SEH is lowering the CTH NN culverts. Motion by Zietlow, second by Mrotek, to recommend the Finance Committee “earmark” \$175,000 of cash reserves for a potential Little Round Lake Dam project. Motion carried.**

## Callahan Lake Association AIS Grant Sponsor

The Callahan Lake Protective Association has requested the County sponsor a DNR grant for treatment of Eurasian Water milfoil. The Association has provided a resolution ensuring financial reimbursement for project expenditures. Motion by Mrotek, second by Riedmann, to approve County sponsorship of a DNR AIS Rapid Response grant for the Callahan Lake Protective Association to treat Eurasian Water milfoil. Motion carried.

## Approve Cost-share Agreements

No business

## Monthly Expenditures

Motion by Riedmann, second by Mrotek, to approve the monthly expenditures presented. Motion carried.

## Other Business, for Discussion

Olson distributed the brochure for the annual Wisconsin Land & Water Conservation meeting.

## Adjourn

Motion by Zietlow, second by Bassett, to adjourn. Motion carried. Meeting adjourned at 10:15 .m.

Jan Eck, Recorder

