

No business

LCO Business

Tyrolt reported on completion of NRCS grant funded project for establishment of wood duck boxes and other grants being prepared for 2008.

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County Work Report

Olson reported significant vandalism took place at Hatchery Creek Park in early March. Repairs will be completed by County Maintenance staff and are estimated at \$1,840.

The automated gate on Price Dam is not functioning. The project contractor has been contacted to review gate components and subsequent repair. Damage may have occurred when a large section of ice was caught on the gate.

A board has been installed on the Little Round Dam. Water has not reached the top of the 6 inch wide board. There is sufficient flow from spring run-off downstream. Will continue to monitor water level.

Joint DATCP/DNR Nonpoint Source Grant application for 2008 reviewed. Motion by Vitcenda, second by Zietlow, to approve application for \$131,973 in staffing and \$40,000 cost-share grant funds for the 2008 Joint DATCP/DNR Nonpoint Source grant. Motion carried.

Update on Round Lake Hydraulic Engineering Report and Continuation of Engineering Services
SEH completed the contract for engineering services. Olson reviewed recommendations in the *Hydraulic Controls Evaluation* report. Discussion regarding how beaver dams impact water levels in the system, tribal concerns, private ownership of the roadway at the dam site, and weir type of structure suggested in report.

Tyrolt has met with tribal officials and anticipates a written response from the Tribe that will address their concerns regarding the culvert and berm on the east side of Osprey Lake, control of beavers, the Hwy. NN culverts, and placement of a new structure.

Discussion regarding the continued services of engineering staff from SEH. Motion by Riedmann, second by Zietlow, to recommend approval by the Finance Committee for funds to continue the engineering services of SEH on a time and materials basis. Attendance of the project engineer at the April 19 Round Lake Work Group meeting, May 7 Land and Water Conservation Committee meeting, and May County Board meeting will be requested. Motion carried.

Approve Monthly Expenditures

Motion by Vitcenda, second by Bassett, to approve the monthly invoices presented. Motion carried.

Other Business for Discussion

Tyrolt requested assistance to obtain funds for replacement of the Hwy. E culvert on Grindstone Springs from Fish and Wildlife. Olson will check on availability of funding and coordinate with Highway Commissioner.

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Closed Session

Motion by Vitcenda, second by Zietlow, to convene into Closed Session pursuant to section 19.85 (1)(c), Wisconsin Statutes, for the evaluation of department employees. Motion carried.

Motion by Vitcenda, second by Mrotek, to return to Open Session. Motion carried. Motion by Mrotek, second by Vitcenda, to adjourn. Motion carried. The meeting was adjourned at 12:00 noon.

Respectfully submitted by Jan Eck, Recorder