

**DOUGLAS COUNTY LAND CONSERVATION COMMITTEE**  
**Tuesday, September 10, 2019, 2:30 p.m.**  
**Courthouse, Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Sue Hendrickson.

**ROLL CALL:** Present – Sue Hendrickson, Mary Lou Bergman, Larry Luostari, Jim Soyring, Wendy Bong, Kathryn McKenzie. Others present – Jo Olsen, Ashley Vande Voort, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Bong, second McKenzie, to approve minutes from the August 20, 2019, meeting, with the following corrections: Informational Items, Cost-share Project Status, should read: (first sentence) “Original project for Mary Jo Olsen was to be **50%** funded by DATCP”; (third sentence) replace “County is now responsible for funding 50% of project...” with “The Land Conservation Committee chose to fund reconstruction of project at 50%...”. Motion carried.

**ACTION ITEMS:**

**Mary Jo Olsen Life Estate Project - Approval for Douglas County to Fund 50% of Approved Riprap Repairs (With or Without Landowner Contribution for Additional Project Area):** DATCP will cover 50% of project, whichever option is selected; funding to cover remaining cost up to discretion of committee. 50% cost to repair existing riprap is \$3,228; 50% cost for complete reconstruction is \$5,465. Only \$4,098 available from Environmental Reserve Fund interest to fund project.

**Approval to Repair Existing Riprap to Meet Performance Standards or Perform Complete Reconstruction of Riprap:** Total cost to repair existing riprap is \$6,455; total cost for complete reconstruction is \$10,930. Landowner prefers complete reconstruction, as contractor will not guarantee his work on top of what exists. Either is sufficient for DATCP standards, but they recommend consideration of contractor guarantee.

**ACTION:** Motion by Bergman, second Bong, to approve complete reconstruction proposal at \$10,930 and fund \$4,098 from the Environmental Reserve Fund interest. DATCP will pay 50% of project total (\$5,465) with the landowner responsible for remaining cost (\$1,367). Motion carried.

**Approval of Additional Items or Requests Related to the Completion of Project:** No additional items.

**FUTURE AGENDA ITEMS:** Plastic straws; biosolids.

**ADJOURNMENT:** Motion by Bong, second Bergman, to adjourn. Motion carried. Meeting adjourned at 3:29 p.m.

Submitted by,

Kaci Lundgren, Committee Clerk