

**CRAWFORD COUNTY LAND CONSERVATION DEPARTMENT
LAND USE CONCERNS
December 13, 2011**

The meeting was called to order by Vice Chair Dull at 9:00 a.m. Dull verified the posting of the agenda. Members present for roll call were Stephen Kvigne, David Olson & Wade Dull. Henry Esser & Harriet Behar were excused.

A motion was made by Olson seconded by Kvigne to approve the agenda and minutes as posted. Motion carried.

Gionne Collins

Gigi asked that she be placed first on the agenda, as she is in the middle of getting tax bills printed & getting properties ready for sale. She stated that CSM-Secluded Land Company, Town of Seneca, changed one lot line. Motion by Olson to approve contingent upon review of all involved. Seconded by Kvigne. Motion carried.

Kickapoo River Clean Up Project

Dale Klemme updated the committee on the Kickapoo Obstruction Project & distributed bids and updates on the project. November 30th was bid opening for Section G – North County Line to Soldiers Grove. Five bids were received: Badger Environmental – Base Bid of \$51,700 with \$150 per leaner; Andrew Smiley – Base Bid \$41,800 with \$80 per leaner; Mike Lepke – Base bid \$33,000 with \$40 per leaner; Showen Excavating - Base Bid of \$35,250 & \$85 per leaner; & Action Earth Movers, Mt. Hope, had the low bid of \$28,200 with \$65 per leaner. Dale indicated his work has been acceptable and he is very good with landowners. Motion by Kvigne, seconded by Olson to accept Action Earth Movers low bid of \$28,200 (\$65 per leaner). Motion carried.

Payments issued to date were discussed. Dale shared the status of each phase of the project, showing the costs/payments made versus the grant awarded. Motion by David Olson, seconded by Kvigne to make final payment to Action Earth Movers in the amount of \$21,746.62; & to pay Lepke Excavating \$27,923.52 (retaining 10%-\$3,800 until project is completed). Motion carried.

Discussion of Cassville Debris Hauling and the problems with the contractor hauling. They would like to settle up and they have hauled approximately 398 ton (@ \$5.00). They owe us \$1,945.00 on the existing contract. Cassville Debris has requested that we find someone to haul to Dickeyville and they would pay us \$15.00 per ton. Dale will be looking into this proposal and see what he can come up with. He has contacted several individuals in the area & working on a couple of different options we may have. Dressler's Saw Mill wanted to attempt a load & see what the sites & hauling would entail. He hopes to do a second load.

Dale discussed the boat landing situation with the Village of Wauzeka. They had contacted him letting him know there was damage at the boat landing & he stated he would have Dennis Pelock, Highway Department, look at it to see if they could fix it, etc., within in a couple of days. Next he received a bill for \$5,780.40 from the Village of Wauzeka as they had Iverson Construction already take out a 100x 50 portion & replace it. Discussion followed.

Motion by Olson to pay Dressler's Sawmill \$255.00 for the hauling of debris he has done; to pay the Village of Wauzeka \$5,780.40 for repair paid to Iverson for the boat landing repair; & \$5,000.00 to Community Development Alternatives for administration fees. Seconded by Kvigne. Motion carried.

John Rybarczyk

The bills were presented. Olson made the motion to pay and Kvigne seconded. Motion carried.

Rich Marks

Rich's computer is down, but he is currently working on copies of deeds, scanning & organizing files. He is going through file by file. Motion to pay bills by Olson, seconded by Kvigne. Motion carried.

The committee set their next meeting date for Tuesday, January 17th (due to conflicts on the regular 2nd Tuesday, January 10) 9:00 a.m. in room 215 of the Administration Building.

Olson moved to adjourn and Kvigne seconded.