

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for December. Weis seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Olson made a motion to approve the payment of any remaining 2019 bills, including 4th quarter supervisor payroll. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

2020 Contract with Mower SWCD

The board discussed the 2020 contract with the SWCD. The only change from 2019 is the Project Manager position, up to \$62,814 from \$40,674. The board talked about the two boards having a workshop in early 2020. Olson made a motion to approve the 2020 contract with the Mower SWCD. Kiser seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

2020 Final Budget

The board talked about the final budget for 2020. Kiser made a motion to approve the final 2020 Budget. Kraushaar seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

2020 Levy Certification

Jones made a motion to certify the levy for 2020, which includes \$250,000 for administrative and \$100,000 for projects. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Red Rock Project Agreement, Final

Hanson informed the board of the additions/changes made to the Red Rock township project agreement in regard to projects #7-16, #2-17 and #20-19. Weis made a motion to approve the final/amended project agreement with Red Rock township. This agreement will supersede all previous agreements. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Saturated Buffer CS Contract Approval (Dodge SWCD)

The board discussed the 3 contracts for Dale Underwood that were presented by Dodge SWCD, of which will utilize funding through their CWF Saturated Buffer grant (see below). Kiser made a motion to approve the CRWD 25% cost share for contract #FY16SB-05, #FY16SB-06 and #FY16SB-07 for Dale Underwood. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Landowner	Contract #	County	TWP	Sec.	Project	Cost Est. Total	State/CWF (75%)	CRWD C/S (25%)
Dale Underwood	FY16SB-05	Dodge	Westfield	8	Saturated Buffer	\$ 4,510.00	\$ 3,382.50	\$ 1,127.50
Dale Underwood	FY16SB-06	Dodge	Westfield	8	Saturated Buffer	\$ 4,460.50	\$ 3,345.38	\$ 1,115.13
Dale Underwood	FY16SB-07	Dodge	Westfield	8	Saturated Buffer	\$ 4,519.90	\$ 3,389.93	\$ 1,129.98

Manager's Reports

MAWD Report

Jones updated the board on the annual MAWD meeting that he attended.

Staff Reports

Reginal Partnership Application

Hanson informed the board that the Regional Partnership application had been submitted.

Outreach

Ruzek gave an update on the canoemobile for 2020, water access at Brookside Campground and AIS.

Kiser made a motion to adjourn the board meeting. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, January 15, 2020.

Submitted by,

Jason Weis, Secretary, jkc