

MINUTES
Lake County Weed & Pest Board Meeting
May 4th, 2020 @ 7:30 p.m.
At the Lake County Hwy Office

The meeting was called to order by-Chairman, James Hildebrandt

Members Present:

James Hildebrandt- Chairman
Deb Stamm-Gartner
Pat Schut
Roger Abraham
Gary Callies
Bob Johnson, Weed & Pest Supervisor

Members Absent:

Roger Hageman, County Commissioner
Mike McGillivray-Vice Chairman

Agenda for May 4th, 2020 a motion by Roger Abraham with a 2nd by Deb Stamm-Gartner. Motion carried
Approval of the Minutes from July 22, 2019 meeting read and approved with a motion by Garry Callies and
2nd Pat Schut. Motion carried.

Old Business: No old business.

New Business

Weed Board Members renew terms:

Renew Term Board Member: James Hildebrandt term to 2022 Motion by Roger Abraham

with a 2nd by Deb Stamm-Gartner with a roll call voting aye: Hildebrandt, Schut, Abraham, Callies, Stamm-Gartner, Voting Nay: None.
Hageman & McGillivray absent. Motion carried. Correction updated term limit for Gary Callies with motion by James Hildebrandt for term
is 2020 to not 2021 with 2nd Pat Schut; Motion Carried.

Pat Schut term to 2022 Motion by James Hildebrandt 2nd motion by Roger Abraham with a roll call voting aye: Hildebrandt, Abraham,
Schut, Callies Stamm-Gartner Voting Nay: None. Hageman & McGillivray absent. Motion carried

Appointment for 2020 Weed Board Officers:

Chairman-Jim Hildebrandt

Vice Chair-Mike McGillivray

Secretary/Treasurer-Roger Abraham

Motion by Gary Callies with a 2nd by Deb Stamm-Gartner. Motion carried.

Season 2019 Chemical Bid:

Motion by Gary Callies 2nd by Deb Stamm-Gartner to purchase off the State Bid with VanDiest Supply Co. Motion carried.

Using City of Madison water with a cost to us at \$3.00 per 1000 gallons motioned by Roger Abraham 2nd by Deb Stamm-Gartner.

Motion carried.

With Board action giving the ok for Bob to check on these 2-Infestations for him to go ahead and send out the notice with completion of spraying if the landowners did Not spray yet this spring. Motion by Gary Callies 2nd by Pat Schut with a roll call voting aye: Hildebrandt, Schut, Abraham, Callies, Stamm-Gartner, Voting Nay: None. Hageman & McGillivray absent; Motion carried.

2-DECLARATION OF INFESTION AND NOTICE OF DECLARATION OF INFESTATION LANDOWNERS:

DECLARATION OF INFESTION AND NOTICE OF DECLARATION OF INFESTATION LANDOWNER: Peter C. Larson,

N ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54-W

DECLARATION OF INFESTION AND NOTICE OF DECLARATION OF INFESTATION LANDOWNER: Martha L.

Anderson & Etal c/o Daniel Larson,

SW ¼ Qtr Section #34-105-N Clarno Township R-54-W and also S ½ SE ¼ Qtr Section #34-105-N Clarno Township R-54-

Reports: Robert and Gary Callies went to Aberdeen for the State conference and Bob and Roger Hageman went to the District meeting in Mitchell.

A board member needs to attend also to meet the grant requirements.

2020 Budget discussed and made a motion for the 2021 budget no change with approval from the County Commission Motion by Pat Schut and 2nd by Roger Abraham; Motion carried.

Weed Spraying: the board ok'd to spray this Spring and Fall if possible. Also ok'd for Bob to have Walker and Nels help.

Weed Grant Weed Grant for the 2020 was granted. Also board ok'd Bob to pre-pay for chemical yet this spring to use grant funds.

Weed Equipment Equipment-pickup discussed-no decision at this time.

Meeting Adjourned at 8:30 p.m.

Motion to adjourn the meeting by Deb Stamm-Gartner and 2nd by Pat Schut. Motion carried.

Respectfully submitted

Roger Abraham, Sec/Treas.

Lake County Weed & Pest Board

RA/dr