

AMSTERDAM DUNES ADVISORY COMMITTEE MINUTES

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI 53081
Room 302

December 19, 2016

Call to Order: 6:00 PM

Adjourned: 7:15 PM

MEMBERS PRESENT: County Board Chairman Thomas Wegner, Supervisor Roger Te Stroete, Supervisor Ed Procek, Mary Piehl, Aaron Brault, Phil Mersberger, Supervisor Fran Damp, Dave Morris, Dale Meeusen, Dave Huenink, Lee VandeWall

Supervisor Te Stroete called the meeting to order at 6:00pm and certified the meeting was in compliance with the Wisconsin Open Meeting Law; meeting posted on 12/12/16 at 10:15 AM.

Approval of Minutes, March 21, 2016 – Mr. Mersberger motioned and Sup. Damp seconded to approve the minutes. Motion carried unanimously.

Update of Requests for Proposals for Invasive Species Removal – Mr. Brault noted that a Pre-Bid meeting was held with a number of contractors on December 16 to discuss the project. Bids are due on December 31. The targeted areas will be in the non-mitigation portion of the property for this particular project.

Update on Final Mitigation Banking Instrument - Mr. Brault noted that the instrument will be submitted in early to mid January of 2017.

Discussion on Recent Donation & Land Swap – Mr. Brault noted that the County recently closed on an additional ½ acre of property.

Other Updates Regarding the Property – Mr. Brault mentioned that the County currently has two lake lots for sale and that there were not any significant issues surrounding the 2016 hunting season he was aware of.

Set Next Meeting Date – Tentatively set for March 27, 2017, 6:00PM.

Adjourn – County Board Chairman Wegner motioned and Mr. Huenink seconded to adjourn. Motion carried. 7:15 p.m.

Aaron Brault
Recording Secretary