



Madison Conservation District
Local Common Sense Conservation

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FINAL MINUTES

Special Board Meeting **6:00 PM** August 27, 2019
Madison Conservation District office

Conference Line: 1-857-232-0156, Conference Code: 576054

1. **Call meeting to order: 6:20pm**
2. **Supervisors Present:** Nicholas Dyk, Jon Siddoway, Remote-Bob Sitz, Remote-Colten Clark, Paul Jurenas
3. **Employees Present:** Ethan Kunard, Remote-Emily Osborn
4. **Others Present:** Remote-Pete Strazdas, Moen Construction
5. **Public Comment:**
6. **Business-310-Ethan Kunard:**
 - a. **#19-26 Rob Simpson (Creek Bank Stabilization, South Willow Creek):** This permit was reviewed during our meeting and the board had concerns about beavers, rip-rap, and land ownership with Michelle Walker. An email was received from Rob Simpson addressing the concerns and forwarded onto the supervisors. The original application exclusively called for boulders used for rip-rap. Matt Moen (contractor) and Rob changed the design from the submitted application. They will not be using rip-rap in the bank. Michelle Walker sent the MCD her approval of the project. Pete informed the board that log spurs, 16 inches in diameter, protruding from the bank has been added to the application to protect the bank. Water moving to erode bank will hit the log to deflect the flow of water. Three will be placed at the upstream corner of the bank in question. Then three or four down into the eroded bank. Ethan questioned if it would cause scouring. Pete responded that it would not. In the initial board discussion, there was a tree in the south side of the creek that the board felt should be removed to prevent the energy from moving into the bank. Bob questioned what would keep things from getting snagged in the bank side of the log. Pete said nothing would prevent it. There would be branches sticking out of the logs to help with that. Pete will send a diagram of the construction. Nick questioned if the fence will continue on its existing path once the bank is stabilized. Pete suggested an accommodation between the two land owners to move the fence from the bank. Bob moves to approve application #19-26 with modification with the August 20th email language that Ethan received in email from Rob with the log spurs included. Site inspection post completion. Jon seconds. All in favor and motion carries. The 15-day waiting is waived.

Meeting adjourned 6:40pm

