

**MINUTES**  
**Lake County Weed & Pest Board Meeting**  
**April 24, 2017 @ 7:00 p.m.**  
**At the Lake County Hwy Office**

The meeting was called to order by Chairman, Ted LaFleur

**Members Present:**

Ted LaFleur, Chair  
 James Hildebrandt  
 Roger Abraham  
 Kenny Goodale  
 Pat Schut  
 Bob Johnson, Weed & Pest Supervisor  
 Roger Hageman, County Commissioner

**Members Absent:**

Lyman Laisy- position has not been filled yet.

Agenda for April 24<sup>th</sup>, 2017 approved with a motion by Roger Hageman and 2<sup>nd</sup> by Pat Schut  
 Minutes from the April 25, 2016 meeting were read and approved with a motion by James Hildebrandt and 2<sup>nd</sup> by Pat Schut. Motion carried.

**Old Business. Weed Board Enforcement:**

Weed Board Enforcement on (3) properties were reported on by Robert Johnson.  
 The board wanted again to keep the enforcements yet as landowners need to work on the weed problems yet.  
 Also Weed problem areas discussed including Kingsbury County with salt cedar in certain water areas of concern.

**New Business**

Election of Board Officers:

Chairman-Ted LaFleur  
 Vice Chair-Kenneth Goodale  
 Secretary/Treasurer-Roger Abraham

Appointment of Weed Board Members:

Motion by James Hildebrandt with seconded by Roger Hageman. Motion carried with no change for the 2017 Board Officers.  
 Renew terms for board members with a motion by Roger Hageman and 2<sup>nd</sup> by James Hildebrandt  
 For Roger Abraham renew term to 2018. Voted all Ayes-no Nays. January 1, 2016 – December 31, 2018. Motion carried.  
 For James Hildebrandt renew term to 2019. Voted all Ayes-no Nays. January 1, 2017 – December 31, 2019. Motion carried... Also Pat Schut replacing Matt Dostal for the term 2019. Voted all Ayes-no Nays January 1, 2017 – December 31, 2019. Motion carried.  
 The board has not replaced Lyman Laisy yet with his term from January 1 2013- December 31, 2015.  
 Robert reported on District Meeting in n Mitchell and the State Conference in Huron...and also the need to include a board member to attend each as to meet grant requirements.

**Season 2017 Chemical Bid:**

Open Bids @ 7:30 p.m @ Hwy Office with a Motion by James Hildebrandt and 2<sup>nd</sup> by Pat Schut motion carried to award Van Diest Supply the 2017 chemical season bids. Roll Call voting from the board with Roger Hageman, James Hildebrandt, Kenny Goodale, Ted LaFleur, & Roger Abraham & Pat Schut voting ayes & no nays. Motion carried. Lake County Commission approval will be on May 2, 2017.  
Also again receiving water from the City of Madison @ \$3.50 per 1000 gallons with a motion from Roger Hageman and 2<sup>nd</sup> by Roger Abraham. Motion carried.

Product	Pack Size:	Farmers AG Center LLC		VanDiest Supply	
		Bid per Ga.		Bid per Ga.	
2,4-D Amine 4 or 3.8 lb.	2.5 gallon	\$ 11.15 per ga.		\$ 9.24 per ga.	
2,4-D Amine 4 or 3.8 lb.	265gallon	\$ 10.50 per ga.			
	250gallon			\$ 8.94 per ga.	
	110 gallon	N/A			
	120 gallon			\$8.94 per ga.	
	Mini-Bulks				
LV-4,2,4-D-AS	2.5 gallon	\$ 16.40 per ga.		\$ 12.08 per ga.	
LV-4,2,4-D-AS	265 gallon	\$ 15.75 per ga.			
	250 gallon			\$ 11.73 per ga.	
	120 gallon			\$ 11.73 per ga.	
	110 gallon	N/A			
	Mini-Bulk				
LV-6,2,4-D-AS	2.5 gallon	\$ 19.56 per ga.		\$ 15.97 per ga.	
LV-6,2,4-D-AS	265 gallon	\$ 19.00 per ga.			
	250 gallon			\$ 15.67 per ga.	
	120 gallon			\$ 15.67 per ga.	
	110 gallon	N/A			
	Mini-Bulks				
E-2	250 gallon	\$ N/A		\$ 27.14 per ga.	
	110 gallon	\$ N/A		\$ No Bid.	
	Mini-Bulk				
	2.5 gallon	\$ 33.00 per ga.		\$ 28.74 per ga.	
Pictoram 2lb/gal.(Tordon 22k)	2.5 gallon	\$ 47.00 per ga.		\$ 38.98 per ga.	
Pathfinder II Specialty Herbicide	1 gallon	\$ 53.75 per ga.(2x2.5)		\$ 44.84 per ga.	
Crop Oil	2.5 gallon	\$ 7.00 per ga.		\$ 7.06 per ga.	

2017 Budget was discussed. No changes and 2018 budget increase the travel line.

**Weed Spraying:** Board decided to do a fall spray. No Change in the Weed Notice.

**Weed Grant** Weed Grant for the 2017 is \$6,000.

**Weed Equipment** Equipment-semi truck, pickup, trailer, /and water tank were discussed. The board also discussed looking at a purchase for a Pickup or the ok to trade the mulc in for a 4-wheeler and gave Bob the ok to do.

Meeting Adjourned at 8:45 p.m.

Motion to adjourn the meeting by Roger Hageman and 2<sup>nd</sup> by Pat Schut.

Motion carried.

Respectfully submitted

Roger Abraham, Sec/Treas.

Lake County Weed & Pest Board