

MONDAY DECEMBER 2, 2013

State of Wisconsin County of Iowa	AGENDA OF THE LAND CONSERVATION COMMITTEE MEETING TO BE HELD THURSDAY DECEMBER 12, 2013 4:30 P.M. IOWA COUNTY LAND CONSERVATION DEPARTMENT CONFERENCE ROOM	2013-07
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Item		
1)	Call the meeting to order.	Call to Order
2)	a) Consent Agenda b) Roll Call – Members Present c) Approval of this Agenda d) Approval of the minutes of the October 10, 2013 meeting.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee.	Public Comment
4)	APHIS Issues –Cooperative Service Agreement.	Action
5)	Cate’s Family Wins Leopold Award.	FYI
6)	Public Notice of Road Discontinuations.	Action
7)	Land Conservation Committee Composition.	FYI
8)	Update Blackhawk Lake (Cobb-Highland Commission) Agreement.	Action
9)	Twin Parks Dam #7 Options.	FYI
10)	Tree Sale Event in 2014.	Action
11)	WLI/FPP Self Certification Update.	Action
12)	LWRM & NMP Project Updates.	Action
13)	Birch Lake Project/Annual Update.	FYI
14)	2013 Extra Ordinary Events.	FYI
15)	NRCS Update.	FYI
16)	Thursday Note.	FYI
17)	Other Business.	FYI
18)	Motion to set the next meeting date and adjourn.	Adjourn

Committee Chair Approval: Yes/No

Agenda Date _____ Signature _____

Amended: Yes/No

Posting Verified by County Clerk/Deputy Clerk: Initials _____ Date _____

IOWA COUNTY LAND CONSERVATION DEPARTMENT



AGENDA NOTES

Call the Meeting to Order [Call to Order](#)

Consent Agenda, Roll Call, Approval of Agenda, Approval of the Min. of October 10, 2013
[Action](#)

Report from Committee Members and an Opportunity for Members of the Audience to
Address the Committee [Public Comment](#)

Open discussion.

APHIS – Cooperative Service Agreement [Action](#)

Dave Terrell of APHIS will be here to present the Cooperative Service Agreement and ask for Iowa County LCC to sign it.

Cate's Family Wins Leopold Award [FYI](#)

Dick Cates wants to personally thank the LCC Committee for sponsoring the family's nomination.

Public Notice of Road Discontinuations [Action](#)

Klosterman & Halverson roads in the Town of Dodgeville to be discontinued. Accept Acknowledgement of Action by Town (see enclosed).

Land Conservation Committee Composition [FYI](#)

See attached email. Status and conversation about LCC composition, so correct appointments can be made in 2014.

Update Blackhawk Lake (Cobb-Highland Commission) Agreement [Action](#)

Revisit the one item suggested to be updated by the LCC to the Cobb-Highland Commission Composition Agreement. That item was to replace "spending limit" with a "borrowing limit" to \$10,000.00 before notified and approved by the LCC.

Twin Parks Dam #7 Options [FYI](#)

See enclosed. Costs were requested as it relates to Twin Parks #7 Dam (Birch Lake).

Tree Sale Event in 2014 [Action](#)

We will be working with the UW-Extension office to host a "small order" tree sale.

WLI/FPP Self Certification Update Action

428 self-certifications are returned to date (12/3/13). Should we send out our a second mailing or just wait for tax time? December 15th is the deadline to return the form without the \$25.00 penalty.

LWRM and NMP Project Updates Action

See enclosed projects for approval.

Birch Lake Project/Annual Update FYI

Michelle Walker/Village of Barneveld Clerk to provide an update.

2013 Extra Ordinary Items FYI

New staff training (2 new employees needed training and time to learn LCD work), Blackhawk Lake issues (lots of time on composition of commission, etc.), late DATCP budget (delayed cost-share contracting until June), summer flooding (cropland and dam pressure in late June), merge/move issues (joint effort to evaluate and do analysis, etc.), USDA close down (16 days in October), budgeting concepts (evidenced bases budgeting, return on investment and intra department review/budgeting).

NRCS Update FYI

Andy Walsh to provide an update.

Thursday Notes FYI

See enclosed.

Other Business FYI

Save the date: WLWCA Annual Conference March 10-12th in Appleton, WI.

Motion to Set the Next Meeting Date and Adjourn Action

Set the next meeting and adjourn.