



AGENDA
Land Conservation Committee
August 11th, 2016 @ 5:00 P.M.
Blackhawk Lake - Shelter
2025 County Highway BH
Highland, WI 53543
PLEASE BRING A DISH TO PASS

**Iowa
County
Wisconsin**

For information regarding access for the disabled please call 935-0399.

Any subject on this agenda may become an action item.

1	Call to Order.
2	Roll Call.
3	Approve the agenda for this August 11th, 2016 meeting.
4	Approve the minutes of the June 9th, 2016 meeting.
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.
6	New LCC Member.
7	NRCS Update.
8	Farmland Preservation Program Update.
9	LWRM/NMP Cost-Share Report.
10	2017 LCD Budget.
11	Cobb-Highland BHL Commission Annual Report.
12	Other Business.
13	Motion to Set the Next Meeting Date and Adjourn.

Posting Verified by: your name or title Date: _August4, 2016 @ 10:06 am___ Initials:___KKS_____

AGENDA NOTES

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

Roll Call [Action](#)

Approval of Agenda for this August 11th, 2016 meeting [Action](#)

Approval of the Minutes of June 9th, 2016 meeting [Action](#)

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

Open discussion.

New LCC Member [Action](#)

Please welcome Rod Anding as the new at-large member.

NRCS Update [FYI](#)

Andy Walsh to provide an update.

Farmland Preservation Program Update [Action](#)

Len Olson to present a report (see attached).

LWRM/NMP Cost-Share Update [Action](#)

Rob will present NMP & LWRM cost-share projects for approval (see enclosed).

2017 LCD Budget [Action](#)

Rob Hemling to present the 2017 budget (see enclosed). The budget reflects a 4.6% increase mostly due to the labor cost adjustment. Only 3 items were changed: Water-Shed Dams in case the River's Grant is awarded (\$3,000.00), FPP Software (\$1,000.00) and Office Supplies for a tablet to perform status reviews on the new FPP software (\$500.00).

Cobb-Highland BHL Commission Annual Report [Action](#)

Dan Welsh to present the annual report.

Other Business [FYI](#)

See enclosed letter from Jim McCaulley.

Motion to Set the Next Meeting Date and Adjournment [Action](#)

