

Land Conservation Committee Meeting

Date: April 17th, 2006

1. Meeting called to order at: 5:05pm

2. Present:

Rod Anding, Dave Ladd, LaVerne Clifton, Phil Roberts

Absent:

Ken Wunderlin, Larry Steffes

Others Present:

James McCaulley, Joe Schmelz, Mark Guthmiller, Rick Wojack

Notice of Meeting Certification and Approval of Agenda and previous minutes:

Motion by Dave Ladd, seconded by Phil Roberts. Motion carried.

ADDITIONS TO AGENDA:

1. Ludden Lake Query and Dinner.

Motion by Phil Roberts to approve, seconded by Rod Anding. Motion carried.

2. CREP Report

MEETING NOTES:

3. WLWCA Legislative Issues

4. DNR Gypsy Moth Suppression Program

Mark Guthmiller showed a power point presentation. Programs, STS-QR-SP.

5. Southern Area Meeting

Scheduled for May 25, 2006, asked committee to try to attend. Gave them all handouts.

6. LCC/Zoning MOU

Motion by Dave Ladd to approve, seconded by Phil Roberts. Motion carried.

7. Trout Unlimited TRM on Blue River

Grant for \$150,000 for 2 years. Motion to approve grant but not items 2, 6, 7, and 8 on page 15 by Dave Ladd, seconded by Rod Anding. Motion carried.

8. 2007 Joint DATCP/DNR Grant Applications

Motion to approve by Phil Roberts, seconded by Dave Ladd. Motion carried.

9. CRP Signup 33

FYI

10. Closing out of Ley Creek TRM

FYI

11. LWRM Projects for Approval

Motion by Phil Roberts to approve projects, seconded by Rod Anding. Motion carried.

12. Thursday's Notes

13. Other Business

i. Ludden Lake Dinner and Query

FYI. Was posted. Invited Ken Wunderlin and Curt Peterson.

ii. CREP Report

FYI

14. Approve Vouchers

Motion by Rod Anding to approve vouchers, seconded by Dave Ladd. Motion carried. Also motion by Dave Ladd to approve lodge vouchers for Tony, Troy and Cyndi. Seconded by Phil Roberts. Motion carried.

18. Comments from Committee Members

19. Set Date of Next Meeting and Adjournment

Next meeting May 11, 2006 at 7pm.

Motion to adjourn meeting by Dave Ladd, seconded by Phil Roberts. Motion carried.