

# **Land Conservation Committee Meeting**

## **Date: May 11, 2006**

- 1. Meeting called to order at: 7pm**
- 2. Present: Phil Roberts, Rod Anding, LaVerne Clifton, Larry Steffes**

**Absent: Bob Bunker, Dave Ladd, Philip Mrozinski**

**Others Present: Jim McCaulley**

### **Notice of Meeting Certification:**

Motion to accept by Phil Roberts, seconded by Larry Steffes.  
Motion carried.

### **Approval of Agenda and minutes of previous meeting by:**

Motion to accept by Larry Steffes, seconded by Phil Roberts...with the addition that Phil Roberts voted no on the TRM Grant. Motion carried.

### **ADDITIONS TO AGENDA:**

### **MEETING NOTES:**

#### **3. Election of Officers**

Phil Roberts made a motion to nominate LaVerne Clifton as Chair, seconded by Larry Steffes. Motion carried. Motion to close nominations by Rod Anding, seconded by Phil Roberts. Motion carried unanimously.

Larry Steffes made motion to nominate Phil Roberts as Vice Chair, seconded by Rod Anding. Motion carried. Motion to close nominations by Larry Steffes, seconded by LaVerne Clifton. Motion carried unanimously.

Larry Steffes made motion to nominate Phil Mrozinski as Secretary, seconded by Rod Anding. Motion carried. Motion to close nominations by Phil Roberts, seconded by Larry Steffes. Motion carried unanimously.

#### **4. WLWCA Legislative Issues**

#### **5. Southern Area WLWCA Spring Meeting May 25<sup>th</sup>, 2006**

Will need 4 reservations. Dave Ladd, Phil Roberts, Jim McCaulley and ??? will attend.

**6. LCC 2006 Conservation Awards**

Conservation Office nominations of Jim Day, Conservation Farmer of the Year; Jeff Sigg, Water Quality Leadership; Underwood Family Farm, Wildlife Habitat Private; Harry Nohr Trout Unlimited Chapter, Wildlife Habitat Club; and Dr. Grunow, Tree Farmer. Motion to approve by Larry Steffes, seconded by Rod Anding. Motion carried.

**7. Revised LCD/Office of Planning and Development MOU**

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

**8. Welcome Wagon Conservation Packet**

Motion to give a \$100 donation by Phil Roberts, seconded by Larry Steffes. Motion carried.

**9. DATCP Grant Contract for 2006**

Motion to approve by Larry Steffes, seconded by Phil Roberts. Motion carried.

**10. NRCS District Conservationist**

Andy Walsh has been offered and has accepted the District Conservationist position. He starts June 12<sup>th</sup>.

**11. Invasive Plants**

**12. LWRM Projects for Approval/Payment**

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

**13. Thursday's Notes**

**15. Other Business**

Appreciation for Ken Wunderlin and Curt Peterson.  
Murphy's Dam Update

**17. Approve Vouchers**

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

**18. Comments from Committee Members**

**19. Set Date of Next Meeting and Adjournment**

Next meeting date June 8, 2006 at 7 pm. Motion to adjourn by Rod Anding, seconded by Phil Roberts. Motion carried.