

Land Conservation Committee Meeting

Date: June 8th, 2006

- 1. Meeting called to order at: 7pm**
- 2. Present: Bob Bunker, Dave Ladd, Rod Anding, LaVerne Clifton, Philip Mrozinski**

Absent: Phil Roberts, Larry Steffes

Others Present: Jim McCaulley

Notice of Meeting Certification: Motion to accept by Rod Anding, seconded by Bob Bunker. Motion carried.

Approval of Agenda and minutes of previous meeting by: Motion to accept by Rod Anding, seconded by Bob Bunker. Motion carried.

ADDITIONS TO AGENDA:

- 1. LCD Audit**
- 2. Dairy Breakfast and Farmer Appreciation Day**

MEETING NOTES:

3. WLWCA Legislative Issues

FYI – ACT 100 and TPA

4. Southern Area WLWCA Spring Meeting by Dave Ladd

Treasurer in Wausau in July for Land Conservation DNR Update on Invasives. Talk about gas tax. If ethanol, some money should go back to growers.

5. Multiflora Rose Transplant

Jim passed virus information around on controlling multiflora rose. Mite seems to work in pasture.

6. Public Rental of the County Sprayer

Crawford County rents out their sprayer to the public. Agricenter Coop interested in handling the rental for the county. Needs to be retrofitted with a smaller tank. Maintenance costs were discussed and it was suggested a deposit be left. Dave Ladd made a motion to proceed, seconded by Rod Anding. Motion carried with all in favor.

7. Southern Area Association Tour

LaVerne, Rod, Dave and Bob are all interested in attending.

8. LWRM Projects for Approval/Payment

Projects for payment: Leonard Lenz/Waterway \$3080; Willard and Ruth Jungbluth/Wells \$469; Fritz and Wanda Aschliman \$1279; and Ralph and Lisa Springer/Well \$280.

Projects for approval: Wilmer Roun/Spring Development and Grassed Waterway \$4410; Merl and Pat Vacha/Well \$245; Scott Thomas/Well \$633.50; Rod Anding/Cattle Lane and Critical Area Treatment \$3850; and Ed Wohl/Well \$705.60.

Motion by Bob Bunker to approve all projects presented for approval and payment, seconded by Phil Mrozinski. Rod Anding abstained. Motion carried.

9. Thursday's Notes

10. Other Business

LCD Audit – Check to see if all programs are in place and being done properly.

Dairy Breakfast – At the Putz's, huge success, 2500+ people attended

Farmers Appreciation Day – July 9th Harris Park – Jim asked committee members to get involved and come out

11. Approval of Vouchers

Motion to approve by Rod Anding, seconded by Dave Ladd. Motion carried.

12. Comments from Committee Members

Bob asked the committee their take on the proposed zoning ordinance. Jim talked about dry dams to answer the "no ponds" issue.

13. Set Date of Next Meeting and Adjournment

Next meeting July 13th at 8am in the LCD Conference Room
August meeting to be held at Blackhawk Lake.

Motion to adjourn by Bob Bunker, seconded by Rod Anding. Motion carried.