

Land Conservation Committee Meeting

Date: June 14, 2007

1. Meeting called to order at: 7 pm

2. Present: Bob Bunker, Phil Roberts, Dave Ladd, Art Whitford, LaVerne Clifton,

Absent: Phil Mrozinski, Larry Steffes

Others Present: Jim McCaulley, Troy Brechler, Andy Walsh

Notice of Meeting Certification:

Motion to accept by Phil Roberts, seconded by Art Whitford.
Motion carried.

Approval of Agenda and minutes of previous meeting by:

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

ADDITIONS TO AGENDA:

*PL-566 Conference

MEETING NOTES:

3. WLWCA Legislative Issues

4. FPP Compliance/Appeal for Dave Dorota**

will discuss later in the meeting

5. Public Hearing on the Land and Water Resources Plan***

scheduled to start at 7:15, see below

6. Southern Area WLWCA Summer Tour

Phil R., Art, Jim, Andy and Bob will all attend. Will plan to leave at 7am and return at 5pm.

7. County Farm Dam

Structure is leaking.

8. Black Hawk Lake Shooting Range

Reviewed letter from Joe Frost.

*****5. Public Hearing on the Land and Water Resources Plan**

Motion to open the public meeting at 7:15 by Phil Roberts, seconded by Bob Bunker. Motion carried. Will close hearing with adjournment of LCC meeting.

Reviewed plan, highlighting the Plan Summary, the 5 Year Work Plan, Enforcement Process, Inventory & Evaluation, and the Priority Farm Definition. Motion by Bob Bunker, seconded by Phil Roberts to advance LWRM plan to DATCP by July 9th. Motion carried.

****4. FPP Compliance/Appeal for Dave Dorota**

Troy presented erosion loss calculation T is 3, loss is 6-4T. Two letters to Mr. Dorota were referenced. Motion by Dave Ladd to issue notice of non-compliance to DATCP, seconded by Bob Bunker. Motion carried. LaVerne will sign when it is prepared.

9. Invasive Species Workshop

10. Harvest for the Needy

Will work with DNR and other groups to emphasize Harvest for the Needy in Iowa County.

11. LCC Awards Farmers Appreciation Day July 8th

12. LWRM Projects for Approval and Payment

Motion by Phil Roberts to approve all projects and payments, seconded by Art Whitford. Motion carried.

13. Transect Survey

Completed and sent to DATCP.

14. Thursday's Notes

Distributed 2 editions

15. Other Business

*PL-566 Conference

16. Approve Vouchers

Motion to accept by Dave Ladd, seconded by Art Whitford. Motion carried.

18. Comments from Committee Members

Phil Roberts – portable sprayer question? sale?
Dave Ladd – New owners question

19. Set Date of Next Meeting and Adjournment

Next meeting July 12 at 7 pm

Motion to adjourn LCC meeting and public hearing by Art Whitford, seconded by Dave Ladd. Motion carried.

DRAFT