

Land Conservation Committee Meeting

Date: March 13, 2008

1. Meeting called to order at: 4:00 pm

2. Present: Bob Bunker, Phil Roberts, Dave Ladd, Art Whitford, LaVerne Clifton, Larry Steffes, Philip Mrozinski

Absent:

Others Present: Randy Terronez, Tony Pillow

Notice of Meeting Certification: Motion to accept by Phil Roberts, seconded by Art Whitford. Motion carried.

Approval of Agenda: Motion to accept by Phil Roberts, seconded by Phil Mrozinski. Motion carried.

Approval of minutes of previous meeting: Motion by Phil Roberts, seconded by Art Whitford. Motion carried.

ADDITIONS TO AGENDA:

1. Career Day Visit
2. Newsletter Update
3. Annual Report Update
4. Alliant Energy Meeting
5. DATCP Board Meeting

MEETING NOTES:

8. LWRM Projects for Approval

Tony talked about the plan and felt we were in good shape and will be able to allocate all the money.

Motion by Art Whitford to approve the projects, seconded by Bob Bunker. Motion carried.

3. WLWCA Legislative Issues

4. Driftless Area Land Conservancy Issue

Per request by Rand Terronez Jim passed out information regarding the issue. Phil Mrozinski asked that the issue be held over to the next meeting. Jim recommended the committee consider not accepting the DALC proposal. Motion by Phil Mrozinski to postpone until April 10th with action being taken at 4pm, seconded by Dave Ladd. Motion carried. All voted yes.

5. 2009 DATCP Grant Request

Motion by Dave Ladd to approve the draft, seconded by Larry Steffes. Motion carried. All voted yes.

6. NRCS Engineering Services

Letter from NRCS shared.

7. SAA WLWCA Spring Meeting May 22, 2008

In Verona

8. *see above, addressed earlier*

9. Thursday's Notes

10. Other Business

- Career Day Visit: Open offices up for the day
- Newsletter Update: Still looking for a title
- Annual Report Update: March 15th release date
- Alliant Energy Meeting
- DATCP Board Meeting: Chosen to host August meeting 3-5?

11. Comments from Committee Members

Steffes asked about CRP updates. 6500 acres coming out.

19. Set Date of Next Meeting and Adjournment

Next meeting to be April 10th at 4pm. Motion to adjourn by Art Whitford, seconded by Bob Bunker. Motion carried.
Meeting adjourned at 5:20 pm