

# **Land Conservation Committee Meeting**

## **Date: June 12, 2008**

- 1. Meeting called to order at:** 7:05 pm
- 2. Present:** Bob Bunker, Diane McGuire, Dave Ladd, Art Whitford, John Meyers, Larry Steffes

**Absent:** Carol Anderson

**Others Present:** Jim McCaulley

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

Motion to accept by Bob Bunker, seconded by Art Whitford.  
Motion carried.

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

Motion to accept by Bob Bunker, seconded by Art Whitford.  
Motion carried.

### **ADDITIONS TO AGENDA:**

- \* FPP Issue
- \* PL566 Dam Issue
- \* Southern Area Tour

### **MEETING NOTES:**

#### **3. WLWCA Legislative Issues**

#### **4. Transect Survey**

Issues with software delaying the start, however it will be done as time allows.

#### **5. Department Heads Meetings**

The June 18<sup>th</sup> department heads meeting is scheduled to be held at Black Hawk Lake.

#### **6. Land Conservation Department Funds Lost**

About \$135,000 (\$55,000 CRP and \$70,000 Watershed Dam) funds have been taken to offset winter highway department expenses. The watershed dams funds were levied monies – the \$55,000 CRP funds were earned by LCD staff while working for NRCS – funds were in place for emergency use.

**7. WALCE Conference Chair for 2010**

Motion by Dave Ladd, seconded John Meyers to allow Cyndi to be Chair of WALCE Conference in 2010. Motion carried.

**8. 2007 Wildlife Damage Program Claim Summary Review**

Reviewed 2007 claims report from APHIS.

**9. LWRM Projects for Approval and Payment**

Motion to accept projects for approval and payment and to approve moving Black Hawk Lake funds of \$27,760 and Nutrient Management funds of \$3200 to use county wide by Dave Ladd, seconded by Bob Bunker. Motion carried.

**10. Thursday's Note**

**11. Closed Session**

Motion to go in to closed session by Diane McGuire, seconded by John Meyers. Motion carried.

**12. Open Session**

Motion to return to open session by Diane McGuire, seconded by Dave Ladd. Motion carried.

**13. Other Business**

- \* FPP Issue – Ray Laverty problem, hoping to get buffers and water ways before 2009 and non-compliance.
- \* Dam Report and Damage – Dams functioning well and will be revisited. Ag damage at 2% with a revisiting scheduled for 6/13/2008.
- \* Southern Area Tour – Green County to host on July 30<sup>th</sup>.

**18. Comments from Committee Members**

- \* Question on CRP release for haying, referred to FSA
- \* Storm (flooding) damage discussion

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

Next meeting to be held July 10<sup>th</sup> at 7pm.  
Motion to adjourn by Dave Ladd, seconded by Bob Bunker.  
Motion carried.