

# **Land Conservation Committee Meeting**

## **Date: April 8, 2010**

- 1. Meeting called to order at:** 7:03 pm by Larry Steffes
- 2. Present:** Carol Anderson, Art Whitford, Bob Bunker, Larry Steffes, Dave Ladd, Diane McGuire

**Absent:** John Meyers

**Others Present:** Jim McCaulley

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

Approved by Art Whitford, seconded by Dave Ladd. Motion carried.

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

Approved by Art Whitford, seconded by Dave Ladd. Motion carried.

### **ADDITIONS TO AGENDA:**

- 2011 DATCP Grant Request
- New Employee Info
- Thank you to Larry and Diane

### **MEETING NOTES:**

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

#### **4. Memorandum of Understanding with partners in Southwest Grassland and Stream Conservation Area (SWGSCA)**

There will be no financial requirement, but with more partners on the application the stronger it will be.

#### **5. WALCE Conference**

Entire staff attended the conference in La Crosse, it was a great opportunity for the new members.

#### **6. Green Sheet Newsletter**

The cost for printing was split with Zoning, at about \$642 each, and USDA covered postage (\$987).

#### **7. WLI Items**

Public meetings will be held on April 14<sup>th</sup>. According DATCP 906 claimed the credit. The department will schedule 250 visits out of the 1006 that returned a post card. In order to receive new

Working Lands credit the farmer will need to be in compliance.  
Art Whitford made a motion to accept the report and actions and  
Bob Bunker seconded. Motion carried.

**8. LWRM Items**

Diane McGuire made a motion to approve LWRM projects  
presented, seconded by Art Whitford. Motion carried.

**9. NRCS Items**

**10. Thursday's Notes**

**11. Other Business**

**-2011 DATCP Grant Request**

Jim shared budget information, staff request \$157,991 and  
cost sharing \$240,000.

Diane McGuire moved and Bob Bunker seconded to  
approve this request. Motion carried.

**- New Employee Information**

Both growing into their positions and meeting the  
challenges

**- Thank you to Larry (8 years) and Diane (4 years) for  
their service**

**12. Comments from Committee Members**

Trout fishing – LCC support youth being able to keep a fish  
when they catch it

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

June 10, 2010 at 7pm