

Land Conservation Committee Meeting

Date: June 11, 2010

- 1. Meeting called to order at:** 7:00 pm
- 2. Present:** John Meyers, Bob Bunker, Dave Ladd, Ron Benish, Bill Grover, Art Whitford, Dan Nankee

Absent:

Others Present: Andy Walsh, Jim McCaulley, Katie Abbott, Curt Kephart

Election of Officers:

By vote Bob Bunker received 6 votes for Chair and John Meyers received 1, for Vice Chair Dan Nankee received 4 votes and John Meyers received 3 votes, and for Secretary John Meyers received 4 votes and Bill Grover received 3 votes.
Bob Bunker elected Chair, Dan Nankee elected Vice Chair and John Meyers elected Secretary.

3. Notice of Meeting Certification, agenda and minutes of previous meeting by:

Approved by Ron Benish, seconded by Art Whitford. Motion carried.

ADDITIONS TO AGENDA:

MEETING NOTES:

4. WLWCA Legislative Issues

5. Military Ridge Prairie Heritage Area M.O.U.

Katie Abbott presented the M.O.U. and explained it to the committee. She will prepare an updated M.O.U. for the next meeting for the committee to approve.

6. WLI Update

Jim explained WLI and compliance. The main new compound is Nutrient Management Plans. There is a five year grace period to get in compliance for current participants. An FPP Update was handed out.

7. LWRM Projects for Approval and Payment

Motion to accept projects presented for approval by Ron Benish, seconded by Dan Nankee. Motion carried.

8. PL566 Dam Update

Handout from Jim and repair request. Iowa County has 12 of 84 dams in Wisconsin. DNR manages Twin Lake in Governor Dodge, we manage 11 others. Motion to approve repair request by John Meyers, seconded by Bill Grover. Motion carried.

9. LCD Space Issues

Jim talked about space available at the courthouse and other options were discussed. The Oneida Study/Schedule of Services was also discussed.

10. LCC Conservation Awards

Jim presented award recommendations. John Meyers moved to accept the recommendations, seconded by Dan Nankee. Motion carried.

11. Summer Vehicle

NRCS has one less vehicle available. The Sheriff's Department has loaned the department an old car to use, gas comes from the Highway Department.

12. Interdepartmental Charge

Need approval for gas from Highway. Committee signed off.

13. Green Sheet Reviews

Jim talked about costs being shared with the NRCS and FSA.

14. Thursday's Notes

15. Other Business

Dave Ladd mentioned the Youth Fishing at Black Hawk Lake, they had 81 kids attend.

16. Comments from Committee Members

17. Set Date of Next Meeting and Adjournment

at Black Hawk Lake August 12 at 5pm

Motion to adjourn by Ron Benish, seconded by Art Whitford. motion carried.