



UNAPPROVED MINUTES
LAND CONSERVATION COMMITTEE MEETING
Monday, November 3, 2014 – 6:30 p.m.
Iowa County Land Conservation Conference Room
Dodgeville, Wisconsin 53533

**Iowa
County
Wisconsin**

1	Meeting was called to order by Chair Bunker at 6:30 p.m.
2	Roll Call was taken. Member present: R. Benish, B. Bunker, R. Dax, G. Parman, C.L. Anderson D. Ladd, D. Nankee Others present: R. Hemling, C. Kephart, J. McCaulley, D. Russell
3	Approve the agenda for this meeting. Sup. Nankee moved to approve the amended agenda for this November 3, 2014 meeting. R. Dax seconded the motion. Carried.
4	Approve the minutes of the October 9, 2014 meeting. R. Dax moved to approve the minutes of the October 9, 2014 meeting. D. Ladd seconded the motion. Carried. Anderson and Parman abstained
5	Comments or reports from the audience or committee members. No comments or reports
6	Notary Approval Sup. Parman moved to have S. Marr get the Notary license and LCD pay the \$149.00 fee plus the seal cost for a total cost of \$190.95. Sup. Benish Approved (This is for five years.)
7	CREP Promotion/ New LCD Programming A CREP brochure will be included in miscellaneous mailings such as the Certificate of Compliance and Thank You notes. This is an activity to promote the Conservation Reserve Enhancement Program (CREP). LCD will be partnering with Lafayette County on small tree sales. An educational effort for tax preparers will be provided so they have a better understanding of the Farm Preservation legislation. A periodic update will be provided to the LCD committee.
8	Damage to Animals Claim Sup. Parman moved to recommend that the D. James claim for damage/death to three ewes and one ram be valued at \$1,400. Sup. Nankee seconded Approved with Sup Benish voting no.
9	FPP Self-Certification Fee Sup. Benish moved that effective 2015, Land Conservation will assess a FPP Self Certification fee of \$20 per participant. Sup. Anderson seconded. Unanimously approved. Other counties were researched and the trend is to have a self-certification fee to help cover LCD staffing, printing, mailing, and other administrative costs.
10	LWRM Update The focus of the discussion was looking at project requirements, training, and job approval/certification for R. Hemling. To date training has not been on a schedule and has been hit and miss. D. Russell, DATCP Conservation Engineer located in Richland Center will be serving as the educator/mentor for R. Hemling going forward. The certification process was explained and ratings are in five levels of complexity for three actions: planning, design, and construction. D. Russell will be providing oversight so that certification is possible. It was agreed that a progress report would be provided to the LCC every three months beginning in 2015.

11	Other Business J. McCaulley reported on a project that is underway. There continues to be a difference in the number of FPP participants between the WI Department of Revenue and the Iowa County Land Conservation office. Since units of government cannot share information regarding who is claiming FPP, the Department of Revenue is sending out a card to people that is returned to the local office.
12	Next Meeting: Thursday, December 11, 2014
13	Adjournment Sup. Parman moved to adjourn; Sup Benish seconded. Approved
	Minutes by: Carol L. Anderson