

TUESDAY JUNE 3, 2014

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| State of<br>Wisconsin<br>County of<br>Iowa | <b>AGENDA OF THE LAND CONSERVATION COMMITTEE<br/>MEETING TO BE HELD<br/>THURSDAY JUNE 12, 2014 at 6:30 P.M.<br/>IOWA COUNTY LAND CONSERVATION DEPARTMENT<br/>CONFERENCE ROOM</b> | 2013-10 |
|--|--|---------|

| Item |  |                   |
|------|--|-------------------|
| 1)   | Call the meeting to order.   | Call to Order     |
| 2)   | a) Consent Agenda<br>b) Roll Call – Members Present<br>c) Approval of this Agenda<br>d) Approval of the minutes of the April 10, 2014 meeting. | Consent<br>Agenda |
| 3)   | Report from committee members and an opportunity for members of the audience to address the committee.   | Public<br>Comment |
| 4)   | NRCS Update.   | FYI               |
| 5)   | Welcome Land Conservation Committee and Election of Officers.  | Action            |
| 6)   | 2014 DATCP Contract.   | Action            |
| 7)   | Land Conservation Committee Awards.  | Action            |
| 8)   | Farmland Preservation Program Certificates of Compliance Policy.   | Action            |
| 9)   | Notice of Farmland Preservation Program Voluntary Non-Compliance.  | Action            |
| 10)  | LWRM/NMP Projects and Payments.  | Action            |
| 11)  | Southern Area Association Meeting Report and Summer Tour.  | FYI               |
| 12)  | LCD Staff Temporary Relocation.  | FYI               |
| 13)  | Office Space Issue.  | FYI/Action        |
| 14)  | PL-566 Update.   | FYI               |
| 15)  | Other Business.  | FYI               |
| 16)  | Motion to set the next meeting date and adjourn.   | Adjourn           |

Committee Chair Approval: Yes/No

Agenda Date \_\_\_\_\_ Signature \_\_\_\_\_

Amended: Yes/No

Posting Verified by County Clerk/Deputy Clerk: Initials \_\_\_\_\_ Date \_\_\_\_\_

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**IOWA COUNTY**



# LAND CONSERVATION DEPARTMENT

## AGENDA NOTES

Call the Meeting to Order [Call to Order](#)

Consent Agenda, Roll Call, Approval of Agenda, Approval of the Min. of April 10th [Action](#)

Report from Committee Members and an Opportunity for Members of the Audience to Address the Committee [Public Comment](#)

Open discussion.

NRCS Update [FYI](#)

Andy Walsh to give an update.

Welcome Land Conservation Committee and Election of Officers [Action](#)

New member, Carol Anderson has come on the Land Conservation Committee-welcome. Elections will be held for LCC Chair, Vice Chair and Secretary.

2014 DATCP Contract [Action](#)

Iowa County Administrator, Curt Kephart has signed the contract and submitted to DATCP for processing. See enclosed contract.

Land Conservation Committee Awards [Action](#)

The Land Conservation Committee and Natural Resource Conservation Service staff will be submitting recommendations (see enclosed). The Land Conservation Committee will choose award winners and awards will be presented at Farmer's Appreciation Day on July 6<sup>th</sup>.

Farmland Preservation Program Certificates of Compliance Policy [Action](#)

Farmland Preservation Program Certificates of Compliance are being issued to landowners based on the review policy. Eventually the LCC will have a more active role in the FPP compliance process. See enclosed policy.

Notice of Farmland Preservation Program Voluntary Non-Compliance. [Action](#)

See enclosed blank form and forms needing signatures for landowners who are opting out of the program. Landowners that are not in compliance with Farmland Preservation can and are opting out by signing the Voluntary Notice of Non-Compliance.

LWRM/NMP Projects and Payments [Action](#)

See enclosed projects and payments for approval.

**Southern Area Association Meeting Report and Summer Tour.** FYI

The SAA Spring meeting and elections were held on Monday June 9<sup>th</sup> at the HHS building. Sauk County will be hosting the Summer Tour this year. See enclosed invite and registration form.

**LCD Temporary Staff Relocation** FYI

To accommodate an issue with an LCD staff member, a temporary relocation is in place.

**Office Space Issue** FYI/Action

It is still not official but there are rumors that the USDA is possibly building a new building and moving. The USDA has no official position yet; however there is a request to let Iowa County know an official position ASAP. LCC to discuss and give their position.

**PL-566 Update** FYI

Structures wintered well. Norwegian Hollow update.

**Thursday Note** FYI

See enclosed Thursday Note now in a new format.

**Other Business** FYI

We need updated contact information for new LCC members. The next LCC meeting will be the Blackhawk meeting (August 14<sup>th</sup>). Southwest Badger letter of endorsement seeking grant.

**Motion to Set the Next Meeting Date and Adjourn** Action

Set the next meeting and adjourn.