

State of Wisconsin County of Iowa	<p align="center">Draft Minutes of the LAND CONSERVATION COMMITTEE MEETING THURSDAY, April 10, 2014 8:30 A.M. Iowa County Land Conservation Department Conference Room 138 S. Iowa St. Dodgeville, WI 53533</p>	2013-09
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Item		
1)	The Chair called the meeting to order at 8:35 A.M.	Call to Order
2)	a) Consent Agenda. b) Roll Call – Members present at roll call – Bob Bunker, Greg Parman, Dan Nankee, and Ron Benish. Members absent at roll call – John Meyers, Dave Ladd and Roger Dax. c) Approval of this Agenda. Motion by Ron Benish seconded by Greg Parman. Motion Carried. d) Approval of the minutes of the February 13, 2014 meeting. Motion by Ron Benish seconded by Greg Parman to approve the minutes. Motion Carried. <u>Others present:</u> Jim McCaulley, Debra Finkelmeyer and Andy Walsh.	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. Dan Nankee mentioned an article on Laura Daniels.	Public Comment
4)	NRCS Engineering Report/Request. The 50-year Operation and Maintenance Agreement with NRCS for Twin Parks #9, Duesler's Dam has ended. Going forward technical assistance from NRCS must be requested by e-mail. Assistance will be given based on time and workload. Motion made to empower Jim McCaulley to be able to make the request for technical assistance made by Dan Nankee and seconded by Ron Benish. Motion Carried.	Action
5)	NRCS Update. Andy Walsh gave an update on the 2015 Local Work Group.	FYI
6)	LCC/LCD 2013 Annual Report. Greg Parman moved to accept the LCC/LCD 2013 Annual Report. Rob Benish seconded the motion. Motion carried.	Action
7)	Newspaper Ad. A newspaper article was run twice in the Dodgeville Chronicle letting the public know our annual report was accessible on the Iowa County website and highlighting our cost-share programs.	FYI
8)	DATCP 2015 Grant Application. Ron Benish made a motion to accept the DATCP 2015 Grant Application. Dan Nankee seconded the motion. Motion carried.	Action
9)	FPP Report from DATCP. In 2012 687 FPP participants collected \$1,109,075.00 in credits. Our records have 638 participants. DATCP has offered to compare our list with the Department of Revenue list and send a letter to those landowners not on our list. Ron Benish made a motion to approve DATCP sending a letter to those not on our list with instructions to contact our office. Dan Nankee seconded the motion. Motion carried.	Action
10)	Farming Cropland to "T" Resolution. Greg Parman voted to accept the Resolution. Seconded by Rob Benish.	FYI
11)	PL-566 Emergency Action Plan (EAP) Approval Letters. The DNR has issued approval letters of Twin Parks #10 (White's), Twin Parks #9 (Duesler's Creek), Twin Parks #8 (Trout Creek), Twin Parks #7 (Birch Lake) and Otter Creek #9 Left and Right (Blackhawk Lake) Emergency Action Plans.	FYI
12)	Well Decommission Emphasis. During the farm visits this summer we will talk to all landowners and hand out informational pieces on well decommissioning.	FYI

THURSDAY APRIL 10, 2014

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13)	WLWCA Conference Report. Dan Nankee gave a report on the conference and some of the sessions he attended.	FYI
14)	LCD Contingency Plan. In the absence of the County Conservationist, LCD staff has accepted the plan and management functions have been shared with the Administrator and assigned in the plan. Greg Parman made a motion to accept the LCD Contingency Plan. Dan Nankee seconded the motion. Motion carried.	Action
15)	LWRM/NMP Projects and Payments. Greg Parman made a motion to accept all projects/payment and seconded by Dan Nankee.	Action
16)	Other Business. <u>WLWCA Survey Training LCC Members.</u> There was an email sent out asking preference on time and location of training of new LCC members. <u>Summer Vehicle.</u> The Sheriff has offered Iowa County the use of an old black and white car for the summer at no cost other than gas. The highway department also has a vehicle for use with a monthly rate and gas. Greg Parman suggested he will ask the Highway Committee to waive the fee and use the highway vehicle as opposed to the black and white car.	FYI
17)	Set Date of Next Meeting and Adjournment. The next meeting will be held at the Land Conservation Conference Room, 6:30 P.M., June 12, 2014.	Action/ Adjournment