

FRIDAY OCTOBER 11, 2013

<p>State of Wisconsin County of Iowa</p>	<p><b>Minutes of the LAND CONSERVATION COMMITTEE MEETING THURSDAY, October 10, 2013 6:00 P.M. Iowa County Land Conservation Department Conference Room 138 S. Iowa St. Dodgeville, WI 53533</b></p>	<p>2013-06</p>
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Item		
1)	The Chair called the meeting to order at 6:00 P.M.	Call to Order
2)	<p>a) Consent Agenda.</p> <p>b) Roll Call – Members Present at roll call – Bob Bunker, Roger Dax, Greg Parman, Dan Nankee, John Meyers, Dave Ladd. Ron Benish was absent.</p> <p>c) Approval of this Agenda. Motion by Greg Parman seconded by John Meyers. Motion Carried.</p> <p>d) Approval of the minutes of the August 8, 2013 and September 4, 2013 meeting. Motion by Greg Parman second by John Meyers to approve the minutes. Motion Carried.</p> <p><u>Others present:</u> Jim McCaulley, Debra Finkelmeyer, Dave Terrell.</p>	Consent Agenda
3)	Report from committee members and an opportunity for members of the audience to address the committee. No comments.	Public Comment
4)	APHIS Issues. Dave Terrell from APHIS reported that he will return with the Cooperative Service Agreement due to the furlough. He presented the 2014 County Budget/Financial Plan with the agreement total being \$26,513.46. LCC members also voted on the 2013 Crop Price Proposal with Alfalfa being \$214.36/ton, Corn \$5.00/Bushel and Soybeans \$13.30/Bushel. Motion by Greg Parman seconded by John Meyers to approve the budget and crop prices. Motion carried.	Action
5)	USDA/NRCS Operational Agreement and Update. No one from NRCS was available for an update due to the furlough. Jim McCaulley presented the Operational Agreement to the Committee. Motion to approve the Operational Agreement by Greg Parman seconded by Roger Dax.	Action
6)	Blackhawk Lake Audit. Roger Dax made a motion to receive the 2012 Blackhawk Lake Audit. Dan Nankee seconded the motion.	Action
7)	WLWCA Summer Tour & Business Meeting. Jim McCaulley, Bob Bunker and Debi Finkelmeyer attended the Dane County Tour with stops at the Tenney Park Locks & Dam, Manure Digester in Waunakee and a Permeable Pavement Site in Middleton.	FYI
8)	FPP Update. All scheduled farm visits (approximately 170) have been completed. The Land Conservation Department will start the self-certification process next week with the goal of forms being sent out by the end of October. Greg Parman made a motion to approve sending out self-certification forms. Seconded by Roger Dax.	FYI/Action
9)	PL-566 Update. All inspections have been completed and the Dams are in good shape. Special winter maintenance is planned on Blackhawk Dams. 6 Emergency Action Plans have been completed and will be sent to the DNR once GIS mapping is finalized. Greg Parman made a motion to accept the Emergency Action Plans. Seconded by Roger Dax.	FYI/Action
10)	LWRM Extension, Update and Cost-Share Projects & Payments. DATCP approved the extension request for the Land & Water Plan until December 31, 2015. John Meyers made a motion to accept all LWRM projects. Roger Dax seconded the	Action

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**Draft Minutes of the  
LAND CONSERVATION COMMITTEE MEETING  
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Iowa County Land Conservation Department Conference Room  
138 S. Iowa St. Dodgeville, WI 53533**

2013-06

	motion. Don Ley Manure Storage project presented to the LCC Committee for approval. Greg Parman made a motion to approve funding for this project. Roger Dax seconded the motion.	
11)	Certificates of Non-Compliance. Dan Nankee made a motion to approve forms for people wanting to voluntarily withdraw from Farmland Preservation. Roger Dax seconded the motion.	Action
12)	Merge/Move Issues. ASC Committee voted against the LCD Department merging with Planning and Development and moving to the Courthouse.	FYI
13)	Thursday Note. See attached form.	FYI
14)	Other Business. <u>Youth Day</u> hosted by the Land Conservation, UW-Extension and <u>Prairie Restoration Offices</u> . 4 schools were in attendance with approximately 151 kids participating. <u>County Farm Pond Project</u> . The project will be starting next week. LCD will cost-share \$11,200.00. <u>2014 LCD Budget</u> . The LCD budget levy is down -16% from last year.	FYI
15)	Set Date of Next Meeting and Adjournment. The next meeting will be held at the Land Conservation Conference Room, 5:00 P.M., December 12, 2013.	Action/ Adjournment