IOWA COUNTY
LAND CONSERVATION DEPARTMENT

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given that the Iowa County Land Conservation Department will hold a public meeting on

Thursday, February 9, 2012 at 4:00 pm

or as soon thereafter as possible,
at the Iowa County Land Conservation Department Conference Room,
138 South Iowa St, Dodgeville WI.
For information regarding access for the disabled, please call 935-2791 extension 3.

AGENDA

1. Call to Order
2. Approve Certification of Meeting, Agenda and Minutes
3. Recognition of Cal & Victor Williams for 2011 Conservation Award
4. Recognition of Art Whitford for years of service on LCC
5. APHIS Items – Dave Terrill
6. Blackhawk Lake Update
7. Birch Lake Grant
8. Blackhawk Lake/Birch Lake Operations Agreements
9. LWRM Project Approvals/Payments and other information
10. WLI/FPP Items
11. USDA/LCD Location topic
12. Staff Updates
13. WALCE Conference
14. Thursday Notes
15. Other Business
16. Comments from Committee Members
17. Set Date of Next Meeting and Adjournment

Posted: February 2, 2012 @ 12:36 pm
Kristy Spurley, Deputy County Clerk
IOWA COUNTY
LAND CONSERVATION DEPARTMENT

AGENDA NOTES

**Cal & Victor Williams Recognition**  FYI
To receive recognition and award for last year’s Conservation Farmer of the Year. They were unable to attend Farmers Appreciation Day and previous meetings

**Art Whitford Recognition**  FYI
To receive recognition and award for years of service on the LCC

**APHIS Items**  FYI
Dave Terrill to present APHIS claims approval update and harvest date

**BHL Update**  FYI
County and Commission agreement is being updated and BHL Commission have put in new policies that were suggested by J-B Audit

**Birch Lake Grant**  Action
Mike Peterson to present information regarding a grant for Birch Lake

**Blackhawk Lake/Birch Lake Operations Agreements**  Action
Matt Allen, IA County Corporation Counsel to present information regarding the wording of the Operations Agreements

**LWRM Project Approvals/Payments and other information**  Action
See attached sheets for projects needing approval, reimbursements made, and LWRM funds update

**WLI/FPP Items**  FYI
Approximately 700 self certification forms were sent out and the LCD has received about 500 responses. On January 10th, a tax preparer’s informational meeting was conducted at the Belmont Convention Center to inform tax preparers regarding the rules about claiming the WLI/FPP tax credit. This meeting was sponsored by the Lafayette, Grant, and Iowa County LCD’s. Also, see matrix of WLI/FPP credits to Iowa County landowners (see enclosed)
USDA/LCD Location Updates  Action
The County EDEP committee will not make any commitments to the USDA for LCD co-location until financial and contractual information can be provided. USDA will not be including the space needs of the LCD in their expression of interest; however County negotiations may be possible when RFP’s are returned by potential landlords.

LCD Staff Updates  FYI
Len Olson started on December 19\textsuperscript{th} and is working Thursday & Friday of each week so far. Tammy Havlik will be anticipating a 12 week maternity leave starting the first to middle part of July.

WALCE Conference  FYI
The annual professional development conference will be held in EauClaire starting February 29 – March 2. Tammy and Jim will be attending the conference.

Thursday Notes  FYI
See attached copy

Other Business