AGENDA

1. Call to Order
2. Approve Certification of Meeting, Agenda and Minutes
3. LCD Annual Report/WI 2009 Annual Report (see enclosed)
4. FPP/FTRC to Iowa County Farmers (see enclosed)
5. DATCP 2010 Grant Request (see enclosed)
6. 2011 SWRM Grant Contract
7. Proposed State Budget
8. LWRM Promotions (see enclosed)
9. Updating LCD Web Page
10. Endorsement of Dave Ladd for DNR Board
11. Iowa County “Re-Organization” Proposal
12. Proposal of Tammy Havlik to Become Notary Public
13. 2011 PL-566 Dam Inspections
14. 2012 LCD Budget Ideas
15. Thursday’s Notes
16. Other Business
17. Comments from Committee Members
18. Set Date of Next Meeting and Adjournment
LCD 2010 Annual Report/WI 2009 Annual Report Action
See enclosed attachment that summarizes LCD/NRCS accomplishments for 2010.

FPP/FTRC to Iowa County Farmers FYI
See enclosed attachment.

DATCP 2012 Grant Request Action
See enclosed attachment.

2011 SWRM Grant Contract Action
Discussion of grant contract and signature needed by LCC Chair, Bob Bunker.

Proposed State Budget FYI
It appears that funding for LWRM might be flat for NMP up (+7M) and staff and support down 3% ($3400 est).

LWRM Promos FYI
An article was submitted to the Dodgeville Chronicle and a radio spot to WDMP to publicize cost share opportunities through LWRM at the LCD. Brochure was created to promote cost share opportunities, (see enclosed brochure).

Updating LCD Web Page FYI
Tammy will be working on updating the LCD web page to include more useful information to farmers and landowners.

Endorsement of Dave Ladd for DNR Board Action
Iowa County "Re-Organization" Proposal  FYI
State Statute requires a county to have an LCC/LCD.

Proposal of Tammy Havlik to Become a Notary Public  Action
See attached sheet for customer service benefits and costs associated with Tammy becoming a Notary Public.

2011 PL-566 Dam Inspections  FYI
Inspections of 6 dams were done with the help of NRCS Engineers (a new DNR requirement) and the remaining 6 dams will be reviewed and inspected by Mark Thomas.

2012 LCD Budget Ideas  FYI
5.8% contribution to retirement and 12% contribution to health insurance, savings est. $14,000. Rent $8,500 savings. Total combined saving of $22,500. Revenue opportunity might be to charge for WLI/FPP certifications at $10, $15, or $20. ($10 = $7500, $15 = $11,250, $20 = $15,000).

Other issues