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, December 16, 2010 at 5pm 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. Introduction – Tammy Havlik, LCD Assistant
4. NRCS Report by Andy Walsh
5. LWRM Updates by Mark Thomas
6. SW Badger RC & D County Representative
7. WLI Updates by Lucas Conmey
8. NMP funds from Richland County
9. NRCS Contribution Agreement
10. Month-to- Month Rent
11. WALCE Conference Report
12. Acting County Conservationist
13. Thursday’s Notes
14. Other Business
15. Comments from Committee Members
16. Set Date of Next Meeting and Adjournment
IOWA COUNTY
LAND CONSERVATION DEPARTMENT

AGENDA NOTES

Introduction – Tammy Havlik, LCD Assistant FYI
103 applications, 24 tested, 6 interviewed. She was skilled, professional in nature, good team fit.

NRCS Report by Andy Walsh FYI
2010 – 2011 Budget and EQIP sign-up items.

LWRM Projects & Payments by Mark Thomas Action
A list will be submitted - All 2009 extended projects done. All 2010 funds committed. List of all 2010 extensions submitted.

Southwest Badger RC&D County Representative Action
Currently it is Dave Ladd. Appointment of Representative & Alternative

WLI Updates by Lucas Conmey FYI
Mailing of self-certifications by D.O.R. to all current members. NMP is biggest compliance item. Cost sharing funds are available. Through LWRM and NRCS, classes will be offered by UW-EX in January. (see enclosed)

NMP Funds from Richland County Action
$1700.00 transferred to Iowa County from Richland County due to unused DATCP funds. We also have a request for $10,000 more NMP funds for 2010 from Richland County.

NRCS Contribution Agreement Action
The LCD has entered into a Contribution Agreement with NRCS to do the conservation plans related to the latest CRP sign up with potential to earn
an estimated $13,000+ for the LCD by the end of 2010. Lucas and Tammy have worked hard at this effort.

**Month-to-Month Rent**  **Action**
The building lease agreement has gone to month to month as USDA evaluates the process to re-bid space needs. LCD will no longer be part of the final USDA rental lease agreement; therefore, a new month to month rental agreement has been negotiated with the building owner to lower monthly rental expense for Iowa County. Previous rent cost $883/mo or $10,600/yr. New rent cost $712/mo or $8544/yr. Cost saving of $2,056/yr.

**WALCE Conference Report**  **FYI**
Given by LCC members that attended December 9th & 10th. Attendees were Bob Brunker, Dan Nankee, and Bill Grover. Jim McCaulley also attended.

**Acting County Conservationist**  **Action**
Lucas Conmey will be acting as County Conservationist from January 3rd – 21st while Jim is on vacation.

**Other issues -**