Land Conservation Committee Meeting  
Date: April 8, 2010

1. Meeting called to order at: 7:03 pm by Larry Steffes

2. Present: Carol Anderson, Art Whitford, Bob Bunker, Larry Steffes, Dave Ladd, Diane McGuire

   Absent: John Meyers

   Others Present: Jim McCaulley

Notice of Meeting Certification:
   Approved by Art Whitford, seconded by Dave Ladd. Motion carried.

Approval of Agenda and minutes of previous meeting by:
   Approved by Art Whitford, seconded by Dave Ladd. Motion carried.

ADDITIONS TO AGENDA:
   - 2011 DATCP Grant Request
   - New Employee Info
   - Thank you to Larry and Diane

MEETING NOTES:

3. WLWCA Legislative Issues

4. Memorandum of Understanding with partners in Southwest Grassland and Stream Conservation Area (SWGSCA)
   There will be no financial requirement, but with more partners on the application the stronger it will be.

5. WALCE Conference
   Entire staff attended the conference in La Crosse, it was a great opportunity for the new members.

6. Green Sheet Newsletter
   The cost for printing was split with Zoning, at about $642 each, and USDA covered postage ($987).

7. WLI Items
   Public meetings will be held on April 14th. According DATCP 906 claimed the credit. The department will schedule 250 visits out of the 1006 that returned a post card. In order to receive new
Working Lands credit the farmer will need to be in compliance. Art Whitford made a motion to accept the report and actions and Bob Bunker seconded. Motion carried.

8. LWRM Items
   Diane McGuire made a motion to approve LWRM projects presented, seconded by Art Whitford. Motion carried.

9. NRCS Items

10. Thursday’s Notes

11. Other Business
   - 2011 DATCP Grant Request
     Jim shared budget information, staff request $157,991 and cost sharing $240,000.
     Diane McGuire moved and Bob Bunker seconded to approve this request. Motion carried.
   - New Employee Information
     Both growing into their positions and meeting the challenges
   - Thank you to Larry (8 years) and Diane (4 years) for their service

12. Comments from Committee Members
   Trout fishing – LCC support youth being able to keep a fish when they catch it

13. Set Date of Next Meeting and Adjournment
   June 10, 2010 at 7pm