

# **Land Conservation Committee Meeting**

## **Date: August 12, 2010**

**1. Meeting called to order at:** 5:32 pm

**2. Present:** Bob Bunker, Dave Ladd, John Meyers, Bill Grover, Dan Nankee

**Absent:** Art Whitford, Ron Benish

**Others Present:** Andy Walsh, Jim McCaulley, Mark Thomas, Curt Kephart, Gretchen Grover, Nancy Meyers

**3. Notice of Meeting Certification:**

Approved by Bill Grover, seconded by Dave Ladd. Motion carried.

**Approval of agenda and minutes of previous meeting by:**

Approved by John Meyers, seconded by Bill Grover. Motion carried.

**ADDITIONS TO AGENDA:**

**MEETING NOTES:**

**4. WLWCA Legislative Issues**

**5. 2011 DATCP Preliminary Allocation Report**

Jim explained state funding and allocation, we get \$168,449. Motion by Dan Nankee and seconded by John Meyers to accept report. Motion carried.

**6. 2011 Proposed Budget**

Jim talked about this. Identify goals – used public survey – 10 goals – LCD Budget request is up 2.8% (lost money due to cuts last year). WLI adds costs. Newsletter is back in the budget. Health insurance is up 9%. Rent is unknown, possible \$14,000. Consider leaving LCD with USDA, FSA, NRCS for efficiency issues. Bill Grover moved to approve the budget summary, Dan Nankee seconded. Motion carried.

**7. LCD Issue Space Needs**

Needs survey done. Motion by Bill Grover to accept the survey, seconded by Dan Nankee. Motion carried.

## **8. LWRM Projects for Approval and Payment**

Mark Thomas presented report on projects.

Motion to accept projects presented for approval by Dan Nankee, seconded by Bill Grover. Motion carried.

## **9. WLI Report**

Handout from Jim discussed. Motion by Dan Nankee to approve Munz and Bennett property, seconded by Bill Grover. Motion carried.

## **10. WLWCA Dues**

Motion by Bill Grover to pay 2011 WLWCA dues, seconded by John Meyers. Motion carried.

## **11. Birch Lake Report by the Village of Barneveld**

Motion to approve supporting the study by John Meyers, seconded by Dave Ladd. Motion carried.

## **12. Black Hawk Lake Report**

Black Hawk Lake supports itself but a deficit could require County help. Buck Holmes says DNR has jurisdiction. They would like to expand but the DNR says no. Right now they are financially secure and have reserve funds. DNR wants to shut down the trails.

## **13. Thursday's Notes**

Talked about the WLWCA annual meeting December 9 and 10 in the Dells.

## **15. Other Business**

Andy Walsh gave a brief report on funding/splits. No lump sums.

Jim put in a plug to stay co-located with NRCS, etc

## **16. Comments from Committee Members**

Dave Ladd commented on Youth Day at the County Farm on September 28<sup>th</sup>. There will be four schools participating and about 200 kids. He also mentioned he would like the State to buy the County Farm and preserve it.

## **17. Set Date of Next Meeting and Adjournment**

October 14, 2010 at 7pm

Motion to adjourn by Dave Ladd, seconded by Bill Grover. Motion carried.