

Land Conservation Committee Meeting

Date: May 8, 2008

1. Meeting called to order at: 7:10pm

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

Absent: John Meyers, Larry Steffes

Others Present: Jim McCaulley, Steve Bertjens

Notice of Meeting Certification:

Motion to accept by Diane McGuire, seconded by Art Whitford.
Motion carried.

Approval of Agenda and minutes of previous meeting by:

Motion to accept by Diane McGuire, seconded by Art Whitford.
Motion carried.

ADDITIONS TO AGENDA:

MEETING NOTES:

3. Election of Officers

Motion by Diane McGuire to nominate Bob Bunker for Chair.
Motion by Bob Bunker to nominate Larry Steffes for Chair.
Motion by Diane McGuire to close nomination, seconded by Dave Ladd. Motion carried.

There were five votes cast, 3 for Larry Steffes and 2 for Bob Bunker. Larry Steffes will be Chair.

Motion by Carol Anderson to nominate Bob Bunker for Vice-Chair.

Motion by Art Whitford to close the nomination, seconded by Dave Ladd. Motion carried.

Carol Anderson moves to cast a unanimous ballot for Bob Bunker, seconded by Diane McGuire. Motion carried.

Bob Bunker will be Vice-Chair.

Motion by Diane McGuire to nominate Carol Anderson for Secretary.

Motion by Diane McGuire, seconded by Art Whitford to close the nomination.

Passed unanimously for Carol Anderson as Secretary.

4. WLWCA Legislative

5. Southwest Badger RC&D Report by Steve Bertjens

Presentation by Steve. Motion by Carol Anderson to recommend Dave Ladd as the Iowa County Representative, seconded by Diane McGuire. Motion carried.

6. 2008 Farm Visit Goal

Art Whitford made a motion to approve the request to do the reviews from 1 in 4 to 1 in 6 years, seconded by Carol Anderson. Motion carried.

7. Winter Kill FPP Variance

Dave Ladd made a motion to accept the variance for winter kill for one year, seconded by Art Whitford. Motion carried.

8. Trout Unlimited Project

Dave Ladd moved to endorse the letter written by Jim McCaulley, seconded by Diane McGuire. Motion carried.

9. 2008 Soil Conservation Awards

Motion by Carol Anderson to accept the recommended award winners which will be presented at Farmers Appreciation Day, seconded by Dave Ladd. Motion carried.

10. LCC Question Related to Early Release of CRP

No early release of CRP.

11. LWRM Projects for Approval and NR151 I&E Policy

Motion by Art Whitford to approve projects presented, seconded by Dave Ladd. Motion carried.

Motion by Diane McGuire that the I&E Evaluation process be followed and defined on the form. Motion carried.

12. Thursday's Notes

Distributed with previous month's minutes.

13. Closed Session

Diane McGuire made the motion to go into closed session, seconded by Dave Ladd. Motion carried.

14. Open Session

Diane McGuire made the motion to go back to open session, seconded by Dave Ladd. Motion carried.

15. Other Business

Jim McCaulley shared his work schedule.

Diane McGuire shared information regarding a Conservation Day for 6th graders.

16. Comments from Committee Members

17. Set Date of Next Meeting and Adjournment

Next meeting scheduled for June 12, 2008 at 7pm. Dave Ladd made motion to adjourn, seconded by Diane McGuire. Motion carried.

DRAFT