Land Conservation Committee Meeting
Date: June 12, 2008

1. Meeting called to order at: 7:05 pm

   Absent: Carol Anderson
   Others Present: Jim McCaulley

Notice of Meeting Certification:
Motion to accept by Bob Bunker, seconded by Art Whitford. Motion carried.

Approval of Agenda and minutes of previous meeting by:
Motion to accept by Bob Bunker, seconded by Art Whitford. Motion carried.

ADDITIONS TO AGENDA:
* FPP Issue
* PL566 Dam Issue
* Southern Area Tour

MEETING NOTES:

3. WLWCA Legislative Issues

4. Transect Survey
   Issues with software delaying the start, however it will be done as time allows.

5. Department Heads Meetings
   The June 18th department heads meeting is scheduled to be held at Black Hawk Lake.

6. Land Conservation Department Funds Lost
   About $135,000 ($55,000 CRP and $70,000 Watershed Dam) funds have been taken to offset winter highway department expenses. The watershed dams funds were levied monies – the $55,000 CRP funds were earned by LCD staff while working for NRCS – funds were in place for emergency use.
7. **WALCE Conference Chair for 2010**  
Motion by Dave Ladd, seconded John Meyers to allow Cyndi to be Chair of WALCE Conference in 2010. Motion carried.

8. **2007 Wildlife Damage Program Claim Summary Review**  
Reviewed 2007 claims report from APHIS.

9. **LWRM Projects for Approval and Payment**  
Motion to accept projects for approval and payment and to approve moving Black Hawk Lake funds of $27,760 and Nutrient Management funds of $3200 to use county wide by Dave Ladd, seconded by Bob Bunker. Motion carried.

10. **Thursday’s Note**

11. **Closed Session**  
Motion to go in to closed session by Diane McGuire, seconded by John Meyers. Motion carried.

12. **Open Session**  
Motion to return to open session by Diane McGuire, seconded by Dave Ladd. Motion carried.

13. **Other Business**  
* FPP Issue – Ray Laverty problem, hoping to get buffers and water ways before 2009 and non-compliance.  
* Dam Report and Damage – Dams functioning well and will be revisited. Ag damage at 2% with a revisiting scheduled for 6/13/2008.  
* Southern Area Tour – Green County to host on July 30th.

18. **Comments from Committee Members**  
* Question on CRP release for haying, referred to FSA  
* Storm (flooding) damage discussion

19. **Set Date of Next Meeting and Adjournment**  
Next meeting to be held July 10th at 7pm. Motion to adjourn by Dave Ladd, seconded by Bob Bunker. Motion carried.