

Land Conservation Committee Meeting

Date:

1. Meeting called to order at: 7:00 pm

2. Present: Bob Bunker, Dave Ladd, Art Whitford, John Meyers, Larry Steffes, Carol Anderson

Absent: Diane McGuire

Others Present: Jim McCaulley, Andy Walsh

Notice of Meeting Certification:

Motion to accept by John Meyers, seconded by Art Whitford.
Motion carried.

Approval of Agenda and minutes of previous meeting by:

Motion to accept by Art Whitford, seconded by John Meyers.
Motion carried.

ADDITIONS TO AGENDA:

* **Laverty FPP Update** – Renter roughed up the soil/field, therefore it was not “no till.” A deadline of July 31st is set to work out the FPP Compliance issue with owner Ray Laverty and his renter.

* **DATCP Tour Canceled**

* **Where Water Matters** – Urban and rural residential water quality program.

* **Venison Donation Program** – Last year 1500 deer were donated. This year the goal will be 2000 to be donated with donations of \$120,000 needed to pay processing costs and reduce hunter donation cost to \$0. This effort will be jump started by SW CAP and DNR (LCD will help). Through the “Target Hunger” program. There is a great demand for this meat by those in need in our County. The effort is win-win.

MEETING NOTES:

3. WLWCA Legislative Issues

4. LCC Farmers Appreciation Day

Awards ceremony is at 1:30 on Sunday July 14th at Harris Park.
If a member is there, please help.

5. SA WLWCA Southern Tour

July 30th Green County \$15, deadline 7/18 will call to confirm

6. 2006 LCD Budget

Zero increase, however will add \$10,000 in for dam repair. Staff costs will be determined by Finance Committee.

7. Village of Barneveld Letter of Support

They would like to do a lake study and are applying for a grant and need a letter of support. Motion by John Meyers to approve the support letter, seconded by Dave Ladd. Motion carried.

8. Small Dams on NRCS/EQIP Docket

Andy Walsh, NRCS District Conservationist explained – dams are for erosion control, and the cost benefit ratio is hard to justify the need.

9. August LCC Meeting will be held at Black Hawk Lake

August 14th at 5:30 pm

10. LWRM Projects for Approval and Payment

Cost share projects for payment approved by Bob Bunker, seconded by John Meyers. Motion carried.

Cost share projects for approval approved by Art Whitford, seconded by Dave Ladd. John Meyers abstained. Motion carried.

11. Thursday's Note

12. Other Business

13. Comments from Committee Members

Dave shared FEMA had come.

19. Set Date of Next Meeting and Adjournment

Next meeting scheduled for August 14th at Black Hawk Lake at 5:30 pm. Motion by John Meyers to adjourn, seconded by Dave Ladd. Motion carried.