Land Conservation Committee Meeting  
Date: October 9th, 2008

1. Meeting called to order at: 5pm

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

   Absent:

   Others Present: Jim McCaulley, Andy Walsh, Dave Tarrel

Notice of Meeting Certification:
   Motion to accept by Dave Ladd, seconded by Diane McGuire. Motion carried.

Approval of Agenda and minutes of previous meeting by:
   Motion to accept by Dave Ladd, seconded by Diane McGuire. Motion carried.

ADDITIONS TO AGENDA:
   Wyoming Township road abandonment.
   Fall County Conservationist Meeting October 16th and 17th.

MEETING NOTES:

3. WLWCA Legislative Issues

4. APHIS Issues
   Motion to approve alfalfa hay at $150, alfalfa mix at $100 and grains and hay as proposed by Diane McGuire. Seconded by Bob Bunker. Motion carried.
   Motion to approve 2009 Budget by Carol Anderson, seconded by Art Whitford. Motion carried.
   Motion to approve the Five Year Cooperation Agreement by Diane McGuire, seconded by Dave Ladd. Motion carried.

5. 2009 DATCP Preliminary Allocation
   In 2009 $110,477 for staff and support. Cost sharing should be the same as this year for LWRM, but only $8,000 for NMP. Total $179,925.
6. **FPP Self Certification**  
Sent out about 1150, will have to probably follow up with about 200.

7. **WLWCA Annual Conference and Proxy**  
The annual conference will be held December 8th to the 12th in Appleton. Need to indicate interest in attending by November 14, 2008 or before. All are encouraged to attend.

8. **LWRM Projects for Approval**  
Motion to accept by Carol Anderson, seconded by Bob Bunker. Motion carried.

9. **Thursday’s Notes**

10. **Other Business**  
Resolution – Resolution of Town Board to discontinue Walker Road from Town of Wyoming  
County Conservationist Meeting – will be held next week

11. **Comments from Committee Members**  
Dave Ladd shared information regarding the deer donation program for the food pantry and shared the poster. Goal of 2000 deer plus $120,000 in donations. Jim will be giving posters to County Board members at the October 2008 meeting.

12. **Set Date of Next Meeting and Adjournment**  
Next meeting will be November 13th, 2008 at 5 pm.  
Motion to adjourn by Art Whitford, seconded by Bob Bunker. Motion carried.