

Land Conservation Committee Meeting

Date: February 8, 2007

1. Meeting called to order at: 4pm

2. Present: Bob Bunker, Art Whitford, Phil Roberts, Dave Ladd, LaVerne Clifton, Larry Steffes

Absent: Phil Mrozinski

Others Present: Jason Grundahl, Mike Jones, Dennis Presser

Notice of Meeting Certification: Motion to accept by Phil Roberts, seconded by Larry Steffes. Motion carried.

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

ADDITIONS TO AGENDA:

MEETING NOTES:

3. WLWCA Legislative Issues

No issues at this time.

4. Land and Water Plan – Dennis Presser, DATCP

Dennis reported on updating the plan.

5. Grundahl Issue – APHIS Claims

A letter from Mike Cirian was introduced by Jason. Motion by Larry Steffes to have Mr. Grundahl pay back \$685, seconded by Art Whitford. Motion amended to increase fine for a total of \$1000 by Larry Steffes, seconded by Art Whitford. Phil Roberts voted no. Motion carried. Motion by Dave Ladd, seconded by Larry Steffes to approve claims with waivers. Motion carried.

6. Summer Intern

Pheasants Forever will contribute \$2000 and the county will contribute \$2000 to hire a summer intern. Motion by Larry Steffes, seconded by Phil Roberts. Motion carried.

7. NRCS Update

Jim reported for Andy.

8. Venison Donation

Approximately 12,000 pounds of venison in county.

9. CREP

Iowa County #2 in the State.

10. DATCP-DNR 2007 Supplemental Grant

We have received an additional \$7000 from DATCP expected for NMP cost share.

11. New LCC Member Art Whitford

12. Motion to go into Closed Session by Bob Bunker, seconded by Larry Steffes. Motion carried.

13. Motion to go into Open Session by Larry Steffes, seconded by Dave Ladd. Motion carried.

14. Motion to go into Closed Session by Larry Steffes, seconded by Bob Bunker. Motion carried.

15. Motion to go into Open Session by Larry Steffes, seconded by Bob Bunker. Motion carried.

16. LWRM Projects for Approval

Motion by Bob Bunker to approve all projects, seconded by Larry Steffes.

17. Approve Vouchers

Motion to approve all vouchers by Larry Steffes, seconded by Dave Ladd. Motion carried.

18. Comments from Committee Members

19. Set Date of Next Meeting and Adjournment

Next meeting set for March 8th, 2007 at 5:00pm.

Motion to adjourn by Bob Bunker, seconded by Larry Steffes. Motion carried.