

Land Conservation Committee Meeting

Date: May 10, 2007

1. Meeting called to order at: 7pm

2. Present:

Bob Bunker, Phil Roberts, Dave Ladd, Art Whitford, LaVerne Clifton

Absent:

Phil Mrozinski, Larry Steffes

Others Present:

Jim McCaulley, Tony Pillow, Mike Degen

Notice of Meeting Certification:

Motion to accept by Phil Roberts, seconded by Art Whitford.
Motion carried.

Approval of Agenda:

Motion to accept by Dave Ladd, seconded by Bob Bunker.
Motion carried.

Approval of minutes of previous meeting:

Motion to accept by Phil Roberts, seconded by Art Whitford.
Motion carried.

ADDITIONS TO AGENDA:

MEETING NOTES:

3. WLWCA Legislative Issues

2008 Budget, \$12M for Nutrient Management Planning
"proposed" at State level

4. LWRM Project Approvals and Payments

Motion to approve projects by Dave Ladd, seconded by Phil Roberts. Motion carried.

Motion to approve payments for projects by Bob Bunker, seconded by Dave Ladd. Motion carried.

Motion to pass a policy to not cost share manure handling with pit decommissioning by Art Whitford, seconded by Bob Bunker. Motion carried.

Motion to pass a policy that all LWRM engineering be done by LCD or NRCS technicians by Dave Ladd, seconded by Phil Roberts. Motion carried.

5. Charlie Olson Update by Mike Degen, DNR

Three items from court:

1. NMP
2. Milkhouse Waste \$14,000
3. Manure Handling

DNR options, DATCP cost share storage for 3 months.

6. D.A.S. Sprayer Issue

Decide not to pursue this.

7. LCD Seed Source

Will keep some seed mix on hand for sale through LCD.

8. LCC Awards Recommendations

Motion to approve recommendations by Phil Roberts, seconded by Art Whitford. Motion carried.

9. Donation of Computers

NRCS donated computers to Dodgeville High School ag students.

10. NR151 Software

Working with Iowa County Information Systems to develop a program, estimated cost \$1,000-\$2,000. Could be sold to other Counties.

11. Thursday's Note

Reviewed latest edition

12. Other Business

*FPP and City of Mineral Point Agreement, the agreement is still to come from Mineral Point

*PL566 Conference May 20-23 in LaCrosse – 2 people attending

*Jasen Dane PdQ Manure Abandonment Contract

LWRM technical assist - County Ordinance – prep to 1 ft inspec specs, no more cost share money

Next meeting LCD Tech Policy pump or empty before contract amount

*BHL Banquet

13. Approve Vouchers

Motion to approve vouchers by Phil Roberts, seconded by Bob Bunker. Motion carried.

18. Comments from Committee Members

LCC agrees there is a need for a rifle range, but not at Black Hawk Lake.

19. Set Date of Next Meeting and Adjournment

Next meeting June 14th at 7pm.

Motion to adjourn by Dave Ladd, seconded by Art Whitford.

Motion carried.

DRAFT