

Land Conservation Committee Meeting

Date: December 13, 2007

1. Meeting called to order at: 5pm

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

Absent: Philip Mrozinski

Others Present: Randy Terronez, Andy Walsh, Jim McCaulley,

Notice of Meeting Certification: Motion by Larry Steffes, seconded by Dave Ladd. Motion carried.

Approval of Agenda: Motion by Art Whitford to approve agenda, seconded by Larry Steffes. Motion carried.

Approval of minutes of previous meeting by: Motion to approve by Phil Roberts, seconded by Larry Steffes. Motion carried.

ADDITIONS TO AGENDA:

- * Jim's vacation time from December 26-January 18
- * LWB of DATCP Meeting August 4th and 5th in Iowa County
- * CAC Issues of Building Security & Reimbursable Agreement for 2008
- * NRCS Report by Andy
- * FPP Self Certification 2nd -200 sent out 1week late

MEETING NOTES:

3. WLWCA Legislative Issues

Watch for Great Lakes Water Issues

4. WLWCA Meeting Report

Biomass Session, Wind Farm Session, Live Stock Siting Session

5. NACD Dues

Motion to set dues at \$75 by Larry Steffes, seconded by Phil Roberts. Motion carried.

6. 90% Harvest Date

Motion by Larry Steffes to set it at December 1, seconded by Bob Bunker. Motion carried.

7. Eden Township into CREP and Priority Black Hawk Lake Watershed with NR151 – LWRM Focus

Discuss about whether to ask that Eden Township be into CREP. And possibly changing the BHL Watershed as a LWRM NR151 priority.

8. 2007 Reimbursement and 2008 Grant Expectations

9. LWRM Projects for Approval

Motion by Larry Steffes to approve November LWRM, seconded by Dave Ladd. Motion carried. Motion by Art Whitford to approve December LWRM, seconded by Dave Ladd. Motion carried.

10. Thursday's Notes

11. Other Business

*NRCS Report by Andy - \$52,000 EQIP

12. Approve Vouchers

No longer need to approve vouchers at committee meetings.

12. Comments from Committee Members

13. Set Date of Next Meeting and Adjournment

Next meeting January 24th at 4pm. Motion to adjourn by Dave Ladd, seconded by Bob Bunker. Motion carried. Meeting adjourned at 6:06 pm.