

# **Land Conservation Committee Meeting**

**Date: 2/9/06**

**1. Meeting called to order at: 5:00pm**

**2. Present:**

Dave Ladd, LaVerne Clifton, Phil Roberts, Ken Wunderlin, Larry Steffes, Rod Anding

**Absent:**

Curt Peterson

**Others Present:**

Jim McCaulley, Karen Woodrich, Mike Jones

**Notice of Meeting Certification:**

Motion to accept by Phil Roberts, seconded by Dave Ladd.  
Motion carried.

**Approval of Agenda and minutes of previous meeting by:**

Motion to accept by Phil Roberts, seconded by LaVerne Clifton.  
Motion carried.

**ADDITIONS TO AGENDA:**

**MEETING NOTES:**

**3. WLWCA Legislative Issues**

Aquatic Invasive Species Resolution. Ethanol Bill, 10% mandate.  
Invasives on State lands. Discussion on Belmont Bio-Ag

**4. APHIS Issues**

Mike Jones presented pesticides to kill starlings. Motion to approve of wildlife damage claims, with the exception of Dave Lucey, by Dave Ladd seconded by Rod Anding. Motion carried.  
Deer donations, 958 donated from outside Iowa County.

**5. Resolution for Conservation Congress Spring Hearing**

Discussion to amend resolution to add statement that it is 'illegal' to waste meat. Will bring to LCC in March.

**6. NRCS – PL566 Dam Class Issue**

Emergency Action Plan requirements for PL566 dams.

**7. Thank You's to Legislators**

Letters sent out.

**8. Southern Area Tour**

This year's tour will be July 13, 2006 and Grant County will be hosting.

**9. DATCP Hearing Session**

Review of hearing agenda for February 16, 2006 in Dodgeville.

**10. Black Hawk Lake/County Agreement**

Update from Jim.

**11. LCD/Zoning MOU**

Streamlining permitting process with LCD and Zoning. NRCS standards to be met. MOU will be brought to LCC when revised.

**12. NRCS Personnel Update**

Karen leaving in the end of March, she accepted a position in Iowa. EQIP, CSP update. CRP and REX sign up 32.

**13. LWRM Projects for Approval**

Presented projects for Dennis Fitzsimmons/Crossing for \$2310, Merlin Anderson/Sink Holes for \$3200, Bill Fitzgerald/Crossing for \$1400, Neil Addison/Crossing and Critical Area, and Judy and Jerry Vivian/Well Decommissioning for \$350. Motion to approve all projects, except Addison's, by LaVerne Clifton, seconded by Phil Roberts. Motion carried.

**14. Thursday's Notes**

**15. Closed Session**

Motion by Larry Steffes to go into Closed Session, seconded by Dave Ladd. Motion carried. Motion by LaVerne Clifton to return to open session, seconded by Phil Roberts. Motion carried.

**16. Other Business**

**17. Approve Vouchers**

Motion by Rod Anding to approve all vouchers, seconded by LaVerne Clifton. Motion carried.

**18. Comments from Committee Members**

**19. Set Date of Next Meeting and Adjournment**

Next meeting March 9, 2006 at 5 pm. Motion to adjourn by Phil Roberts, seconded by Dave Ladd. Motion carried.