

Land Conservation Committee Meeting

Date: 1/19/2006

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, Ron Gilbertson

Notice of Meeting Certification:

Motion to accept by LaVerne Clifton, seconded by Rod Anding.
Motion carried.

Approval of Agenda and minutes of previous meeting by:

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

ADDITIONS TO AGENDA:

MEETING NOTES:

3. WLWCA Legislative Issues

Motion by Larry Steffes to send thank you to David Ward, Dale Schultz, and Steve Freese. Seconded by LaVerne Clifton.
Motion carried.

4. Notice of Claim by S. McGrath

Motion by Larry Steffes to forward claim to corporation counsel and Greg Klusendorf to include Dave Ladd and Dave James under the same insurance. Seconded by LaVerne Clifton.
Motion carried. Also motion to include ICRPR under same insurance by Larry Steffes, seconded by Phil Roberts. Motion carried.

5. DNR Letter as Response to Resolution

FYI – Reviewed Secretary Hassett's Letter

6. Venison Donation Update

FYI – Working through CAP – UW-Extension – SUN lots of venison is coming back to the needy of Iowa County

7. 2006 Iowa County Contractors Meeting

Motion by Dave Ladd to spend up to \$200.00 towards the meeting. Seconded by Larry Steffes. Motion carried.

8. LWRM Projects for Approval

Motion to approve projects, will be also cost shared with EQIP by Dave Ladd, seconded by Phil Roberts. Motion carried.

John Eggers/Well Decomm	\$500.00
Dwight Parish/Well Decomm	\$400.00
Stash Potiocki/Well Decomm	\$400.00
Carol Thomas/Well Decomm	\$400.00
Dave Gollon/Well Decomm	\$500.00
Dan Brue/Well Decomm	\$800.00
Dean Lucey/Well Decomm	\$400.00
Uppena Bros/Well Decomm	\$800.00
Mike Griffiths/Well Decomm	\$400.00
Gola Finelmeyer/Well Decomm	\$900.00
Ruth Jungbluth/Well Decomm	\$1,200.00

9. 2006 LCD Goals and Priorities

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

10. WALCE Conference

Motion by Dave Ladd to approve for Jim, Troy, Tony and Cyndi to attend the conference. Seconded by Phil Roberts, motion carried.

11. LCD Employee Evaluations

Jim will do evaluations the week of January 23rd.

12. Thursday's Notes

FYI

13. Closed Session

Pursuant to State Statute 19.85(1)(c) considerations of employment, promotion, compensation, and performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility. (re: County Conservationist performance evaluation)
Motion by LaVerne Clifton to return to open session, seconded by Dave Ladd. Motion carried.

14. Approval Vouchers by:

Motion to accept by Rod Anding, seconded by Dave Ladd.
Motion carried.

13. Comments from Committee Members

For next meeting: APHIS, Copy of Sample for Congress, Closing Session

14. Next Meeting Date: February 9th at 5pm

Motion to Adjourn by:

Motion to accept by LaVerne Clifton, seconded by Larry Steffes.
Motion carried.