Land Conservation Committee Meeting
Date: August 10, 2006

1. Meeting called to order at: 5:30pm

2. Present: Dave Ladd, Rod Anding, LaVerne Clifton, Bob Bunker, Larry Steffes
   Absent: Phil Roberts, Philip Mrozinski

   Others Present: Jim McCaulley, Andy Walsh, Troy Brechler, Al Kosharek

Notice of Meeting Certification: Motion to accept by Dave Ladd, seconded by Rod Anding. Motion carried.

Approval of Agenda and minutes of previous meeting by:
   Motion to accept by Larry Steffes, seconded by Dave Ladd. Motion carried.

ADDITIONS TO AGENDA:

MEETING NOTES:

3. WLWCA Legislative Issues

4. LCD 2007 Budget
   Propose a reduction of 5% ($18,408). Motion by Rod Anding to accept, seconded by Larry Steffes. Motion carried. Dave Ladd voted against.

5. Policy to Keep LWRM Records
   Motion to keep records for a minimum of 3 years by Dave Ladd, seconded by Rod Anding. Motion carried.

6. NRCS Local Workgroup
   Andy Walsh presented and said there will be a meeting of local stakeholders on August 22 at 8:30 am.
7. **USDA Security Update**
Andy Walsh presented. Every person who has access to the government computer system must perform a background check. Motion by Bob Bunker, seconded by Larry Steffes. Motion carried.

8. **LWRM Projects for Approval**
Projects for payments Josh and Jennifer Tarrell and Steve Lawinger, to be approved with vouchers.

9. **FPP Compliance Issues**
Troy reported. Transect survey showed good report. 85% and 4.6.

10. **Black Hawk Report**
Al Kosharek gave report

11. **Thursday’s Notes**

12. **Other Business**

13. **Approve Vouchers**
Motion to approve vouchers by Larry Steffes, seconded by Dave Ladd. Motion carried.

14. **Comments from Committee Members**

15. **Set Date of Next Meeting and Adjournment**
Next meeting date September 14th at 7:00pm at Iowa County LCD Conference room
Motion to adjourn by Bob Bunker, seconded by Rod Anding. Motion carried.