Land Conservation Committee Meeting
Date: 11/10/05

1. Meeting called to order at: 7:00pm

2. Present:
   Curt Peterson, Phil Roberts, Dave Ladd, Ken Wunderlin,
   LaVerne Clifton, Rod Anding

   Absent:
   Larry Steffes

   Others Present:
   Bill Ishmael from DNR, and Mike Jones from APHIS

Notice of Meeting Certification:
   Motion to accept by Phil Roberts, seconded by LaVerne Clifton.
   Motion carried.

Approval of Agenda by:
   Motion to accept by LaVerne Clifton, seconded by Dave Ladd.
   Motion carried.

Approval of minutes of previous meeting by:
   Motion to accept by Phil Roberts, seconded by Rod Anding.
   Motion carried.

MEETING NOTES:

3. WLWCA Legislative Issues
   There are none at this time.

4. APHIS Issues
   1. Motion by Phil Roberts to draft a resolution to strongly
      encourage venison donation which is properly field dressed and
      turned into the DNR, seconded by Dave Ladd. Motion carried,
      and will move to the County Board.

   2. Motion by Curt Peterson to amend the APHIS budget,
      seconded by Phil Roberts. Motion carried.

   3. Motion to set December 1st as the 90% harvest date by
      LaVerne Clifton, seconded by Phil Roberts. Motion carried.
5. Birch Lake Report  
Mike Peterson, Village of Barneveld President, gave a report on updates on Birch Lake. Also, questions about the possibility of dredging the lake, will check with Scott Mueller.

6. Black Hawk Lake Audit  
Review of the audit. Motion by LaVerne Clifton to draft a resolution to waive the $5000 limit and have that the County Board approval only be necessary if money is borrowed, seconded by Dave Ladd. Motion carried.

7. Otter Creek #9 Right and Left Updates  
Otter Creek #9 Right and Left are done, final bills to be presented tonight. They have also been approved by Scott Mueller.

8. WLWCA Annual Meeting  
Motion by Dave Ladd, seconded by LaVerne Clifton to not support the SE Area Resolution, but to instead support Rebecca Baumann as the director of WLWCA. Ken and Evie, LaVerne and Lois, Dave, Jim, Rod and Chris all plan on attending the meeting December 7-9th in Eau Claire.

9. Thursday’s Notes

10. LWRM Projects and Payments  
Motion to approve payments for:  
- Mary Rosenthal/Crossing $2240  
- Mike Blotz/Well $842.80  
- Gary Johnson/Well $286  
- Zoha & TU/Stream $7000  
- Harold Manhart/Logging Road $2345  
- John Liebmann/Riprap $1995  
- Bob Baker/Access Road $2167  
Also projects for approval:  
- Matt McGuire/Manure Storage Investigation $1750  
- Gary Johnson/Well Decomissioning $560

11. Approval Vouchers by:  
Motion to accept by LaVerne Clifton, seconded by Curt Peterson. Motion carried.  
Approval of NACD Voucher for $100:
Motion to accept by Phil Roberts, seconded by Dave Ladd. Motion carried.

12. Comments from Committee Members
   Dave Ladd discussed the DNR issue related to poaching in Iowa County.

13. Next Meeting Date: December 15th at 5pm in the LCD Conference Room

Motion to Adjourn by:
Motion to accept by Curt Peterson, seconded by LaVerne Clifton. Motion carried.