

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 Decommissioning	\$ 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.

DRAFT