

Land Conservation Committee Meeting

Date: 12/15/05

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

2. Present:

Phil Roberts, Dave Ladd, LaVerne Clifton, Rod Anding

Absent:

Larry Steffes, Curt Peterson, Ken Wunderlin

Others Present:

Karen Woodrich, NRCS District Conservationist; Patti Jackson-Kelly; NRCS Assistant State Conservationist; and Scott Mueller, NRCS Area Engineer

Notice of Meeting Certification:

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

Approval of Agenda and minutes of previous meeting by:

Motion to accept by Phil Roberts, seconded by Rod Anding.
Motion carried.

ADDITIONS TO AGENDA:

- * DATCP Meetings FYI
- * FPP Update FYI
- * NRCS Update FYI

MEETING NOTES:

*** NRCS Update**

- Scott Mueller gave a report on rehab work at OC#9 and reimbursement (power point presentation)
- Karen and Patti update on CSP, EQIP, WRP, and WHIP

3. WLWCA Legislative Issues

FYI – Terrestrial invasives and siting are upcoming issues.

4. WLWCA Conference Update

LaVerne Clifton reported highlights including resolution

5. Wisconsin Land and Water Conservation Annual Report

Distributed report to committee members

6. Birch Lake Dredging and Follow-up

Discussed letters from Scott Mueller and Village of Barneveld.

7. Invasive Species Material for Educators

Following up to get DNR materials ASAP and into schools for 2006. Also, tour to Grant and Crawford Counties to get virus/mites to kill multiflora rose.

8. Black Hawk Lake Agreement Revisions

Will be working with Buck Holmes and Larry Nelson in regards to changing the \$5000 limit and possible other items.

9. Thursday's Notes FYI

10. LWRM Projects and Payments

Motion to approve payments for:

Paul and Julie Haack/Well	\$ 184.00
Linscheid Farms/Waterway & Diversion	\$ 4388.50
Zandairy/Manure Storage Invest.	\$ 1000.00
Pfanku/Well Decomm	\$ 276.00

Also projects for approval:

Lee Greenwood/Rock Cattle Crossing	\$ 2800.00
John Meyer/Critical Area Shape & Seed	\$ 3500.00

Motion to approve LWRM Vouchers and Projects by Phil Roberts, seconded by Rod Anding. Motion carried.

11. Other Business

***DATCP Listening Session FYI**

***FPP 2005 Report/Update FYI**

12. Approval Vouchers by:

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

13. Comments from Committee Members

14. Next Meeting Date: January 19th at 5pm

Motion to Adjourn by:

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