

# LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, March 11, 2009, 8:30am**  
**County Board Room**

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Call to order

Approve Agenda  
Approval of Minutes of the Previous Meeting  
Public Comments

## Agency Reports

- DNR-Forestry/Wildlife
- NRCS-Keith Zygowicz
- FSA-Bob Forrest
- UWEX-Ryan Sterry

## Nonmetallic Mining Reclamation Permit – Laketown Quarry (discussion/action)

Circuit Court Appeal of the Land Conservation Committee decision on administrative appeal of the Laketown Nonmetallic Mining Reclamation permit:

- Assignment of committee counsel
  - The committee may convene in closed session pursuant to § 19.85(1)(g) for the purpose of receiving oral and/or written advice from the legal counsel of the committee, that the committee may adopt relating to pending litigation in which the committee is involved.
- The committee will convene in open session following the above closed session for the purpose of considering and taking action on any matter identified on this notice of agenda, including those matters noticed for consideration in closed session.

Review bills for attorney and court reporter for Contested Case Hearing (discussion/action)  
-approve bills, recommend method of payment

## Wildlife Damage - Cindy Blonk

- Pending 2008 Wildlife Damage Claims (discussion/action)
- Gordy Hibbs will be attending to appeal the decision regarding his wildlife damage claim - deer shooting permit performance. (discussion/action)
- Program updates (discussion only)

## Agreement with Burnett County for Technical Staff (discussion/action)

Land and Water Management Plan - planning process continuing (discussion only)

## Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

## Directors Report (discussion only)

- WALCE Conference Feb. 18 – 20<sup>th</sup> (Staff Received Award)
- Osceola Creek, Balsam Branch Priority Watershed Projects money
- Wisconsin Assoc. of Lakes Conference in Green Bay Mar. 18 – 20 (staff presenting)
- County Conservationists meeting April 2 – 3 in Stevens Point
- Other items

Presentation by Dave Peterson, Conservation Planner (time permitting)

## Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerks office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.