

LAND CONSERVATION COMMITTEE MEETING AGENDA

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

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

Tamarack Bay Easement – (discussion only)

Manure complaints – (discussion only)

Wildlife Damage - Cindy Blonk

- Program updates (discussion only)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- County Conservationists meeting April 2 – 3 in Stevens Point
- Laketown Quarry update
- Kraemer mine update
- State Joint Finance Committee meetings
- DATCP/DNR reports due April 15
- Stimulus applications update
- Tree Program – April 30th, May 1st and 2nd are tree pick up dates
- Arbor Day tree seedling presentation to all 6th graders in Polk County schools is May 1st & 2nd
- Other items

Presentation by Amy Kelsey, I&E Coordinator (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.

Polk County Land Conservation Committee

The Land Conservation Committee met April 8, 2009 in the County Board Room.

Supervisors Present: Larry Jepsen, Diane Stoneking, Kathryn Kienholz, Dean Johansen and Ted Johnson, FSA Representative.

LWRD Staff: Tim Ritten and Becky Burkhardt; Rebecca Fredrickson took minutes.

Chairman Jepsen called the meeting to order at 8:38 a.m. **Motion (Johansen/Stoneking) to approve the Agenda. Motion carried. Motion (Stoneking/Johnson) to approve the March minutes. Motion carried.**

Public Comment. Jon Fogelberg, Dresser, Wisconsin. Discussion concerning Mr. Fogelberg's questions on the stimulus application update and the Kraemer mine.

Agency Reports. Keith Zygowicz –NRCS. The EQIP signup is extended to April 17th. NRCS has received many applications – more than the money available. Their office is making calls and checking on conservation plans as the planting season approaches. It is wildfire season and NRCS and DNR will be making prescribed burns. A Wetland Reserve Tour is being held today, to look at the 7 wetland reserves in the county, covering 600 acres.

Tamarack Bay Easement. The Half Moon Lake District may propose to the LCC and County Board that the county take an easement, with no financial obligation to the county. The county would be the holder of the title.

Manure Complaints. Several complaints have been reported to the LWRD – staff is following up on the calls.

Wildlife Damage. No report.

Invoices. Voucher Reports reviewed. **Motion (Kienholz/Stoneking) to approve the invoices presented for \$10,922.10. Motion carried.**

Director's Report.

- Kraemer mine update – the matter is in the Zoning Department's hands.
- County Conservationist Meeting – Tim R. attended the April 2-3 meeting.
- Laketown Quarry update – no court scheduling has been received at this time.
- State Joint Finance Committee – Meetings have been held around the state. Tim attended the Ashland meeting; Amy and Peter attended the Eau Claire meeting.
- DATCP and DNR Annual Reports are due by April 15th.
- Stimulus Applications Update – Town of Bone Lake - dam, and we worked with the Parks Department for the Woodley Dam project
- Tree Program – Trees will be handed out April 30, May 1 and May 2. The Arbor Day celebration and presentations to 6th graders in the county will be done May 1-2.
- Other: June 12th is the West Central Land & Water Conservation Summer Tour – Dunn County is the host. The Agenda will be available soon.

Ted Johnson reported he attended the Working Lands Initiative, which was an excellent meeting with a very good Polk County turnout.

Amy Kelsey -- A PowerPoint presentation highlighting several educational projects the LWRD is working on was shown to the LCC.

Motion to adjourn (Johnson/Kienholz). Motion carried. The meeting adjourned at 10:05 a.m.

Pending approval by the LCC at the next meeting