

LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, June 10, 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

Wildlife Damage - Cindy Blonk

- Program updates (discussion only)

LWRD Budget Status Review (discussion only)

Proposed Finance Dept. Merger (discussion only)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

Committee Observances (discussion only)

Presentation by staff person, (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 June 10, 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.

8:29 a.m. Chairman Jepsen called the meeting to order. **Motion (Kienholz/Johansen) to approve the Agenda. Motion (Stoneking/Johansen) to approve the May minutes. Both Motions carried.**

Public Comment. None

Agency Reports. **Janette Cain – DNR Forester.** A tree planting summary was handed out – sales were down for 2009. A Tree Farm Field Day is set for July 18 in Barron County; anyone can attend the all-day event and a brochure was passed out to the LCC.

LCC Budget. Discussion of mid-year revenue status.

Proposed Finance Dept. Merger. Discussion.

Voucher Review/Financial Reports. 2008 Report and mid-year report handed out. Voucher Report reviewed. **Motion (Stoneking/Kienholz) to approve invoices for \$6,559.32. Motion carried.**

Director's Report.

- Jeremy, Eric and Dave have conducted educational presentations at D.D. Kennedy and Pine Park for students from: St. Croix Falls, Amery, Osceola, Unity and Clayton schools.
- Jeremy attended the Ward Lake, Pipe Lake and Wapogasset Sanitary District meetings.
- Eric attended Cattail Trail Days in Amery June 6th and managed a display and handouts regarding aquatic invasive species.
- Tim will attend and present at the NW Wisconsin Lakes Conference in Cable on June 19.
- The Bone Lake "Lake Fair" is June 20 at the Baptist Church – Tim and/or Dave will attend and make a presentation.
- Laketown Quarry – Malia Malone has filed a Motion to Dismiss, based on improper service upon Polk County.
- West Central WLWCA Dunn County Summer Tour is this Friday, June 19.
- Amery Gully – the cost-shared repair is nearly completed.
- 2010 Budget Process – prioritize and follow a plan; review budget retreat information.
- LWRD County Tour – review possible dates; agreed on August 31st, beginning at 8:30 a.m.
- Tim had to submit a U.S. District Court Jury form – LCC will be updated on the status.

Committee Observations Kathryn: Attended Half Moon Lake Association Board Meeting, Weed Rangers and the Antler Lake Meeting. Diane: reported receiving numerous calls of concern about Amy Kelsey's resignation and the job not being replaced; questions on a wetland being filled. Larry: The Lake District Annual meeting information and contact list provided by LWRD is very helpful.

Presentation. Scott Geddes, Environmental Engineer for LWRD, gave a brief presentation to update the LCC on his work, projects and job possibilities that could be provided by LWRD engineering.

July Scheduling. Gail Peavey requested the July meeting be changed to July 15. All in agreement.

Motion to adjourn (Stoneking/Johansen). Motion carried. The meeting adjourned at 9:55 a.m.

Pending approval by the LCC at the next meeting