

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, September 8, 2010, 10:30am
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-Aaron Moore
-JWEX-Vacant

Wildlife Damage Program - Cindy Blonk

-Program updates (discussion only)

Updates on Nonmetallic Mine Reclamation Financial Assurance

2011 Budget (discussion/action)

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.

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Polk County Land Conservation Committee

Dean Johansen, Chair Herschel Brown, Vice Chair Wendy Rattel, Secretary Larry Jepsen Ted Johnson, FSA Rep.

Polk County Land Conservation Committee

The Land Conservation Committee met September 8, 2010 in the County Board Room.

Supervisors Present: Dean Johansen, Herschel Brown, Wendy Rattel, Larry Jepsen and Ted Johnson, FSA Representative.
LWRD Staff: Tim Ritten, Becky Burkhardt
County Administrator: Dana Frey

10:40am Chairman Johansen called the meeting to order. **Motion (Jepsen/Johnson) to approve the agenda. Motion (Brown/Rattel) to approve the August minutes. Both motions carried.**

Public Comment. None.

Agency Reports. NRCS, Keith Zygowicz discussed that FSA requires the NRCS to do spot checks on programs (5%), stated that Polk County is in good shape. They are making EQIP payments on programs. There will be a local Work Group meeting on either 9/22/10 or 9/29/10 in the NRCS office.

Wildlife Damage. No report.

Updates on Nonmettalic Mine Reclamation Financial Assurance. Tim discussed that the financial assurance of \$600.00 per acre to reclaim is not enough. The state average suggests it should be at least \$3,500.00 per acre. Peter DeJardin, who administers the program joined the meeting to discuss this with committee. It was determined that the deadline for this change will be July 31, 2011.

2011 Budget. Dana Frey, County Administrator, went over the draft 2011 Budget that will be brought to the County Board in September.

Voucher Review and Financial Reports. **Motion (Johnson/Jepsen) to approve the voucher report for \$29,439.95. Motion carried.**

Director's Report.

- Tim and Jeremy attended the first meeting of the Technical Advisory Group assigned the task of rewriting the county land use ordinances on Aug. 30th.
- Several Manure complaints.
- Tim and Scott reviewed the list of engineering projects scheduled.
- WLWCA West Central area meeting was held on Aug. 19th. Two of our posters won 1st place and will be going on to the state contest.
- Received a letter from NRCS State Conservationist thanking us for declaring our interest in entering into a contribution agreement again for 2011.
- The office had a going away party for Dave Peterson, conservation planner, last week.
- Tim gave presentation to the Loveless Lake Assoc. on Saturday. Meeting was well attended.
- Tim will attend the St. Croix Partners Team meeting in St. Croix Falls on Sept. 22nd.
- Tim will be attending the County Conservationist meeting in Stevens Point on Sept. 30th thru Oct. 1st.

Presentation by Scott Geddes, Engineer. Scott gave a presentation on conservation projects.

Committee Observances. None

Motion to adjourn (Rattel/Brown). Motion carried. Meeting adjourned at 12:00 p.m.

(Note: these minutes are not official until approved at next LCC meeting)