

## Polk County Land Conservation Committee

---

The Land Conservation Committee met March 12, 2008 in the Government Center Board Room.

Supervisors Present: Rodney Littlefield, Ken Olson and Diane Stoneking

Absent: Ted Johnson and Stefan Milberg

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

Chairman Littlefield called the meeting to order at 8:38 A.M. **Motion (Stoneking/Olson) to approve the Agenda. Motion carried. Motion (Stoneking/Olson) to approve the February minutes. Motion carried.**

**Public Comment.** None

**Agency Report.** None

**Wildlife Damage.** No report

### **Land & Water Resources Update.**

- Loveless Lake – Tim and Amy have met with the Town of Balsam Lake and lake owners re road projects and work on the boat ramp;
- Lincoln Town Board – Tim Ritten has been asked to attend the March 13<sup>th</sup> board meeting to discuss rebuilding the boat ramp on Pike Lake;
- Laketown Pit – We have no official word yet on this project; next option may be to look into a TRM grant
- Marvin Caspersen suggested LWRD offer training for Town crews and the Polk Co. Highway crew regarding invasive species – Tim will look into this.

**Illegal Transport of Aquatic Plants and Invasive Animals Ordinance.** The Ordinance passed unanimously at the March 11<sup>th</sup> Board meeting.

**Invoices.** Voucher Reports handed out. **Motion (Stoneking/Olson) to approve the invoices totaling \$3,053.14 . Motion carried.**

### **Director's Report.**

- Tim Ritten, Becky Burkhardt, Amy Kelsey and Rebecca Fredrickson attended a very informative WALCE Conference in Minocqua February 27-29, 2008.
- LWRD staff, Dave Peterson and Eric Wojchik, along with Sue Porter of DATCP are holding a SNAP Plus Training session today, demonstrating new software for nutrient management.
- Tim Ritten and Eric Wojchik have met with the Alden Planning Commission and Board members re: exclusive ag zoning. Eric is working with the commission on a new exclusive zoning map.
- NR115 – Tim, Amy and Jeremy from LWRD will be attending an all-day NR115 webcast session at the Corporation Counsel's office March 13.
- The engineering position is ready to advertise.
- April 11, 2008 a tour of Dakota County is offered by UW-Ext. regarding farmland, protection of natural areas, purchase of development rights, etc. Registration form given to LCC.
- Park Realty has asked our office for GIS training – Tim Ritten will put together a training session and include other subjects that are informative and educational.

Diane Stoneking talked about the Amery/Dresser Trail "no motorized vehicles" ruling and requested we send a letter of support encouraging the DNR to follow the ruling -- to be discussed next month.

**Motion to adjourn (Stoneking/Olson). Motion carried. Meeting adjourned 9:40 a.m.**

\*\*\*\*\*