

LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, April 14, 2010, 9:30am
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-Ryan Sterry

Wildlife Damage Program - Cindy Blonk

- Program updates (discussion only)
- Pending Wildlife Damage Claims (discussion/action)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

Committee Observances (discussion only)

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 14, 2010 in the County Board Room.

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

LWRD Staff: Tim Ritten and Becky Burkhardt took minutes.

9:34 a.m. Chairman Jepsen called the meeting to order. **Motion (Stoneking/Kienholz) to approve the Agenda. Motion (Johnson/Stoneking) to approve the March minutes. Both Motions carried.**

Public Comment. None.

Agency Reports. Keith Zygowicz – NRCS. Writing Whip contracts, 10 hoop houses, 1 manure separation system.

FSA – Ted Johnson reported about the 2008 disaster program and there is 1.8 million for the SURE program.

Wildlife Damage. Dittbrenner disputed the claim on one field of field corn which was calculated at a \$700.00 loss. The committee agreed after discussion to add another \$264.00 making a total of \$964.00. The 2nd disputed claim was for the silo bags, Dittbrenner requested to be increased. That request was denied.

LCC Meeting was recessed at 11:20am so Extension Dept. could hold their meeting.

LCC Meeting was called to order again at 12:50pm to finish the following items.

Voucher Review and Financial Reports. Motion (Kienholz/Johnson) to approve the voucher report for \$8,205.28. Motion carried.

Director's Report.

- WAL – The annual meeting was held March 30, 31, April 1. Jeremy presented.
- Engineering staff attended Waste Storage training in Eau Claire
- Tim attended the County Conservationist meeting in Waupaca April 8, 9.
- Shoreland Zoning Ordinance to be rewritten soon.
- Dave Peterson & Eric Wojchik gave presentation at Forage training workshop in Amery.
- Arbor Day presentation planned for schools April 29 and 30.
- Earth Day planning & preparation for April 23.
- Two page AIS message in Polk County Tourism Guide.
- Tim thanked the committee members for their service the past 2 years.

Motion to adjourn (Kienholz/Stoneking). Motion carried. The meeting adjourned at 12:59 p.m.
