

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
April 5, 2013 9:00AM*
County Board Room

Call to order (Chair)
Approve Agenda (Chair)
Approval of Minutes of the Previous Meeting (Chair)
Public Comments (Chair – Speakers limited to 3 minutes)

Department Programs Review (discussion only) (Dept. Head / 40 minutes)
-NR151 Runoff Mgmt
-ATCP 50 Soil & Water Resource Mgmt
-NR190 Lake Mgmt, NR40 Invasive Species Prevention/Control
-NR135 Nonmetallic Mine Reclamation
-Contracted Services
-NR115 Shoreland Protection, Conservation Materials, Trees
-Ch.92 Soil & Water Conservation and Animal Waste Mgmt Admin.

Voucher Review and Financial Reports (discussion only) (Dept. Head / 5 minutes)
-Review bill sheet

9:45AM: Agency Report (DNR staff / 15 minutes)
-DNR staff

Director's Report (discussion only) (Dept. Head / 5 minutes)
-Ahlgren property
-St. Croix River Conference April 8
-Wisconsin Lakes Convention April 9 - 11
-Clean Boats Clean Waters – Unity April 16
-Earth Day at Recycling Center – April 19
-Tree Sale April 26

Staff Presentation (none)

Committee Observances (Chair / 5 minutes)

Adjournment

Committee note: Herschel Brown will bring treats

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

Dean Johansen, Chair Larry Jepsen, Vice Chair William Johnson Herschel Brown Dale Wood, FSA Rep.

Polk County Land Conservation Committee

The Land Conservation Committee met April 5, 2013 in the County Board Room.

Supervisors Present: Dean Johansen, Herschel Brown, William Johnson, Larry Jepsen
Dale Wood, FSA Representative

LWRD staff: Tim Ritten, Patti Andersen, Gregg Westigard

Also present: Paul Heimstead, DNR Forester

Chairman Johansen called the meeting to order at 9:00 am. Motion made (Johnson/Brown) and seconded to approve the agenda. Motion carried unanimously.

Motion made (Brown/Johansen) and seconded to approve the February 20 minutes. Motion carried unanimously.

Public Comments None.

Department Program Review: Ritten discussed the programs administered by the Land and Water Resources Department:

- NR151 Runoff Management establishes runoff pollution performance standards for non-agricultural facilities and performance standards and prohibitions for agricultural facilities
- ATCP50 Soil & Water Resource Management Program implements the state soil and water resource management program
- NR190 Lake Management/Protection, NR40 Invasive Species Prevention Control provides for in-lake, near shore and watershed management aimed at water quality improvements, and Aquatic Invasive Species detection and prevention
- NR135 Non-Metallic Mine Reclamation requires reclamation of non-metallic mine sites
- Contracted Services Work for Lake Districts, Municipalities, Etc.
- NR115 Shoreland Protection, Conservation Materials, Tree Sales
- Administration of Chapter 92 Stats. for Soil and Water Conservation and Animal Waste Management includes all the duties given to the Land Conservation Committee by state statute to conduct conservation work in the county.

Voucher Review and Financial Reports: Ritten reviewed and discussed the voucher reports highlighting some expenses.

Agency Report: Paul Heimstead, DNR Forester, discussed the private tree planting that has decreased over the years to 40,000 trees for Polk County residents. Heimstead also discussed the Senate bill eliminating the need to purchase a fishing license to fish your own privately owned pond.

Pending approval by the LCC Secretary and amendment at the next meeting.

Director's Report:

- Polk County is discussing purchasing property south of Hwy 8 near Kennedy Mill.
- Tim R. and Eric W. are attending the St. Croix River Conference, April 8.
- Katelin H. and Jeremy W. are attending the Wisconsin Lakes Convention, April 9 – 11 where Jeremy W is giving a presentation on shallow lake ecology.
- Jeremy W. and Katelin H. are giving a training session on April 16 for Clean Boats, Clean Water.
- Earth Day is April 19 at the Recycling Center in St. Croix Falls.
- Annual Tree Sale distribution day is April 26.

Committee Observances: Chairman Johansen has been substituting at Luck, Unity and Frederic where the students are enthusiastically discussing the Clean Boats Clean Water workshops.

Motion made (Brown/Jepsen) and seconded and carried to adjourn. Meeting adjourned at 10:09 a.m.