

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
April 28, 2014 4:30PM
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)

Nominations of Persons pursuant to Section 33.28(2)(a) to be appointed by County Board of Supervisors to Lake District Boards of Commissioners of Polk County (Dept Head / 10 minutes)

Committee Observances (Chair / 5 minutes)

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

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 28, 2014 in the County Board Room of the Polk County Government Center.

Supervisors Present: Dean Johansen, William Johnson, Larry Jepsen, Dale Wood

LWRD staff: Tim Ritten

Also present: Ray Sloss, Howard Siem, Balsam Lake P&R District
Jeff Fuge, Corp Counsel
Brian Masters, public

Chairman Johansen called the meeting to order at 4:30 pm. Motion made (Johnson/Jepsen) and seconded to approve the agenda. Motion carried unanimously.

Public Comments: The Committee received comment from Mr. Masters regarding this meeting and the Lake District nominations for appointment, and from Mr. Sloss regarding nomination for appointment to Balsam Lake P&R District.

Motion made (Wood/Jepsen) to nominate persons to be appointed by County Board to Lake District Board of Commissioners, as follows: Johnson to Largon Lake, Schmidt to Bone Lake, Johansen to Big Butternut Lake, Hallberg to Antler Lake, Moriak to Pipe Lake, Sample to Big Round Lake, Caspersen to Blake Lake, Edgell to Half Moon Lake, Carl Holmgren to Balsam Lake through July 2015 with O'Connell as liason and subject to memorandum of understanding, Jepsen to Long Lake, Luke to Apple River Flowage, Nelson to Amery Lakes, Arcand to White Ash Lake, Bonneprise to Church Pine, Round, Big Lakes, Demulling to Cedar Lake. Motion carried unanimously.

Committee Observances: None

Adjournment: Motion made (Johnson/Jepsen) and seconded and carried to adjourn. Meeting adjourned at 5:00 pm.