

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
June 12, 2013 9:30AM*
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)

Review 2012 LWRD Annual Report (discussion/ action) (Dept. Head / 10 minutes)

2014 Fee Schedule (discussion/action) (Dept. Head / 5 minutes)

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

Director's Report (discussion only) (Dept. Head / 5 minutes)
-Tree program review
-PCALR Lake Management Workshops
-Clean Boats Clean Waters
-NWLCA meeting in Spooner on June 21
-NW Lakes Conference in Spooner on June 21
-Horse Creek Watershed Council June 24

10:30AM: Agency Report (A. Moore / 15 minutes)
-FSA – Aaron Moore

Staff Presentation (Julia Olmstead / 15 minutes)

Committee Observances (Chair / 5 minutes)

Adjournment

Committee note: Larry Jepsen will bring treats

*Note – Meeting may start following Lime Quarry Committee meeting

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 June 12, 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

Also present: Cindy Blonk, Wildlife Technician, Burnett County
Julia Olmstead, Project Manager, Farmer Led Watershed Council Project

Chairman Johansen called the meeting to order at 9:25 am. Motion made (Brown/Johnson) and seconded to approve the agenda. Motion carried unanimously.

Motion made (Jepsen/Johansen) and seconded to approve the April 5, 2013 minutes. Motion carried unanimously.

Public Comments None.

Review 2012 Annual Report: Ritten distributed and discussed the 2012 Polk County Land and Water Resources Department's Annual Report highlighting cost share and other program payments to Polk County landowners have resulted in a reduction in the degradation of surface and ground water quality, in addition to administering a strong aquatic invasive species education program preventing surface water degradation and that the department did not go over budget.

Motion made (Jepsen/Johnson) and seconded to accept the Polk County Land and Water Resources 2012 Annual Report and to move to full county board for approval.

Wildlife Damage: WDP State Bear Damage Abatement Policy Changes

Blonk distributed and discussed the Wildlife Damage Program State Bear Damage Abatement Policy Changes that the Wisconsin Department of Natural Resources is reviewing due to the increase in bear damage throughout Wisconsin. General consensus from committee to recommend the abatement policy changes for the Tri-County Wildlife Damage Program.

2013 Budget Quarterly Report: Ritten distributed and discussed the second quarter report for the department with the committee.

2014 Fee Schedule: Ritten distributed and discussed the 2014 fee schedule which included a 3.1% increase for inflation as per county administrator's request. Motion made (Brown/Johansen) to move the LWRD fee schedule on to the full county board.

Voucher Review and Financial Reports: Ritten reviewed and discussed the voucher reports for the last two months.

Director's Report: Ritten discussed the following:

- Tree Program
- Polk County Association of Lakes and Rivers Lake Management Workshops
- Clean Boats, Clean Water
- Northwest Land Conservation Association meeting in Spooner, June 21
- Northwest Lakes Conference in Spooner, June 21
- Horse Creek Watershed Council, June 24

Agency Report: Aaron Moore, FSA – no report

Staff Presentation: Julie Olmstead, Farmer Led Watershed Council

Committee Observances: None

Adjournment: Motion made (Brown/Johnson) and seconded and carried to adjourn. Meeting adjourned at 10:52 a.m.