

**LAND CONSERVATION COMMITTEE  
MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**February 20, 2013 10:00AM\***  
**County Board Room**

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

<u>Wildlife Damage Program</u> (discussion/action)	(C. Blonk / 10 minutes)
-2012 Wildlife Damage Claims review/approval	
-Program updates	

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

<u>10:15AM: Agency Report</u>	(NRCS / 15 minutes)
-NRCS staff	

<u>Set Department Goals for 2013</u> (discussion/action/action)	(Dept. Head / 10 minutes)
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<u>Director's Report</u> (discussion only)	(Dept. Head / 5 minutes)
-Nutrient Management Plan completed for Town of Alden farmer	
-Turkey manure complaint in Town of Eureka	
-WLWCA state conference is in WI Dells, March 11 – 13	
-Next meeting Friday April 5, 2013	

<u>Staff Presentation</u>	(none)
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<u>Committee Observances</u>	(Chair / 5 minutes)
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Adjournment

Committee note: William Johnson 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

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The Land Conservation Committee met February 20, 2013 in the County Board Room.

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

LWRD staff: Tim Ritten, Patti Andersen

Also present: Cindy Blonk, Wildlife Damage Technician,  
Lars Olson, NRCS, Soil Conservationist

Chairman Johansen called the meeting to order at 9:52 am. Motion made (Brown/Johnson) and seconded to approve the agenda. Motion carried unanimously.

Motion made (Johnson/Brown) and seconded to approve the January 9, 2013 minutes. Motion carried unanimously.

**Public Comments** None.

### **Agency Report:**

Lars Olson, Soil Conservationist, handed out information on the new Wisconsin State Conservationist, Jimmy Bramblett. Polk County NRCS staff will be giving a presentation on Polk County to Mr. Bramblett on March 1<sup>st</sup>.

### **Wildlife Damage Program (Discussion/Action):**

**2012 Wildlife Damage Claims Review/Appeal:** Blonk reviewed and discussed the wildlife damage list of claims for 2012. Committee agreed to a snap bean price of \$175/ton – which had been inadvertently omitted from last meeting. Motion made (Brown/Johnson) to approve 2012 Wildlife Damage Claims as presented by Cindy Blonk. Motion carried unanimously.

**Program Updates:** Issuing new enrollee shooting permits this February – must shoot 80% by September 15 for deer damage. Discussion held on goose shooting permits. APHIS agreement was handed out and discussed. Moved to approve APHIS agreement as presented by APHIS wildlife damage contact thru 2013. Johnson and Brown. Allows wildlife services to trap bears for wildlife damage in 2013.

**Voucher Review and Financial Reports:** Ritten reviewed and discussed the voucher report highlighting some of the expenses.

### **Set Department Goals (Discussion/Action):**

1 – Provide assistance to three lake groups with lake management plans and conduct early detection protocol on 8 lakes for Aquatic Invasive Species grant.

2 – Assist with rewriting of Shoreland Ordinance and Board of Adjustment procedures.

3 – Write and/or review three Nutrient Management Plans and conduct edge of field monitoring on two fields.

4 – Construct one new manure storage facility or close one abandoned manure storage facility.

Motion made (Wood/Brown) to approve 2013 Department Goals as presented. Motion carried unanimously.

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

**Directors Report:**Lake Projects

- Scott continues to work with Balsam Lake Protection & Rehabilitation District to build a new box culvert at the millpond.

Agriculture

- Staff members have been visiting farms in the watershed starting the process for the farmer led Horse Creek Watershed Council.
- A Nutrient Management Plan was developed with a farmer in Alden Township.
- A manure spreading complaint is being investigated in the Town of Eureka.

Education Projects

- Staff is working with Polk County Association of Lakes and Rivers to hold a workshop for lake managers in May.

Miscellaneous

- Northern Wisconsin Land Conservation Association needs an official representative from this committee to serve on the area association. The area meeting will be held during the Wisconsin Land and Water Association Conference March 11 – 13, 2013. Ritten agreed to serve on the statewide Administration/Legislative Committee.

**Next Meeting Date:**

Next committee meeting date is set for Friday, April 5 with Land and Water Resources Department at 9 am, U.W. Extension at 10:30 and Lime Quarry to follow at the Quarry for a tour at 12:30.

**Staff Presentation:** None

**Committee Observances.** None

**Motion made (Johnson/Wood) and seconded and carried to adjourn. Meeting adjourned at 11:30 a.m.**