

Minutes of Land Conservation Committee

Date of Meeting: April 6, 2015
Members Present: Dave Solin, William Bostwick, Joe Novak, Sam Hardin, Dale Fronck
Members Absent: Angela Schreiber
Others Present: Marie Graupner, Sally Hull, Molly McKay
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Solin at 3:19 p.m. The Pledge of Allegiance was recited.

Minutes of Last Meeting:

Bostwick made a motion to approve the minutes of the last meeting. Fronck seconded the motion. All ayes. Motion carried.

Old Business/Reports of Events Attended:

Graupner attended a TIP meeting last week. Chris Arrowood is now the coordinator of that group.

The grant was approved through Lumberjack to hire an Invasive Species Technician. No applications have been received.

Bostwick attended Post and Rollingstone Lake meetings. Post Lake's annual meeting is June 16. Rollingstone's is May 23. Both lake districts are looking at holding training on operating the weed harvester.

2016 SWRM Grant Application:

The 2016 SWRM grant application was reviewed. We are asking for \$97,454 in staffing dollars and cost share of \$93,000. Hardin made a motion to apply for the 2016 SWRM grant. Novak seconded the motion. All ayes. Motion carried.

Fair Booth:

Duane Haakenson has checked into getting a booth at the fair. He checked with Robin Stowe and the insurance should be covered under the county's insurance policy.

Youth Camp Scholarships:

In the past, applications for Youth Camp have been mailed to the three school districts. Students need to write a letter on the reason they would like to attend Youth Camp. The registration is paid for by Land Conservation but transportation is not covered. The camp will be held in Eagle River on June 22-26, 2015. Graupner will send a letter to the school districts to see if there are any interested students. This will be discussed at the next LCC meeting.

Department Update:

Peggy Winter left some notes with Graupner on programs and deadlines. EQIP sign-up is due June 5. Conservation Stewardship agreements from 2011 are being renewed for 2016-2020. A Young Forester DNR program is coming up this year. The technician position in the NRCS office is being replaced with a soil conservationist position. Peggy will be out of the office on maternity leave from mid-June to mid-August.

Upcoming Events:

Wisconsin Lakes Conference will be held April 23-25 in Stevens Point. Lumberjack RC&D will be held in Menominee County on April 30. Let Graupner know if you want to attend either of these meetings.

Next Meeting:

The next LCC meeting will be May 4, 2015, at 3:15 p.m.

Adjournment:

Bostwick made a motion to adjourn the meeting at 3:48 p.m. Novak seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull