

## Minutes of Land Conservation Committee

**Date of Meeting:** August 10, 2015  
**Members Present:** Dave Solin, Joe Novak, Carol Feller Gottard, Dale Fronck  
**Members Absent:** Sam Hardin  
**Others Present:** Marie Graupner, Molly McKay, Duane Haakenson, Jeremy Irish, Chris Arrowood  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Solin at 3:15 p.m. The Pledge of Allegiance was recited.

**Minutes of Last Meeting:** Novak made a motion to approve the minutes of the last meeting. Feller-Gottard seconded the motion. All ayes. Motion carried.

Novak made a motion to excuse Sam Hardin. Feller-Gottard seconded the motion. Motion carried.

**Old Business/Reports of Events Attended:** Graupner and McKay attended the NRCS Local Work Group meeting in Rhinelander. Graupner attended the county conservationist meeting in Wisconsin Rapids. Solin and Graupner attended the Lumberjack RC&D meeting in Oconto. Solin attended the WI Land+Water Board of Director's meeting in Wisconsin Rapids. He also attended the WI Land+Water Administrative meeting. Graupner and Solin attended the North Central Land and Water Conservation Association meeting at Trees for Tomorrow in Eagle River. Novak reported on the Enterprise Lake meeting held on July 4<sup>th</sup>. 150 walleyes were harvested this past spring. Enterprise Lake treated for invasives weeds in 2014, however couldn't see any results this year. The Boy Scout camp located on the lake is being sold.

**Appoint Vice Chair for committee:** Carol Feller-Gottard volunteered. Solin asked if all were in favor of Feller-Gottard being Vice Chair. All stated that they were in favor.

**Agency Report:** None

**Wildlife Damage:** Jeremy Irish reported that he has conducted the annual inspection of the deer fence at Andy Merry's. There are six participants in the APHIS program in 2015 for the following crops: alfalfa, soybean, kidney beans, ginseng, Christmas trees and bees & honey. There has been an increase in deer permits with 2 participants with 873 acres. Bear damage to corn has not yet started in our area. The venison donation program will be offer again this year. Langlade County's processor is Arrowood's Wildside at the rate of \$55 per deer.

**2016 contractual agreement with TIP for \$2,500:** Haakenson explained that this would be a onetime payment to Timberland Invasives Partnership (TIP) for \$2,500 in 2016 from funds zoning has in their carryover. Novak made a motion to allot TIP \$2,500 in 2016 through a contractual agreement for services. Fronck seconded the motion. Motion carried.

**TIP grant proposal to Lumberjack RC&D:** Chris Arrowood presented information on a proposed grant involving the four counties within the Timberland Invasives Partnership (TIP). All four counties involved must agree before the grant will be applied for. Feller-Gottard made a motion to support applying for funds for the TIP proposal. Solin seconded the motion.

**Department Update:** Graupner and McKay reviewed their activities for June and July.

**TMDL – Phosphorus update:** Graupner briefly discussed the two Total Maximum Daily Load (TMDL) projects in which Langlade County will be part of. Langlade County is part of the Wisconsin River TMDL and the Upper Fax and Wolf River TMDL.

**Budget for 2016-2017:** Haakenson presented the budget for 2016-2017. Land Conservation is over budget by about \$4,000 due to the reduction in DATCP's staffing allocation. It is hoped that the difference can be absorbed in the total department budget. Novak made the motion to accept the budget for 2016-2017 as presented. The motion was second by Fronek. Motion carried.

**Bills:** Bills were reviewed.

**Next Meeting:** The next LCC meeting was set for September 8 at 3:15 p.m.

**Adjourn:** Novak made a motion to adjourn the meeting at 4:43 p.m. Fronek seconded the motion. Motion carried.

Submitted by,  
Marie Graupner