

## Minutes of Land Conservation Committee

**Date of Meeting:** August 4, 2014  
**Members Present:** Dave Solin, William Bostwick, Joe Novak, Angela Schreiber, Sam Hardin  
**Members Absent:** Josh Willson  
**Others Present:** Sally Hull, Molly McKay, Marie Graupner  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo

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

### **Minutes of Last Meeting:**

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

### **Old Business/Report of Events Attended:**

Graupner, Bostwick and Haakenson attended the NRCS workgroup meeting in Rhinelander. Graupner and Solin attended Lumberjack in Forest County. Eugene Kamps has been chosen as a member-at-large. The next meeting will be in Langlade County on October 17 starting at 9 a.m. Hardin attended a Greater Bass Lake meeting on July 26. Molly McKay attended an Enterprise Lake meeting where discussion was held on starting a local land trust to include the Boy Scout property.

### **FPP/LWRM Plan:**

The Land and Water Resource Management Plan need updating every five years. The CAC will meet on August 5. A resolution to adopt a public participation plan to support creation of a farmland preservation plan needs to go before county board for approval. Schreiber made a motion to approve the resolution and take it to county board for approval. Novak seconded the motion. All ayes. Motion carried.

### **RCPP Application:**

We did not apply the first time for the RCPP grant from NRCS but would like to start working on this for the next grant cycle. Novak made a motion to proceed with the application. Bostwick seconded the motion. All ayes. Motion carried.

### **AEA Boundary Modifications:**

The AEA is part of the FPP program. Landowners can now make minor adjustments to boundaries without going through a long process.

### **Department Update:**

Two new applications were received for FPP. Final preparations for Clean Sweep were made. Graupner attended the Waterways annual meeting. She attended the local work group meeting and is working on the NCLWCA summer tour. Twenty-two people are registered for the tour.

**Upcoming Events:**

CAC meeting is August 5, 9:30 a.m. in the County Board Room of the Safety Building. The NCLWCA summer tour will be in Langlade County on August 7. TIP is in Oconto County on August 12. Graupner will be attending a DATCP meeting on August 26.

**Next Meeting:**

The next LCC meeting will be September 2, 2014, at 3 p.m.

**Adjourn:**

Novak made a motion to adjourn the meeting at 3:40 p.m. Hardin seconded the motion. All ayes. Motion carried.

Submitted by,  
Sally Hull