



MEETING MINUTES

Committee: Land Conservation Committee
Date: Monday, August 7, 2017
Time: 8:30AM
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

Land Conservation Committee			
Name	Role	Status	
David Solin	Chair	Present	
James Jansen	Vice Chair	Present	
Carol Feller-Gottard	Secretary	Present	
Joe Novak	Member	Present	
Samuel Hardin	Member	Absent - Excused	
Dave Wilson	FSA Representative/Member	Absent - Excused	
Non-Committee Members Present			
Name	Interest	Name	Interest
Duane Haakenson	LRR Director		
Molly McKay	LCD Conservationist		
Chris Arrowood	LRR/LCD		
Janet Brehm	WDNR		

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 8:32AM
2. The Committee recited the Pledge of Allegiance.
3. Approval of previous meeting minutes. Motion by Jansen, Second by Feller Gottard to approve the meeting minutes for the July 10, 2017 meeting. All Ayes. Motion carried.
4. A motion was made to excuse Sam Hardin and Dave Wilson from the meeting by Jansen and seconded by Solin. All ayes. Motion carried.
5. A request was made for public comment on agenda items and the consideration of items to be added to future agendas. None.
6. Agency Reports: Janet Brehm, DNR Wildlife Biologist for Lincoln and Langlade Counties, reported on wildlife activities throughout the county. The County Deer Advisory Council will be meeting August 29, 2017 from 6-8pm in the Wolf River Room to set objectives for the next three years. There will be a one month public comment period on the objectives before the Council meets again in October to finalize them. Public participation is encouraged.
7. The following Non-Routine Business items were reviewed:

Meeting Minutes (Continued)

- a. Approval of Timberland Invasives Partnership (TIP) Lumberjack Grant – TIP was not in attendance so this item was not discussed.
- b. Fair Update – Duane Haakenson updated the committee on the booth at the fair. The booth went well but location was not ideal to get much traffic flowing through. Space nearest the door gets more traffic but was not manned – Novak and Solin said they would discuss location change for next year with the fair committee.
- c. Approval of 2018 Budget – The 2018 Budget was reviewed by the committee.
- d. 2019 Budget Plan – the 2019 Budget Plan was reviewed by the committee.

A motion was made to approve the 2018 Budget and 2019 Budget Plan as presented to the committee. Motion by Jansen. Second by Novak. All ayes. Motion carried.

8. Department Updates: A written report was given to each member of the committee.
9. Reports of events attended:
 - a. Dave, Carol, Molly and Chris attended Lumberjack RC&D July 27 in Keshena, WI. Meeting was fairly slow however an increase in funds was announced for Lumberjack grants in the upcoming cycle. Langlade will consider submitting an application. Applications due October 1.
 - b. Dave and Molly attended the County Conservationist Meeting July 13-14. The new NRCS State Conservationist, Angela Biggs, was in attendance. She plans to visit the County later this year to attend a meeting and tour Solin's farm.
10. Upcoming events:
 - a. August 16 NCLWCA Summer Tour, Three Lakes
 - b. August 23 Conservation Coffee 10am-12pm, Eau Claire River Room
 - c. August 29 County Deer Advisory Council 6-8pm, Wolf River Room
11. The next meeting of the Land Conservation Committee is scheduled for September 11, 2017 at 3:30pm in the Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI.
12. Motion by Novak, second by Feller Gottard to adjourn meeting at 9:40AM. All Ayes. Motion carried.

Minutes submittedⁱ by:

MOLLY MCKAY, LAND CONSERVATIONIST
LAND CONSERVATION DEPARTMENT

ⁱ cc: LCC County Clerk