

## **Minutes of Land Conservation Committee**

**Date of Meeting:** February 4, 2013  
**Members Present:** Dave Solin, William Bostwick, Glenn Remington, Holly Matucheski, Eugene Kamps, Arlene Bonacci  
**Members Absent:** None  
**Others Present:** Marie Graupner, Sally Hull, Duane Haakenson  
**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:**

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

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

Graupner helped coordinate a meeting for tax preparers who work with landowners that claim Farmland Preservation tax credits. Next year, updates will be mailed out to tax preparers. There were two nutrient management meetings held. NCLWCA was cancelled and has been rescheduled.

### **2012 Carryforward Request:**

Carryforwards are being asked for in Clean Sweep - \$3744.47; SWRM - \$55,607.95; and ACRA interest - \$1969.55 for a total of \$61,321.97.

### **WLWCA Resolution and Conference:**

The WLWCA Conference is March 11-13, 2013, in Wisconsin Dells. Solin and Graupner will be attending. Graupner handed out a draft of a resolution to restore base-level funding as supported by WCA and Wisconsin Farm Bureau. Matucheski made a motion to take the resolution to county board for approval. Kamps seconded the motion. All ayes. Motion carried.

### **Review Land Records & Regulations Department Reorganization Plan:**

Duane Haakenson presented flowcharts showing the existing structure of the Land Records & Regulations Department and a proposed reorganization of the department. The proposed plan would be to restructure the department using existing employees. The positions of Assistant Code Administrator and Land Conservation Technician would be combined into one fulltime position. The county surveyor would also be utilized to do survey work and be able to help create topographical and elevation maps. The proposed reorganization would save budget dollars over the existing structure. The technician position is eligible for SWRM funding. Bonacci made a motion to support the proposed reorganization of the Land Records & Regulations Department. Remington seconded the motion. All ayes. Motion carried.

**Department Update:**

The department update was mailed out. Graupner has been working with a landowner on a SWRM project and with Evergreen Dairy on their manure storage facility.

**Review Bills:**

Bills were reviewed by the committee.

**Upcoming Events:**

NCLWCA will be held February 22 in Merrill. TIP is being held February 26 in Mountain. WLWCA is set for March 11-13 in Wisconsin Dells. A forestry conference will be held April 11 in Florence. Holly Matucheski will be presenting a session on E-Coli to the fair board on February 18.

**Next Meeting Date:**

The next LCC meeting will be March 4, 2013, 3 p.m.

**Adjournment:**

Bostwick made a motion to adjourn the meeting at 3:50 p.m. Kamps seconded the motion. All ayes. Motion carried.

Submitted by,  
Sally Hull