

## **Minutes of Land Conservation Committee**

**Date of Meeting:** January 14, 2013  
**Members Present:** Dave Solin, William Bostwick, Glenn Remington, Holly Matucheski, Eugene Kamps  
**Members Absent:** Arlene Bonacci  
**Others Present:** Marie Graupner, Sally Hull, Duane Haakenson, Jeremy Irish  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Kamps 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. Remington seconded the motion. All ayes. Motion carried. Bostwick made a motion to excuse Bonacci as she is attending a Highway Department Conference. Remington seconded the motion. All ayes. Motion carried.

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

Graupner attended the Lumberjack meeting. She said the proposal to inventory invasive species along our roadways received the first approval. Shawano County gave a presentation on doing this type of invasive inventory.

### **Wildlife Damage – 2012 Claims:**

Jeremy Irish presented two claims for wildlife damage in 2012. One was for bear damage and one for turkey damage. Bostwick made a motion to approve the 2012 wildlife damage claims. Remington seconded the motion. All ayes. Motion carried.

### **Farmland Preservation Certificate of Compliance:**

Graupner presented several farmland preservation certificates. There will be a meeting for tax preparers next week in Antigo. For tax year 2012, there are 170 claims for a total tax credit of \$288,492.

### **Lumberjack RC&D Project:**

The proposal to inventory invasive species along roadways passed the first approval phase at the Lumberjack meeting. It will go on the April meeting for final approval. Solin agreed to contact the DNR and the County Forestry Department for nominees for the forestry award.

### **2012 SWRM Carryover Request:**

A request to carryover funds for projects has been submitted. This includes SEG funds for Brian Bolen and bonding funds for Tony Koss, Evergreen Dairy, Kathleen Pairitz, and Nagel Dairy.

### **Membership Dues for GLNAC:**

Discussion was held on paying dues for GLNAC. It was felt we would not get enough use from GLNAC to justify paying the dues. Bostwick made a motion to not pay dues to GLNAC. Kamps seconded the motion. All ayes. Motion carried.

**Technician Update:**

Duane Haakenson said we were using Lincoln County's technician to draw up plans for projects but the technician has been terminated. Lincoln County is looking for a replacement hopefully by March. Some projects are not done. Pam and Peggy from NRCS will help as much as possible.

**Department Update:**

A department update was mailed with agendas. A FPP-AEA agreement for Mike Wolter was mailed in. Graupner has been doing spot checks and working on cost share for SWRM. She attended a soils meeting in Shawano with Steve Zimmerman and Andy Merry and held a NMP meeting in December. Sue Porter from DATCP will be coming here to teach a SNAP Plus program. A second NMP farmer training was held. A sample copy of a resolution to restore base level funding for county conservation staff was handed out. Graupner received an email from the DNR regarding medication disposals statewide. The email suggested that medication disposals are not very cost effective. The committee feels that our efforts in Langlade County are valuable and are helping to dispose of a large quantity of unwanted medication.

**Review Bills:**

Bills were reviewed and approved.

**Upcoming Events:**

Lumberjack was held January 9 in Keshena. NM training was held January 11 in Antigo. A second NM training will be held January 25 in Antigo. A tax preparers workshop will be held January 22 in Antigo. NCLWCA will be held January 25 in Merrill. WLWCA will be held March 11-13 in Wisconsin Dells.

**Next Meeting Date:**

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

**Adjourn:**

Bostwick made a motion to adjourn the meeting at 3:45 p.m. Matucheski seconded the motion. All ayes. Motion carried.

Submitted by,

Sally Hull