



MEETING MINUTES

Committee: Land Conservation Committee
Date: Monday, July 10, 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	Present	
Dave Wilson	FSA Representative/Member	Present	

Non-Committee Members Present			
Name	Interest	Name	Interest
Duane Haakenson	LRR Director	Peggy Winter	NRCS
Molly McKay	LCD Conservationist	Tina Heuss	Public
Chris Arrowood	LRR/LCD	Sam Heuss	Public
Mitchell Ives	TIP	Noah Detlaff	Public

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

1. Meeting called to order at 8:30AM
2. The Committee recited the Pledge of Allegiance.
3. Approval of previous meeting minutes. Motion by Jansen, Second by Hardin to approve the meeting minutes for the May 1, 2017 meeting. All Ayes. Motion carried.
4. A request was made for public comment on agenda items and the consideration of items to be added to future agendas. None.
5. The following Non-Routine Business items were reviewed:
 - a. Conservation Camp Scholarship reports: Sam Heuss and Noah Detlaff, who were awarded scholarships to the WI Land+Water Youth Conservation Camp by the LCC, attended to share with the committee after going to camp. They detailed the five day experience and some of the conservation education they received. Both said it was a very positive experience and they hope to attend again.
 - b. Timberland Invasives Partnership Coordinator introduction: Mitchell Ives, the new coordinator for the Timberland Invasives Partnership (TIP), introduced himself to the

Meeting Minutes (Continued)

committee, gave his work and educational background, and hours he expects to be working in Langlade County.

- c. Cost-share bid policy review: McKay presented the Policy for Obtaining Quotes or Bids for Land Conservation Cost-Share Program, adopted in 2012, and suggested revisions to the policy. Discussion on how the changes to the policy will make it align with ATCP 50 cost containment language, make it easier to collaborate with other units of government, and improve the ease of use of the document followed.

Motion to approve the policy with updates and to change the competitive bidding threshold to \$25,000 made by Hardin and seconded by Wilson. No discussion. All Ayes. Motion carried.

6. Agency Reports: Peggy Winter, NRCS District Conservationist, shared sign-up dates for EQIP, CSP, and RCPP programs. She updated the committee on staff vacancies, does not know a timeline for refilling her two vacant positions at this time.
7. Department Updates: A written report was given to each member of the committee.
8. Reports of events attended:
 - a. Dave and Carol attended NCLWCA, May 26 in Florence Co. Highlight of meeting included discussion on invasive species work in Portage County and Langlade County.
 - b. Dave attended the NACD Leadership Symposium in Nebraska in June.
 - c. Joe attended Enterprise Lake District Meeting July 1. Turnout was good. Boyscout camp has been purchased – some land will be developed and some put into MFL. Boat landing has a monitor working a few days a week to check for weeds.
9. Upcoming events:
 - a. July 13-14 County Conservationist Meeting, Wisconsin Rapids
 - b. July 27 Lumberjack RC&D, Menominee County
 - c. August 16 NCLWCA Summer Tour, Three Lakes
10. The next meeting of the Land Conservation Committee is scheduled for August 7, 2017 at 8:30am in the Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI.
11. Motion by Jansen, second by Hardin to adjourn meeting at 9:53AM. All Ayes. Motion carried.

Minutes submittedⁱ by:

MOLLY MCKAY, LAND CONSERVATIONIST
LAND CONSERVATION DEPARTMENT

ⁱ cc: LCC County Clerk