## **Minutes of Land Conservation Committee**

**Date of Meeting:** October 8, 2012

Members Present: Dave Solin, William Bostwick, Glenn Remington,

Eugene Kamps, Arlene Bonacci, Holly Matucheski

Members Absent: None

**Others Present:** Marie Graupner, Sally Hull, 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:**

Kamps 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:**

Bostwick attended the Rollingstone Lake district meeting. The group discussed the weed harvesting permit and their raffle license. Matucheski and Graupner attended the Land and Water Conservation meeting in Wisconsin Rapids. Elections for the board were held. Two resolutions were passed as amended. Graupner will be attending the Farm Bureau meeting later this month as they will be discussing Land Conservation committees. A budget summary report was handed out. Langlade County needs to revise its FPP plan next year. The DATCP report for October was also handed out.

## 2013 Wildlife Damage Budget:

Jeremy Irish presented the 2013 budget plan for wildlife damage. The budget is reduced by \$1841 from last year. Payment is at a 75/25 split. Jeremy said bear damage has been less, probably due to a great crop of acorns this year. No turkey damage has been reported yet. Bostwick made a motion to approve the 2013 budget plan for wildlife damage. Bonacci seconded the motion. All ayes. Motion carried.

#### **Department Update:**

RC&D will be meeting next week. To date, \$6855.31 has been spent on the Arboretum project with \$499.69 left to spend. Nagel's have applied for three DNR permits for construction. DNR has approved one application for a manure storage facility as of now. The Wisconsin Counties Association is working on their budget. Graupner said there were 65 dairy farms in Langlade County as of last April. Evergreen Dairy has submitted a drawing of a proposed manure storage facility.

The Clean Sweep final report is due next week. Over 400 pounds of controlled substances were collected this year and were sent to a DEA burn site.

We received a NMP grant from UW Extension to help write nutrient management plans.

## Bills:

Bostwick made a motion to approve the bills. Matucheski seconded the motion. All ayes. Motion carried.

# **Upcoming Events:**

The AIS Strategic Planning will be held in Rhinelander on October 12. There will also be a meeting on October 15 at the Rhinelander DNR office. RC&D meets October 17 in Lincoln County. Kamps, Solin, and Graupner will attend. Nutrient Management Farmer Training is October 23 in Antigo. The TIP CWMA meeting will be held October 30 in Antigo.

## **Next Meeting:**

The next LCC meeting will be November 5, 2012, at 3 p.m.

## **Adjournment:**

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

Submitted by, Sally Hull