

Minutes of Land Conservation Committee

Date of Meeting: September 12, 2011
Members Present: Mike Klimoski, Rick Bina, Tom Schultz, William Bostwick, Glenn Remington
Members Absent: Eugene Kamps
Others Present: Marie Graupner, Sally Hull
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Klimoski at 10:15 a.m.

Approve Minutes and Agenda:

Schultz made a motion to approve the minutes of the last Land Conservation meeting. Bina seconded the motion. All ayes. Motion carried.

Old Business/Report of Events Attended:

Klimoski attended the Mary Lake meeting on September 3. Graupner attended an RC&D meeting in Rhinelander. Lumberjack RC&D will reapply for a three-year grant to fund Chris Hamerla's position. Chris will be attending a future LCC meeting in our county. Bostwick attended the September 3, 2011 Pickerel/Crane Lake meeting.

Agency Reports:

None

Lumberjack RC&D:

Kamps cannot attend the RC&D Conference in Stevens Point on September 14-16. Schultz made a motion to send Graupner to the conference in place of Kamps. Bostwick seconded the motion. All ayes. Motion carried.

The Forestry Committee met and agreed to the project to work on the Arboretum at Jack Lake. The project will need to be approved by the Finance Committee this week. The Forestry Committee agreed to two camping passes for Jack Lake to be used for the conference auction items..

Farmland Preservation Agreements:

Graupner handed out a list of FPP agreements within the AEA area. Some of the landowners have begun getting approval back from DATCP for their applications. There are over 20,000 acres either submitted or being submitted to DATCP.

There will be an AEA meeting in Wisconsin Dells on September 27. Graupner is attending along with Alex Crockford, Dave Solin, Chris Berry, and possibly Becky Frisch. Klimoski will also attend.

SWRM:

The Nagel project is in process. Silver Birch Ranch should be finished this week. More work has been approved on the access road as an extension to the project. Steckbauer's should be

finished this week with Duffek doing the work. Tony Koss has submitted a nutrient management plan for approval. A pre-bid meeting will be held at the Gooch farm, Andy Bures farm, and Jeff Smith's on September 13. These are all for animal trails and walkways. Bids will need to be in by September 19. Alex Crockford has asked for funds for a fencing project. Graupner said there is about \$10,000 left to spend in SWRM dollars.

2012 Department Budget:

The 2012 and 2013 budgets were submitted with funds included for a part-time intern. Graupner is meeting with Finance on September 19.

Replace Representative to Pickerel/Crane Lake District:

At the 2010 reorganization, Dave Solin was appointed the representative to Pickerel/Crane Lake. He will remain as the representative to Post Lake but a replacement is needed for Pickerel/Crane Lake until the next reorganization in April. Schultz made a motion to appoint Bostwick to the Pickerel/Crane Lake District. Bina seconded the motion. All ayes. Motion carried.

Department Update:

Spring Brook Dairy has received approval from the DNR for a leachate collection and treatment project. The DNR has been designated as the first enterprise agency in the state to have the authority to run their own department. Graupner asked if we should continue the poster contest again this year. There were approximately 180 entries last year. It was decided to continue doing the poster contest. Graupner will get the word out to the schools.

Bills:

Bina made a motion to approve the bills that were submitted. Schultz seconded the motion. All ayes. Motion carried.

Next Meeting:

The next LCC meeting will be October 17, 2011, at 10 a.m.

Adjournment:

Schultz made a motion to adjourn the meeting at 11:03 a.m. Bostwick seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull