

## Minutes of Land Conservation Committee

**Date of Meeting:** September 23, 2014  
**Members Present:** Dave Solin, William Bostwick, Joe Novak, Angela Schreiber  
**Members Absent:** Josh Willson, Sam Hardin  
**Others Present:** Marie Graupner, Sally Hull, Molly McKay, Duane Haakenson  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Solin at 3:15 p.m. The Pledge of Allegiance was recited.

### **Minutes of Last Meeting:**

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

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

Graupner attended a meeting in Wausau about nutrient management. She attended a TMDL meeting in Oshkosh. McKay attended a Stockbridge-Munsee meeting about wetlands as we have the Moose Lake and Red River basins in Langlade County.

### **Agency Reports:**

FSA – Carrie from the Wausau office gave an update on programs and changes since the farm bill was passed.

NRCS – Peggy submitted a written report about EQIP and CSP contracts.

### **Review of FPP/LWRM Plan:**

Haakenson discussed the draft of the Farmland Preservation Plan. A public hearing needs to be held and a Class 1 notice posted in the newspaper thirty days prior to the public hearing. The Farmland Preservation Plan needs to be adopted as an amendment to the county comprehensive plan. The comprehensive plan needs revising every ten years. There is a revision in Chapter 6 – Goals, Objectives, Policies, and Mapping Criteria – that needs to be made. Under “Criteria for Non-Farmland Preservation Areas” the words “Any Platted Subdivisions” need to be replaced with “Parcels Less Than Five Acres.” Bostwick made a motion to change the wording on page 25 replacing “Any Platted Subdivisions” with “Parcels Less Than Five Acres.” Novak seconded the motion. All ayes. Motion carried.

Schreiber made a motion to hold a public hearing on the Farmland Preservation Plan and publish a Class 1 notice in the newspaper. Solin seconded the motion. All ayes. Motion carried. The public hearing will be held October 27 at 2 p.m.

The Land and Water Resource Management Plan was last updated in 2008. This document is necessary to receive funding from DATCP for staffing, implementation and nutrient management and outlines direction for the Land Conservation Department. A public hearing needs to be held for the LWRM Plan and a Class 2 notice published in the newspaper. Schreiber made a motion to hold the public hearing for the LWRM Plan on October 27 at 2 p.m. and publish the Class 2 notice in the newspaper. Solin seconded the motion. All ayes. Motion carried.

**Department Update:**

Graupner assisted landowners with FPP, attended a TIP meeting, reviewed FPP/LWRM materials, did FPP spot checks, helped plan the fall grazing training that will be held with Stephanie Plaster in October, and worked on planning for implementation of cost share practices.

**Bills:**

Bills were reviewed.

**Upcoming Events:**

TMDL was held September 17 in Oshkosh. A county conservationist meeting will be held October 2-3 in Wisconsin Rapids. Lumberjack RC&D will be held at Quinn's in Neva on October 17. Schreiber, Solin and Novak will attend. Novak and Bostwick are attending a meeting about recycling ag plastics in Waupaca on September 25. A farm succession program is being held November 17 at Farm Bureau and a meeting in December will focus on new rules for agriculture.

**Next Meeting:**

The next LCC meeting will be October 27 at 2 p.m.

**Adjourn:**

Novak made a motion to adjourn the meeting at 4:25 p.m. Bostwick seconded the motion. All ayes. Motion carried.

Submitted by,  
Sally Hull