

Minutes of Land Conservation Committee

Date of Meeting: September 8, 2015
Members Present: Dave Solin, Joe Novak, Carol Feller Gottard, Dale Fronek
Members Absent: Sam Hardin
Others Present: Marie Graupner, Molly McKay, Duane Haakenson, Brigid Hanke, Chris Arrowood
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Solin at 3:17 p.m. The Pledge of Allegiance was recited.

Minutes of Last Meeting: Novak made a motion to approve the minutes of the last meeting. Fronek seconded the motion. All ayes. Motion carried.

Novak made a motion to excuse Sam Hardin. Fronek seconded the motion. Motion carried.

Old Business/Reports of Events Attended: Feller-Gottard attended the Post Lake Annual meeting. There was discussion on thin ice signs, the budget and fish stocking. Graupner attended the Lake Association of White Lake Annual meeting. Graupner, Solin and Hanke attended the NCLWCA summer meeting and tour. It was held in Lincoln County. Graupner attended a SNAP Plus meeting. McKay attended a wetland meeting, which focused on zoning issues.

Agency Report: Written report from Peggy Winter, NRCS, was read.

2015 Venison Donation: The venison donation program will be offer again this year. Langlade County's processor is Arrowood's Wildside at the rate of \$55 per deer. Langlade County has participated in the venison donation program for many years. Solin signed the paperwork before the end of August deadline.

Lumberjack RC&D grant – Langlade County: Brigid Hanke presented the 2016 grant proposal to the committee. This would be a grant to continue monitoring and control of invasive weeds. Feller-Gottard made a motion to approval the grant request and to forward the grant on to Lumberjack RC&D. Fronek seconded the motion. Motion carried.

Lumberjack RC&D grant - TIP grant proposal: Chris Arrowood presented information on a proposed grant involving the four counties within the Timberland Invasives Partnership (TIP). All four counties involved must agree before the grant will be applied for. Novak made a motion to support applying to Lumberjack RC&D for funds for the TIP proposal. Solin seconded the motion. Motion carried.

Department Update: Graupner informed the committee of possible donations that the Department might receive as a memorial for Dale Morse.

Bills: Bills were reviewed.

Upcoming events: Reviewed scheduled upcoming events. Possible tour for Land Conservation Committee members was discussed.

Next Meeting: The next LCC meeting was set for October 6 at 1:00 p.m. with the tour to follow the meeting.

Adjourn: Novak made a motion to adjourn the meeting at 4:00 p.m. Fronek seconded the motion. Motion carried.

Submitted by,
Marie Graupner