

Minutes of Land Conservation Committee

Date of Meeting: August 13, 2012
Members Present: Dave Solin, William Bostwick, Glenn Remington,
Eugene Kamps, Arlene Bonacci
Members Absent: Holly Matucheski
Others Present: Marie Graupner, Sally Hull, Duane Haakenson
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo

The meeting was called to order by Solin at 3 p.m. Bostwick made a motion to excuse Matucheski. Bonacci seconded the motion. All ayes. Motion carried.

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:

Solin attended RC&D. The sign project for Langlade County Forestry was approved in the amount of \$8992. Solin was appointed to be on the RC&D Executive Committee which will be meeting next week. Kamps also attended the RC&D meeting. He had copies of placemats that local restaurants will use showing invasive plant species.

Kamps attended the Greater Bass Lake meeting this past weekend. The issue over the culvert is still in the court system.

Graupner attended the Langlade County Waterways meeting in the Town of Nashville. She gave a presentation on the cooperative weed management area. She also talked to the Town of Wolf River and they are interested in the weed management area.

Bostwick attended the Post Lake meeting. They are looking at placing restrictions on speed boats and water skiing. Duane said he has received a complaint about discharging into the lake in one of the bays. There has also been a complaint about pumping sediment out of the lake. This is a DNR issue.

Farmland Preservation Program:

Graupner has received two withdrawal requests – from Ben Koeppel and another from Jim Keller. Bostwick made a motion to approve the withdrawal requests from Koeppel and Keller. Kamps seconded the motion. All ayes. Motion carried.

LCC Training:

The training for LCC committee members was tabled.

2013 and 2014 Budgets:

Graupner explained the 2013 and 2014 budget projections. She added in the match for Clean Sweep and budgeted for re-writing the Land and Resource Management Plan under contractual

services. Bostwick made a motion to approve the 2013 and 2014 budgets. Bonacci seconded the motion. All ayes. Motion carried.

Department Update:

Graupner has been working on Clean Sweep and getting things set for this weekend. A couple of farmland preservation agreements were sent in to the state. Amounts for the Koss project came in higher than expected. Graupner also attended the RC&D meeting and has been doing spot checks on farms.

Bills:

Bonacci made a motion to approve the bills. Kamps seconded the motion. All ayes. Motion carried.

Upcoming Events:

Clean Sweep will be held August 17-18 in Antigo, White Lake and Elcho. Graupner and Remington will attend NCLWCA in Wood County on August 24. A resolution to increase funding for invasive plants will be introduced. Farm Bureau addressed Land Conservation departments at their annual meeting. TIP will be held in Keshena on August 21. The USDA-NRCS local work group will be held in Merrill on August 28. A review of standards meeting is set for August 29 in Green Bay. Graupner plans to attend all the meetings.

Next Meeting:

The next LCC meeting will be September 10, 2012, at 3 p.m.

Adjourn:

Bostwick made a motion to adjourn the meeting at 3:55 p.m. Bonacci seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull