

LAND & WATER CONSERVATION COMMITTEE MEETING

**May 12, 2014 – 1:00 P.M.
CONFERENCE ROOM A-231**

Minutes

The meeting was called to order by Deputy Clerk Barb Waugh at 1:00 p.m.

Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak; Heidi Roekle; Barb Morgan; Dan Wysocky; Onie Karch; Paul Pisellini; Wally Sedlar; Chuck Sibilsky; Reesa Evans and Michelle Harrison, recording secretary were all present. Kevin Bork was excused. Concerned citizens Bill Euclide, Duck Creek Advisory Group President, Richard Matzke, Big Roche a Cri Lake Association President, Kay Olson-Martz, Farm Bureau, and Don Fornasier.

Barb Waugh asked for nominations for committee chair. Barb Morgan/Heidi Roekle nominated Joe Stuchlak. Stuchlak accepted. Motion passed by unanimous vote.

Barb Waugh excused herself – Stuchlak as Chair ran the rest of the meeting.

Stuchlak asked for nominations for Vice Chair. Pisellini/Roekle nominated Barb Morgan. Morgan accepted. Motion passed by unanimous vote.

Stuchlak asked for appointment of recording secretary. Roekle/Morgan appointed Michelle Harrison. Motion passed by unanimous vote.

Motion by Roekle/Morgan to approve the agenda. Passed unanimously.

Motion by Roekle/Stuchlak to approve the minutes of April 14, 2014. Motion carried by unanimous vote.

Public participation as we go.

Wildlife Abatement and Claims- None

Report on NRCS – None

Report on WNDR- none

Stuchlak described the above reports to the new committee member's even though we did not have any representation from the groups.

Report on L&WC department activities- report in packet. Evans explained that she has training dates set up for Clean Boats/Clean Waters with the first date this Friday, May 16th. Discussion took place on the tree and shrub sale, we were under budget for revenues.

Report on Central Wisconsin Windshed Partners- Heartland Farms is planting a couple miles of windbreak. Stuchlak asked for nominations for a board member to attend the windshed partners meetings. Roekle/Barb nominated Dan Wysocky to attend the meetings. Wysocky accepted. Motion passed by unanimous vote.

Report on Golden Sands Resource Conservation and Development- Stuchlak gave a report. He will be attending the meeting this Thursday.

Act on selecting an alternate for Golden Sands Resource Conservation and Development. Stuchlak asked for nominations for an alternate to attend these meetings if he is not able to. Morgan/Roekle nominated Paul Pisellini as an alternate. Pisellini accepted. Motion passed unanimously.

Report on USDA Farm Services Agency- None

THESE MINUTES HAVE BEEN APPROVED

Report on Duck Creek Activities- Bill Euclide gave his report. He stated that they have three items that they are working towards within their watershed. 1) Improve flow 2) Improve water quality 3) Improve the wetlands and better define these wetland areas. They are also looking into getting a grant for free water testing of wells for people that live within the Duck Creek Watershed.

Financial report- Discussion took place. Motion made by Roekle/Wysocky to approve the financial report. Motion carried by unanimous vote.

Report on how much money has been received through donations from the Lake Associations since 2009. Reports show that \$7,883.00 was donated since 2009. The committee stated that they feel that this process should be changed. The donations should not offset the levy; it should be in its own line item. Motion made by Roekle/Morgan to make this a separate line item for the 2015 budget so it can be used directly for Lake/AIS purposes. Motion passed by unanimous vote.

Discuss and/or act on cost share agreement. Sibilsky reported that there are two cost shares. Greg Soley in the amount of \$3,646.30 and Thomas Hennig in the amount of \$2066.40, both for windshed practices. Motion by Roekle/Pisellini to approve the two cost shares. Motion carried by unanimous vote. Kay Olson-Martz asked if they were required to have a 590 plan if they have animals. Chuck would check into this. Stuchlak asked if we have printed brochures that we can hand out to customer's explaining what we can offer for cost share. Evans explained that we have an old one that could be revamped. Roekle offered to proof read it when it is complete.

Discuss and/or act on the responsibilities of the Animal Waste Management Advisory Group Discussion took place. Sedlar explained that in the June 2012 minutes it stated that the committee was asked to form an advisory group to go over section 4 of the animal waste management ordinance. It was stated that the new committee members need a copy of this section and that the committee would look into this at the next meeting.

Discuss and/or act on DATCP training for all LWCC members new and old, June 5th at 4:30pm to be held in Westfield. Sedlar explained that training is being offered by DATCP to area committee members in Westfield. This will allow area committee members to attend this training closer to home rather than driving to Madison. Wysocky, Karch, Stuchlak, Morgan and Pisellini and Roekle committed to attending. Directions will be emailed closer to the date.

Communications: Sedlar described our ordinances in detail for the new committee members. New committee members will receive a copy of the stormwater runoff ordinance and animal waste management ordinance before the next meeting. Evans explained the Lakes program in detail.

Items for next meeting: Section 4 of the animal waste management ordinance and the advisory group roles. The next meeting is set for June 9, 2014 at 1:00 p.m. Motion by Roekle/Morgan to adjourn at 2:12pm. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison
Recording Secretary

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