

LAND & WATER CONSERVATION COMMITTEE RESOLUTION MEETING
JANUARY 17, 2012
5:30 P. M.

Present: Stuchlak, James, Morgan, Florence Johnson (sitting in for England), Licitar.
Absent: Keckeisen, Bork.

Call to Order: Chair Stuchlak called the meeting to order at 5:40 P.M. in Courthouse Conference Room A231.

Was the meeting properly noticed? Yes.

Agenda. Motion to approve the agenda, Morgan/James, carried unanimously.

Public participation. Chair Stuchlak stated that public participation would be taken “as we go”.

Resolution to Revise Natural Resources Account. Motion to approve the Resolution to Revise the Natural Resources Account, James/Morgan, carried unanimously.

Resolution Authorizing Application for the Department of Natural Resources Conservation Aids. Motion to approve the Resolution Authorizing Application for the Department of Natural Resources Conservation Aids, James/Licitar, carried unanimously.

Communications. 1.) Murphy presented 2012 Joint Allocation Plan and requested permission to send DATCP a reply objecting to providing funding for nutrient management support activities and stating that allocations should be focused on LWRM plans and not state priorities. Committee provided permission. 2.) Murphy reviewed WLWCA communications about proposed drainage district legislation. It was agreed to promote legislation that will eliminate “suspended drainage districts.”

Motion to Adjourn. At 5:57 PM, motion to adjourn, James/Morgan, carried unanimously.

Minutes recorded by Chris Murphy, Conservationist