

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES DATE: May 14, 2012
TIME: PLACE: Room: A231

County Clerk called the meeting to order at 9:00 a.m.

Roll call showed all present with Bork and James excused.

The meeting was properly noticed stated Murphy

Nomination for Chairperson was asked. Morgan nominated Al Sebastiani. No other nominations were made. Al Sebastiani shall serve as Chairperson.

Chairperson Sebastiani conducted remainder of meeting.

Nomination for Vice-Chair was asked. Stuchlak nominated Licitar. Licitar nominated Stuchlak. Voting occurred. Licitar received 3 votes while Stuchlak received 2 votes. Glenn Licitar shall serve as Vice-Chair.

Morgan/ Roekle motion to appoint Conservation Clerk as Recording Secretary. Passed Unanimously.

Motion by Licitar/Stuchlak to Approve Agenda. Passed Unanimously.

Motion by Stuchlak/ Licitar to Approve minutes of April 9, 2012 and April 17, 2012 Land & Water Conservation Committee meetings.

There was no Public participation.

There was no Wildlife Abatement and Claims report and possible action.

Austin Felts WDNR Forester provided a report on tree planting activities.

Michelle Kominsky provided a NRCS report on members of her staff, wetland determination activities, Conservation Security Program and Farm Bill activities.

Murphy provided L&WC Department report and answered questions about tree sale and New Chester Dairy.

Licitar provided a Central Wisconsin Windshed Partners report on windbreak planting activities. There is 18.2 miles of windbreak plantings planned for 2012. CWWP is investigating becoming a non-profit organization. Motion by Stuchlak/Roekle to reappoint Licitar as CWWP representative. Passed Unanimously.

Roekle/Morgan motion to appoint James as alternate to Golden Sands Resource Conservation and Development.

No USDA Farm Services Agency report.

Murphy reported applications have been received for Conservation Clerk vacancy and narrowed to 5 applicants. Consensus of Committee to have Chair as representative for interviews.

Discussion occurred on revising Section 4 of the Adams County Animal Waste Management Ordinance. Motion by Licitar/Roekle to conduct public hearing on proposed revisions to exempt research projects and to prevent application of liquid manure through irrigation systems. Passed Unanimously.

Murphy reviewed State Statute Chapter 92 with Committee.

Committee discussed letter sent to WLWCA regarding DATCP allocation.

Discussion occurred on Easton Dam Handicap Fishing Access. Motion by Morgan/ Roekle to seek alternative rather than built handicap fishing access to and on flow control structure. Passed Unanimously.

Discussion occurred on Cottonville Dam gate seals repair. Motion by Stuchlak/Roekle to move project forward using capital improvement funds located in Dam Maintenance Account.

Motion by Stuchlak/Roekle to recess for 5 minutes (10:43 a.m.). Passed Unanimously.

Chair Sebastiani called meeting back to order at 10:48 a.m.

Murphy reviewed Financial Report with Committee.

Communications: Murphy provided update on meeting with Leola Drainage District Volunteer Committee and the Adams County Drainage District Board; Murphy provided memo to Committee summarizing hammerly site visit – Committee stated they are pleased he met instructions to remove all items other than manure from storage system but their expectation is Hammerly has not met all contract obligations until grass is seeded on west and east side while he stabilizes the south side by back filling with limestone screenings or topsoil seeded to grass.

Items for June's Land & Water Conservation Committee meeting: Easton Lake District response for handicap fishing access.

Next meeting date is June 11, 2012 at 9:00 am in room A260

Motion to Adjourn by Roekle/Morgan. Passed Unanimously.