

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: March 12, 2012 TIME: 9:00 a.m. PLACE: Room: A231

Call meeting to order at 9:00 am. Roll call showed all present except Keckeisen and Stuchlak both excused.

The meeting was properly announced.

Motion by Licitar/Morgan to approve Agenda. Motion passed unanimously.

Motion by England/Bork to approve minutes of February 13, 2012 Land & Water Conservation Committee meetings. Motion passed unanimously.

No Wildlife Abatement and Claims report.

No WDNR report.

Michelle Kominsky presented NRCS report on Environment Quality Incentive Program, wetland determinations and Farm Bill Conservation Plan review activities.

Murphy present L&WC Department report and discussion occurred regarding New Chester Dairy concrete methods. James complimented Evans on the Shoreland Resident Handbook she developed. Licitar questioned if conditions within the Leola Drainage District has improved with Murphy and Evans reporting no improvements have been discovered.

Licitar provided Central Wisconsin Windshed Partners report stating next meeting is in April.

James provided Golden Sands Resource Conservation and Development report stating the next meeting is in April and neither him nor Stuchlak will be able to attend. James asked for substitutes.

Bork provided USDA Farm Services Agency report stating Conservation Reserve Program sign-up has begun. Motion by Morgan/ Licitar to approve financial report. Motion passed unanimously.

Murphy provided L&WC financial report and stated there was nothing of significance to report.

Motion Bork/England to purchase 1997 Chevy Astro van for \$4,250 from A-F Motors and sell existing 2005 Ford Focus and 1995 Lumina Van for an estimated revenue of \$6,000. Discussion occurred and motion passed unanimously.

Motion Morgan/Licitar to utilize General Engineering Company for Stormwater Runoff Ordinance Engineering Services contingent upon agreement between the County and General Engineering reflects services will be utilized as needed with no contractual commitment. Motion passed unanimously.

Motion England/Bork to transfer \$12,346.72 from Natural Resources Expense Account to Land and Water Conservation Expense Account to cover Lake Protection Grant negative balance. Motion passed unanimously.

Rick Graham and Jeff Postle of DATCP provided a presentation on atrazine prohibition areas. Committee instructed Murphy to work with Adams County Public Health Nurse to target an area for well testing and report back at April meeting.

Communications were reviewed. Murphy instructed 2 complaints were received regarding Jay Hammerly's improper use of manure storage system that was cost-shared by Adams County. Committee instructed Murphy to gather facts so they may investigate at April Committee meeting. Committee reviewed proposed letter to Senator Olsen.

Items identified for next month's Land & Water Conservation Committee meeting are Hammerly investigation; Drainage District Legislation update; Groundwater Program Target Area.

Next meeting date will be April 9, 2012, 9:00 am, Room A231.

Licitar/England motion to Adjourn. Motion passed unanimously.