

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: May 9, 2011 TIME: 9:00 a.m. PLACE: Room A231

Present: Glenn Licitar, Barb Morgan, Terry James, Kevin Bork, Diane England

Excused: Joe Stuchlak, Karl Klingforth

Call to Order: Meeting was called to order by Vice-Chair James at 9:00 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Morgan; seconded by Bork to approve the agenda. Motion carried unanimously.

Approval of Minutes: Motion by Licitar; seconded by Morgan to approve the minutes from the April 11, 2011 Land and Water Conservation Committee meeting. Motion carried unanimously.

Public Participation: Co-chair James stated he would take public participation as needed.

Wildlife Abatement and Claims Program: No report

WDNR: No report

NRCS: No report

LWCD Monthly Report: Murphy distributed the report and there were no questions. James asked Murphy to check on a report that the dam operator is driving his truck to check the dams.

Central Wisconsin Windshed Partners: Licitar reported that the Highway Department has two projects scheduled.

North Central Land and Water Conservation Association: The Spring meeting is June 10, 2011 in Antigo.

Golden Sands Resource, Conservation and Development Report: No report

USDA Farm Services Agency: Bork report that 14% of corn and 0% of soybeans are planted. This is a record slow pace. Due to budget constraints, meetings will be held every other month.

Naming of Un-named Stream in Town of New Haven: Licitar reported that the Lake Mason Lake District and Town Board have approved naming the creek Cody Creek. The next step is to have the Land & Water Conservation Committee and County Board approve. Motion by England; seconded by Morgan to prepare a Resolution naming the formerly unnamed stream in District 1 in the Town of New Haven Cody Creek. Motion carried unanimously.

Programmable Stream Monitors: Due to carry-over amounts not being known yet, this item will be addressed in the June committee meeting.

Resolution to Transfer Funds from the General Fund to the County Dam Maintenance Account: Motion by Licitar; seconded by Morgan to approve and sign the Resolution to Transfer Funds from the General Fund to the County Dam Maintenance Account and send it on to the Finance Committee for signatures. Motion carried unanimously.

Motion by Morgan; seconded by England at 9:18 to take a short break. Motion carried unanimously.

Meeting called to order by Vice-Chair James at 9:22 a.m.

Partners for Fish and Wildlife Habitat Development Agreement: Murphy explained that the \$25,000 from this grant would be used to help match DATCP funding for the Big Spring project. Motion by Morgan; seconded by England to approve the Partners for Fish and Wildlife Habitat Development Agreement. Motion carried unanimously.

Sherwood Dam Toe Drain Agreement: After discussion and a conference call with Pete Haug of Ayres Associates, motion made by England; seconded by Morgan to approve the Sherwood Dam Toe Drain Agreement with Holtz and Associates. Motion carried unanimously. Construction will begin approximately July 1.

Land and Water Resources Management Plan: Murphy distributed copies of the 2007-2011 plan.

Cost-Sharing Contracts: The following Lake Protection Grant cost-share contracts were presented: 1) Ron and Claudine Taub; 2) Angela and Jason Stutzman; 3) Todd, Michael and Duane Foerster; 4) John Renz and James Weber; 5) Dave and Wendy Newsom. Motion by England, seconded by Licitar to approve the cost-share contracts as presented. Motion carried unanimously

Travel and Training Requests: None

Communications: Information in the committee packets was reviewed.

Financial Report: Motion by Morgan; seconded by Bork to approve the financial reports as presented. Motion carried unanimously.

Items for the June L&WC Committee Meeting:

- Naming of Cody Creek in District 1, Town of New Haven
- Programmable stream monitors
- Tree and Shrub sale update
- Agricultural Shoreland Protection Ordinance

Motion by Morgan; seconded by England to adjourn at 10:30 a.m. Motion carried unanimously

Next scheduled meeting:

Monday, June 13, 2011 at 9:00 a.m., Room A231

Minutes taken by:
Pat Johnson
Conservation Clerk