

LAND & WATER CONSERVATION COMMITTEE MEETING

January 12, 2015 – 1:00 P.M.

Courthouse Conference Room: A231

Minutes

The meeting was called to order by Chair Stuchlak at 1:00pm. Pledge of Allegiance was conducted. Harrison stated that the meeting was properly announced.

Present: Joe Stuchlak, Heidi Roekle, Barb Morgan, Onie Karch, Paul Pisellini, Dan Wysocky, Kevin Bork, Wally Sedlar, Michelle Harrison were all present. Concerned citizens: Bill Euclide, Don Fornasier, Meagan Duberstein NRCS.

Motion by Wysocky/ Roekle to approve the agenda. Motion carried by unanimous vote.

Motion by Morgan/Roekle to approve the minutes of December 8, 2014. Motion carried by unanimous vote.

Public participation as we go.

Report on Wildlife Abatement. None

Report on NRCS. Meagan stated that the Easement Program is still open. Adams County only has 4 that are established. The Stewardship program is still open as well. NRCS is implementing a new online program called Client Gateway. This software program allows customers to enter contracts, applications and other things all online.

Report on WNDR- None

Report on L&WC department activities- report was in committee packet. Question was asked about soil samples that were taken. Sedlar explained that we did some soil sampling for a Nutrient Management plan.

Report on Central Wisconsin Windshed Partners- Wysocky stated 2 tractors will be serviced as well as purchasing a mower for an ATV so they are able to maintain the windbreaks.

Report on Golden Sands Resource Conservation and Development- Stuchlak stated that the next meeting will be Jan 21, 2015. Joe Piechowski, chairman on Golden Sands, passed away. He will be missed. He helped with getting a harvester for Goose Lake.

Report on USDA Farm Services Agency- Bork stated that today the final report came out but he hadn't had the time to get the numbers together. Meeting are quarterly.

Report on Duck Creek Activities- Euclide reported that the Duck Creek Advisory Group is officially incorporated. They have made changes and rewrote their bylaws. Section 26 and the railroad tracks are a concern for the group. They will continue to pursue these issues. He stated that the group sent out a letter of a synopsis of what is happening with foresting in the county and a need for a county forester.

Financial report- Sedlar gave an overview of the financial report. Motion made by Roekle/Morgan to approve the financial report. Motion carried by unanimous vote.

THESE MINUTES HAVE BEEN APPROVED

Discuss and/or act on SWRMP cost share agreements. Cost share for nutrient management for Earl and Kay Martz for \$1816.08 for 64.86 acres. Discussion took place. Motion by Morgan/Roekle to approve the cost share agreement. Motion carried by unanimous vote.

Communications: Reminder Jan 13, 2015 at 7pm at the Community Center is an informational meeting for the proposed amendment to the Adams County Comprehensive Zoning Ordinance to create a Forest Recreation District. Sedlar stated that Richfield Dairy is moving forward. He attended a meeting with Milk Source in Kaukauna. He stated that they would have to reapply for the animal waste storage permit. CREP brochure was in the packet. DATCP has asked us if we would be interested in developing a CREP area. There will be a meeting on Jan 26, 2015 with DATCP to discuss this. AG issue—there is a manure storage that is overflowing. Sedlar is working with the owners to deal with the issue. They need to go to a daily haul. LWRMP – a couple meetings have already been completed. We still need to have a public hearing. We need to probably send out 300+ surveys yet. Copy of the letter was handed out that was sent to Stuchlak that explained what the \$1400 WLWCA dues is used for.

Next meeting date: February 9, 2015 at 1:00pm in room A231.

Motion by Roekle/Wysocky to adjourn at 1:28p.m. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison
Recording Secretary

THESE MINUTES HAVE BEEN APPROVED