

Land & Water AND Resource & Recreation & Planning and Zoning Joint Committee Meeting Minutes

October 11, 2016, 1:00 p.m.

The meeting was called to order by Chairman Morgan at 1:00 p.m. The meeting was properly noticed. Roll call: Johnson, Karch, Morgan, Nickel, Pisellini, Wysocky, Babcock, Gilner, Sebastiani and Theisen. Excused: Bork and Borud. Also present: Richard Matzke, Peter Church, Jodi Schappe, Eric Edwards, Kay Olson-Martz, Jay Jocham, Bob Kissinger, Dwaine Hays, Bill Euclide, McLaughlin, Lynda Bula and Sedlar. The Pledge of Allegiance was said.

Motioned by Karch/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Karch to approve the minutes from September 13, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

1. Discuss and/or act on Farmland Preservation Plan. Fred Heider (NCWRPC) spoke regarding the Farmland Preservation Plan. Discussion took place. Motioned by Nickel/Pisellini to move forward with Farm Preservation Plan. Motion carried by unanimous voice vote.
2. Discuss and/or act on the transfer of the Nonmetallic Mining Reclamation Ordinance from Planning and Zoning to L&WCD. Motioned by Pisellini/Karch to approve the transfer of the Nonmetallic Mining Reclamation Ordinance from Planning and Zoning to L&WCD. Motion carried by unanimous voice vote.
3. Motioned by Sebastiani/Gilner to adjourn the joint meeting at 2:08 p.m. Motion carried by unanimous voice vote.

Reconvened: Land & Water AND Resources and Recreation Committee meeting. Also present: Becky Gutzman, Angela DeSmith, Berry Bensen, Swensen and Arneson.

Committees to discuss and/or take action on the following Land & Water Conservation Department agenda items:

4. Report on Wildlife Abatement – update was given.
5. Report on NRCS – Cable gave a verbal report, applications are being taken for the EQUIP program.
6. Report on WDNR – None
7. Report on Central Wisconsin Windshed Partners – meeting will take place in December
8. Report on Golden Sands Resource Conservation and Development – update given by Pisellini
9. Report on USDA Farm Services Agency – None
10. Discuss and/or act on 2017 Wildlife Damage Program budget – Motioned by Karch/Wysocky to approve 2017 Wildlife Damage Program grant for \$32,430.06. Motion carried by unanimous voice vote. Motioned by Pisellini/Karch to include the venison program by Berry Bensen. Motion carried by unanimous voice vote.
11. Report on L&WC Department activities – handout was provided
12. Report on poster and speaking contests – Sedlar provided information
13. Discuss financial report – was included in handout packet
14. Communications – Petenwell Park harbor RFP was distributed; received half dozen proposals

15. Will Andresen, Interim North Central Regional Director – Ag position moving forward; Next Generation reorganization taking place
16. Staffing Updates – update given by Swensen; Food Preservation educator will be done.
17. Monthly Reports – handout was provided
18. Financials for September 2016 – handout was provided
19. Community Center – Update given; rooms are booked
20. Communications – Handout given on local government center training

Next meeting date: Regular meeting – November 8th, @ 1 p.m. at Community Center; Public Hearing – November 9th.

Motioned by Karch/Wysocky to have UW Extension department listed first on the agenda next month. Motion carried by unanimous voice vote.

Motioned by Karch/Johnson to adjourn at 2:55 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi
Recording Secretary
CP/ck

These minutes have been approved by the committee.

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