

**LAND & WATER CONSERVATION COMMITTEE MEETING
MARCH 13, 2014 – 2:00 P.M.
CONFERENCE ROOM A-231**

Minutes

The meeting was called to order by Al Sebastiani, Chair, at 2:00 p.m. The meeting was properly announced.

Attending: Al Sebastiani; Barb Morgan; Glenn Licitar; Joe Stuchlak; Kevin Bork; Heidi Roekle; Wally Sedlar and Michelle Harrison, recording secretary. Terry James was excused.

Motion by Roekle/Morgan to approve the agenda. Passed unanimously.

Motion by Licitar/Roekle to approve the minutes of February 10, 2014. Motion carried by unanimous vote.

Public participation as we go.

Wildlife Abatement and Claims- none

Report on NRCS – none

Report on WNDR- none

Report on L&WC department activities- report in packet. Question was asked about the Tree and Shrub sale. Sales are down from last year. The tree order was reduced as much as possible. Trees/shrubs are still left to sell. Bundles of 5 are now for sale until gone.

Report on Central Wisconsin Windshed Partners- none

Report on Golden Sands Resource Conservation and Development- none

Report on USDA Farm Services Agency- none

Report on Duck Creek Activities- Bill Euclide gave a report on the Duck Creek Watershed advisory group meeting. Euclide explained that Gini Knight from WLWCA attended their last meeting. She spoke about Nutrient Management plans. They will be discussing their 5 year plan at next week's meeting.

Financial report- Discussion took place. Question was asked about the negative \$2,250.00 in Lake Protection Revenue. Error has been corrected. The question was asked if we will be reimbursed for the deer processing. Harrison stated that it would be. It did show that the revenue received for wildlife abatement was more than the expenses. That was the difference plus the \$250.00 admin cost. Motion by Roekle/Stuchlak to approve the financial report. Motion carried unanimously.

Discuss and/or act on cost share agreement. All bids were declined by Parks Department. No cost share agreements at this time.

Discuss and/or act on End of Year 2013 financials. Discussion occurred. Motion by Morgan/Licitar to approve 2013 year end financials. Motion passed unanimously.

Discuss and/or act on Envirothon costs for 2 teams and lodging. Harrison stated total donations received were \$340.00 and additional \$280.00 is needed for lodging. Master Gardner's donated \$200.00 and an anonymous donation of \$140.00. Currently, there is \$210.00 budgeted for lodging. It was also brought up that

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the additional money needed could come out of Natural Resource account and should be checked into. Motion made by Morgan/Stuchlak for Michelle and Wally to find the additional money to support the Envirothon team. Motion carried by unanimous vote.

Discuss and/or act on 2015 DATCP grant application. Sedlar passed around the application for committee to review. Discussion occurred.

Discuss and/or act on appointing Wally Sedlar as the new facilitator for the animal waste management ordinance advisory group. It was suggested that Wally review minutes and tapes to understand how the group was created and for what reasons. Discussion took place. Motion made by Morgan/Bork to appoint Wally Sedlar as the new facilitator for the Animal Waste Management Ordinance Advisory Group. Motion carried by unanimous vote.

Motion made by Stuchlak/Roekle to go into closed session at 2:43pm. Motion passed unanimously.

Motion made by Stuchlak/Roekle to come out of closed session at 2:55pm. Motion passed unanimously.

Items for next meeting: Update on funding for Envirothon.

Communications: Americorps application is due. Reesa explained that she would like to have a team of 8-12 people complete stream inventory on 418 miles for the summer.

Dam grant results should be in by March 31, 2014. Cottonville waterway marker permit has been amended to only include the 3 buoys that will be placed in front of the earthen dam at Big Roche a Cri. Grant for Clean Boats Clean Waters through Golden Sands has been accepted for Petenwell and Castle Rock .

The next meeting is set for April 14, 2014 at 1:00 p.m.

Motion by Stuchlak/Roekle to adjourn at 3:15pm. Motion carried by unanimous vote.

Respectfully submitted,

Michelle Harrison
Recording Secretary

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