

LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

October 8, 2012

TIME: 1:00p.m. PLACE: A231

Called meeting to order at 1:00p.m. Roll call showed Barb Morgan and Kevin Bork excused and all others present.

Harrison stated that the meeting was properly noticed.

Motion by Stuchlak/Roekle to Approve Agenda. Passed Unanimously.

Motion by Licitar/James to Approve minutes of September 10, 2012 Land & Water Conservation Committee meetings. Passed Unanimously.

Public participation as we go.

There was no Wildlife Abatement and Claims report.

There was no report given for the WDNR.

There was no report given for NRCS.

L&WC Department report and possible action- none

Central Wisconsin Windshed Partners report –no report given

Golden Sands Resource Conversation and Development, James reported that he attended the last meeting. Wysocki Farms gave a presentation. Next meeting is in two months.

There was no report given for the USDA Farm Services Agency.

Financial Report – Discussion took place. Motion by James/Stuchlak to approve the financials. Passed Unanimously.

Discuss and possible action with speech/poster contest- Harrison explained that the contest is difficult to get started in the fall due to the fact that school has just started and there are many activities that are taking place such as testing and school wide fundraisers. A motion was made by Roekle/Licitar to have the poster contest take place in the Spring.

Update on 2013 budget. Murphy gave the update. Discussion took place on the Agronomist position, that this is a service to Adams County.

Discuss and possible action on Adams County Animal Waste Management Advisory Group.

The first meeting was set for October 18, 2012—requesting that this meeting be cancelled due to County Conservationist's vacation. A new date and time is tentatively set for November 1, 2012. There was no objection from the committee.

Report on communications between New Chester Dairy and Adams County. Copy of response letter was handed out. Murphy summarized the issues that were discussed in the letter. It was discussed that each member of the board should receive a copy of the response since they were copied on the original letter from the attorney. Discussion took place on who should all be copied when Murphy sends correspondence to New Chester Dairy. It was determined that Mr. Ostrum and Mr. Wolf would be copied while primary contact shall be Mr. Garcia, Operations Manager.

Communications. A copy of Letter to DATCP for refund was handed out. DATCP report – state funding is down again.

Next meeting date is November 6, 2012 at 1:00pm in room A231

Motion to Adjourn by James/Roekle at 2:40p.m. - Passed Unanimously.

Respectfully submitted; Michelle Harrison