

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, February 8, 2012 9:30AM*
County Board Room

Call to order
Approve Agenda
Approval of Minutes of the Previous Meeting
Public Comments

Wildlife Damage Program (discussion/action)

- Approve 2011 claims
- Program update

Resolution to Transition Wis. Land & Water Conservation Assoc. Area Affiliation (discussion/action)

- Consider transition from West Central Area WLWCA to Northwest Area

Nonmetallic Mine Reclamation Fee Schedule (discussion/action)

- Update fee schedule to include frac sand

Voucher Review and Financial Reports (discussion only)

- Review bill sheet

10:15AM: Agency Report

- DNR, Paul Heimstead

Director's Report (discussion only)

- Other items

Committee Observances (discussion only)

Adjournment

Committee note: Dean Johansen will bring treats

*Note – Meeting may start following Lime Quarry Committee meeting

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerks office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Land Conservation Committee

Dean Johansen, Chair

Herschel Brown, Vice Chair

Randy Korb

Larry Jepsen

Ted Johnson, FSA Rep.

Polk County Land Conservation Committee

The Land Conservation Committee met February 8, 2012 in the County Board Room.

Supervisors Present: Dean Johansen, Herschel Brown, Randy Korb
Ted Johnson, FSA Rep.
Absent: Larry Jepsen
LWRD staff: Tim Ritten and Patti Andersen
Others: Cindy Blonk, Burnett County, Wildlife Damage Consultant

Chairman Johansen called the meeting to order at 9:40 am. **Motion (Brown/Johnson) to approve the agenda; carried. Motion (Brown/Johansen) to approve the January minutes. Both motions carried.**

Public Comments None.

Wildlife Damage Program Cindy Blonk distributed and reviewed the 2011 Wildlife Damage claims. Discussion held. Committee discussed and reviewed a claim from Hanson in Eureka township. **Motion made (Johnson/Brown) to approve recommendation to pay damages in the amount of \$471.55. Motion carried unanimously. Motion made (Brown/Johansen) to approve 2011 Wildlife Damage Claims in the total of \$66,141.88. Motion carried unanimously.**

Resolution to Transition Wisconsin Land & Water Conservation Association Area Affiliation

Discussion held on Polk County Land and Water Resources transitioning from the west central area to the northwest area of the Wisconsin Land and Water Conservation District. **Motion made (Johnson/Korb) to approve resolution to transition membership. Motion carried unanimously.**

Nonmetallic Mine Reclamation Fee Schedule. Ritten distributed the 2012 Land and Water Resources Fee Schedule with the inclusion of frac sand monies. Discussion held on including frac sand mine permits on fee schedule. **Motion made (Johnson/Brown) to approved updated fee schedule for 2012. Motion carried unanimously.**

Voucher Review and Financial Reports. Ritten distributed and discussed vouchers for February. Ritten also distributed the fourth quarterly report from December 2011, stating total income and total expenses were within budget guidelines.

Agency Report. None

Director's Report

Education Projects

- Katelin and Jeremy continue to be on WPCA Radio twice a month speaking on a variety of topics about water quality.
- Katelin gave 4 groundwater presentations to Unity third graders.
- Ordered video equipment for educational DVDs.

Lake Projects

- LWRD staff has finished the final reports for Coon Lake, Big Butternut and the Aquatic Invasive Species (AIS) control and Japanese Knotweed Control grants.
- Applications for the 2012 grants are complete. They include a new county-wide AIS control, Knotweed control, Apple River Flowing planning, and Church Pine/Round/Big Lake planning grants.

Agriculture Projects

- Engineer Technician will be meeting with a landowner in Farmington about closing a manure storage facility under a barn.

Committee Observances. None

Motion made (Korb/Johansen) and seconded and carried to adjourn at 11:05 am.

Pending approval by the LCC Secretary and amendment at the next meeting.