

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, April 11, 2012 9:30AM*
County Board Room
***Amended Agenda**

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

Wildlife Damage Program (discussion/action)
-2012 Bear Trapping Agreement
-Program update

*Resolution to Authorize WDNR TRM grant funding (discussion/action)
-Targeted Runoff Management grant application for Mabry manure storage

Voucher Review and Financial Reports (discussion only)
-Review bill sheet

10:15AM: Agency Report
-USDA-FSA, Aaron Moore

Director's Report (discussion only)
-Other items

Committee Observances (discussion only)

Adjournment

Committee note: Ted Johnson 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 April 11, 2012 in the County Board Room.

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

Chairman Johansen called the meeting to order at 10:01 am. **Motion (Brown/Jepsen) to approve the agenda; carried. Motion (Johnson/Johansen) to approve the February 8 minutes. Both motions carried.**

Public Comments D. Hendrickson, Balsam Lake, spoke on his nonmetallic mine.

Wildlife Damage Program

2012 Bear Trapping Agreement: Blonk reviewed the 2012 annual agreement between Polk County and Wildlife Services for the bear trapping agreement. **Motion (Johansen/Johnson) to approve Cooperative Service Agreement between Polk County and United States Dept. of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services.**

Program Update: Blonk discussed the appeal that was dropped by D. Lauritsen.

Resolution to Authorize WDNR TRM Grant Funding: Ritten discussed the Targeted Runoff Management grant application for Mabry manure storage. The same resolution was allowed last year. **Motion (Jepsen/Johnson), to authorize application for Wisconsin Department of Natural Resources Targeted Runoff Management grant funding. Motion carried.**

Voucher Review and Financial Reports: Voucher report was discussed.

Agency Report:

FSA: Aaron Moore discussed the Conservation Reserve Program (CRP) signup ending on April 16. Many landowners are taking lands out of CRP. Also discussed the county committee election coming up for southern Polk County.

Directors Report:

Lake Projects:

- All grants applied for are funded: county-wide AIS control, Knotweed control, Apple River Flowage planning, Church Pine/Round/Big Lake planning grants.
- Runoff control pond at Pipe Lake has a failure of the berm around the outlet pipe. The contractor has agreed to fix it at his expense.
- Balsam Lake millpond box culvert design and plans are expected to be finalized soon, then the permit approval process will begin.
- The Department has been working with Bone Lake on several water quality issues including runoff control ponds and erosion control sites.

Continued.....

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

Agriculture Projects

- Abandoned well is being closed in Town of Osceola.
- Staff met with a landowner in Farmington about closing a manure storage facility under a barn.
- The Department has received three requests for manure storage construction information recently, but no plans have been submitted to the Department yet.

Education Projects

- Katelin and Jeremy continue to be on WPCA radio every other Thurs. morning (95.7FM at 9:30am) speaking on a variety of topics about water quality.
- The Department met w/ IT Dept. to discuss hardware and software requirements.

Miscellaneous

- Tree program: One day for tree order pick up is Friday April 27 from 7am – 7pm.
- Earth Day set for April 20th.
- Frac sand meeting April 26 at Unity, sponsored by the Towns Association.
- First Polk County Association of Lakes and Rivers meeting of 2012 is on April 18 at 7 pm at Justice Center.
- Land and Water Resource Department 2011 Annual Report was distributed to committee for review at home and approval at next meeting.

Motion (Brown/Johnson) to adjourn. Meeting adjourned at 11:07 am.