

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin

Friday, January 14, 2011 9:30am **NOTE DATE CHANGE
County Board Room

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

Wildlife Damage Program - Cindy Blonk

- Set 2010 Wildlife Damage Program Crop Prices (discussion/action)
- Program updates (discussion only)

Burnett Contract - (discussion/action)

- Review contract for technical services to Burnett County for 2011

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

Agency Reports

- DNR-Forestry/Wildlife
- NRCS-Keith Zygowicz
- FSA-Aaron Moore
- UWEX-Vacant

CLOSED SESSION to Begin Performance Evaluation Process for the Land & Water Resources Department Head:
Under Wis. Stat. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Committee Observances (discussion only)

Presentation by Staff Person (time permitting)

Adjournment

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.

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Polk County Land Conservation Committee

Dean Johansen, Chair Herschel Brown, Vice Chair Wendy Rattel, Secretary Larry Jepsen Ted Johnson, FSA Rep.

Polk County Land Conservation Committee

The Land Conservation Committee met January 14, 2011 in the County Board Room.

Supervisors Present: Dean Johansen, Larry Jepsen, Herschel Brown, Wendy Rattel and Ted Johnson, FSA Representative.

LWRD Staff: Tim Ritten and Becky Burkhardt.

9:42 a.m. Chairman Johansen called the meeting to order. **Motion (Jepsen/Brown) to approve the Agenda. Motion (Brown/Rattel) to approve the December minutes. Both motions carried.**

Public Comment. None

Wildlife Damage. Cindy Blonk handed out suggested 2010 wildlife damage crop reimbursement rates for review. **Motion (Jepsen/Brown) to use the suggested rates presented for the 2010 Wildlife Damage Program Crop Reimbursement rates. Motion carried.** Cindy stated that the deer donations went well this year, they had about 100 deer donated.

Agency Reports None

Tim Ritten gave the committee information about his goals for 2010.

9:54 a.m. **Motion (Jepsen/Johnson) to go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: Brown-yes; Johnson-yes; Jepsen-yes; Johnansen-yes and Rattel-yes. Motion carried.**

10:17 a.m. **Motion (Rattel/Brown) to go into open session. Motion carried.**

Burnett Technical Services Agreement. The agreement for technical services was discussed. **Motion (Johnson/Jepsen) to accept the Burnett County 2011 agreement, signed by Dean Johansen. Motion carried.**

Voucher Review. **Motion (Jepsen/Brown) to approve the voucher report for Dec. 2010. Motion carried. Motion (Johnson/Rattel) to approve the Jan. 2011 voucher report. Motion carried.**

Director's Report.

- All lake grant reports and year end reports that were due by the year end were sent in on time. One was extended, two lake grant reports needed corrections before the DNR would accept them(staff stretched so thin that once in a while mistakes happen).
- Tim attended WLWCA Conference in WI Dells Dec. 9 & 10.
- Bass Lake in St. Croix Co has zebra mussels, we plan to use our AIS grant to help them by surveying and possibly diving the lake.
- "Memorandum Of Understanding" between counties in St. Croix River Watershed for TMDL (Total Maximum Daily Load) on next months agenda.
- Farmland Preservation Program county plan process underway. We can get a grant up to \$30k in a 50/50 grant paid by DATCP. Tim met w/ Sara to see what we can do to use Tim Anderson. Eric Wojchik and Tim Anderson prepared and submitted the grant application. County FP Plan due at end of 2012.

Committee Observances None

Presentation by staff person Peter DeJardin, Engineering Technician gave an update on the Non-metallic Mining Reclamation program.

Motion to adjourn (Johnson/Jepsen). Motion carried. The meeting adjourned at 10:59 a.m.

Pending approval by the LCC at the next meeting