

**LAND CONSERVATION COMMITTEE  
MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, May, 11, 2011 9:30am**  
**County Board Room**

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

Wildlife Damage Program - Cindy Blonk  
-Program updates (discussion only)

WDNR Targeted Runoff Management (TRM) Grant Resolution (discussion/action)

Amended Illegal Transport Aquatic Plants and Invasive Animals Ordinance (discussion/action)

Voucher Review and Financial Reports (discussion/action)  
-Sign bill sheet

LWRD Annual Report (discussion/action)

Directors Report (discussion only)  
-Other items

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

Committee Observances (discussion only)

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

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The Land Conservation Committee met May 11, 2011 in the County Board Room.

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

LWRD Staff: Tim Ritten, Becky Burkhardt and Patti Andersen

Chairman Johansen called meeting to order at 9:30. **Motion (Jepsen/Brown) to approve the Agenda. Motion (Rattel/Jepsen) to approve the April minutes. Both motions carried unanimously.**

**Public Comment.** None

**Wildlife Damage.** None

### **WDNR Targeted Runoff Management (TRM) Grant Resolution** (discussion/action)

Discussion held on a competitive DNR grant that LWRD would like to pursue regarding a manure storage facility in Polk County. **Motion made (Jepsen/Brown) to approve resolution with landowner's name on resolution. Motion carried unanimously.**

### **Amended Illegal Transport of Aquatic Plants and Invasive Animals Ordinance** (discussion/action)

Discussion held on the Illegal Transportation of Aquatic Plants and Invasive Animals Ordinance that has been approved by the Public Protection Committee. Change in ordinance regarding citation could be given to owner of equipment (boat, vehicle) and not just operator, by the Sheriff's Department. **Motion made (Brown/Jepsen) to support the ordinance. Motion carried unanimously.**

**Voucher Review.** Becky Burkhardt handed out the voucher report for committee members to review.

### **LWRD Annual Report**

Ritten distributed and reviewed LWRD 2010 Annual Report. **Motion made (Jepsen/Brown) to approve LWRD 2010 Annual Report and send forward for County Board approval. Motion carried unanimously.**

### **Director's Report.**

- Information Education Coordinator/ Water Quality Specialist position update – we interviewed 6 candidates. Hope to offer position to the top candidate soon.
- LWRD Conservation Planner continues to meet with farmers in the Farmland Preservation Program to review their soil conservation and nutrient management plans.
- Response from DATCP regarding the Farmland Preservation county-wide planning grant: they want contract signed without exact dollar figure and without going forward since grant amount was not approved by the state yet.
- LWRD Engineer is still working on several projects including a new box culvert (bridge) at the millpond in Balsam Lake, a runoff control pond near Bone Lake, projects on Blake and Pipe lakes, and working on dam improvements for Burnett County.
- Tree sales are done for another year, which totaled about 25,000 trees.
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- LWRD Program Narratives – reviewed for 2012 budget
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- West Central WLWCA Tour June 9 in Pepin County
- Annual reports, grant applications, and work plans to implement the Polk County Land & Water Resource Management Plan were all submitted when due on April 15.

**Agency Reports**

NRCS – Keith Zygowicz discussed the approximately 14 CSP (Conservation Stewardship Program) and 10 EQIP (Environmental Quality Incentive Program) contracts the NRCS is working on for Polk County residents.

**Committee Observances** None

**Motion to adjourn (Brown/Johansen). Motion carried.** The meeting adjourned at 10:37am.

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