

**LAND CONSERVATION COMMITTEE  
MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, June, 8, 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)

Farmland Preservation Program Notice of Noncompliance – (discussion/action)

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

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

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The Land Conservation Committee met June 8, 2011 in the County Board Room.

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

LWRD Staff: Tim Ritten, Becky Burkhardt and Patti Andersen

Chairman Johansen called meeting to order at 9:37. **Motion (Brown/Rattel) to approve the agenda. Motion (Jepsen/Johnson) to approve the May minutes. Both motions carried unanimously.**

**Public Comment.** None

**Wildlife Damage.** In Cindy Blonk's absence, Ritten discussed bear problems on a farm near Cumberland. Farm currently has bear trap. Farmer called office just to notify LWRD of occurrence.

**Farmland Preservation Program Notice of Noncompliance** – Ritten discussed farmer in Town of McKinley that is voluntarily asking for notice of noncompliance. Because he wants to be out of the Farmland Preservation Program, LCC Chairman signed notice of noncompliance.

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

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

- Introduced new Information Education Coordinator/ Water Quality Specialist - Katelin Holm
- The Amended Illegal Transport of Aquatic Plants and Invasive Animals Ordinance to County Board in June.
- TRM grant application for manure pit to County Board in June
- Eric continues to meet with farmers in the Farmland Preservation Program to review their soil conservation and nutrient management plans. He also is pursuing one manure spreading complaint and one manure storage issue. Some wells are reportedly contaminated
- Pike Lake has bad news with more Eurasian water milfoil found outside the treatment area
- Jeremy will be diving Bass Lake in St. Croix County to see how bad the zebra mussel infestation is and if anything can be done about it
- NW Lakes Conference June 24 in Minong
- Tim R. presented at Church Pine, Round, Big Lake Protection and Rehabilitation District meeting Saturday, May 21
- Reviewed LWRD Program Narratives
- Jeremy presented at Pipe Lake shoreline restoration training, Saturday, May 28
- Jeremy and Eric presented at DD Kennedy for 2 days. Students from several schools attended. They also gave field trip presentations at Amery School.

- Polk County Dairy Breakfast, June 11, 7-11 am. Tim and Katelin to attend a display on nutrient management plans and aquatic invasive species.

**Agency Reports**

NRCS – Keith Zygowicz discussed the Memo of Understanding (MOU) between NRCS and LWRD, which will be included on July agenda.

**Committee Observances** Brown discussed Pipe Lake meeting that Jeremy attended and stated the lake residents appreciated Jeremy’s participation.

**Presentation by Staff Person:** Ritten showed two DVDs on lake algae problems. Discussion held on Long Lake algae problems.

**Motion to adjourn (Johansen/Brown). Motion carried.** The meeting adjourned at 10:58 am.

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