

LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, July 14, 2010, 9:30am
County Board Room

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

Agency Reports

- DNR-Forestry/Wildlife
- NRCS-Keith Zygowicz
- FSA-Aaron Moore
- JWEX-Ryan Sterry

Wildlife Damage Program - Cindy Blonk

- Program updates (discussion only)

Review Goals and Preliminary 2011 Budget (discussion/action)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

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.

Polk County Land Conservation Committee

The Land Conservation Committee met July 14, 2010 in the County Board Room.

Supervisors Present: Dean Johansen, Herschel Brown, Wendy Rattel, and Ted Johnson, FSA Representative.
LWRD Staff: Tim Ritten, Becky Burkhardt
County Administrator: Dana Frey

9:37am Chairman Johansen called the meeting to order. **Motion (Johnson/Brown) to approve the agenda. Motion (Brown/Johnson) to approve the June minutes. Both motions carried.**

Public Comment. None.

Agency Reports. Aaron Moore – FSA. Talked about the County Committee Election-this committee oversees the FSA office. Handed out a brochure on nominating information.

CRP – Expecting a general sigh up soon – maybe 2-3 weeks. Soil rental rates will be increasing. Approximately 8700 acres are in the CRP Program in Polk County.

Wildlife Damage. Cindy Blonk did not attend the meeting. Tim gave a brief update.

Review Goals and Preliminary 2011 Budget Went over figures in 2011 budget and goals for department.

Voucher Review and Financial Reports. **Motion (Johnson/Brown) to approve the voucher report for \$3,380.44. Motion carried.**

Director's Report.

- Rebecca Fredrickson still out on medical leave. She continues to recover at home. Another benefit auction was held for the remaining months of Co. Bd. Chair parking spot, which made another \$350 for Reba.
- Shoreland Zoning Ordinance to be rewritten soon, per NR 115, both Jeremy and Tim will be serving on the technical committee but hasn't started yet.
- Review WLWCA/WALCE comments to LWRB per state staff funding support.
- NW Lakes Conference June 18th at Drummond school. Not many lake association members from Polk County. Tim learned about new efforts to control AIS.
- Tim attended Ann Hraychuck town hall meeting in Amery and discussed AIS threats.
- Got official letter form Sec. Of Ag. Nilsestuen regarding AEA acceptance.
- In conjunction with Public Health Dept., LWRD staff are taking beach samples at 5 P.C. beaches this summer (Balsam, Half Moon, Big Butternut, South Twin, Lotus) (2 are now closed due to high E. Coli bacteria).
- Jeremy and Tim attended the White Ash Lake Lakes Fair on June 26th.
- LWRD will have a booth at the county fair on invasive species information, both aquatic and terrestrial invasives.
- Farm Technology Days is being held just south of River Falls on July 20-22.
- Tim sent a letter in response to Julian Z. (WLWCA) regarding foundation funding.

Committee Observances. None

Motion to adjourn (Brown/Johnson). Motion carried. Meeting adjourned at 10:45 am.
(Note: these minutes are not official until approved at next LCC meeting)