

**LAND CONSERVATION COMMITTEE  
MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, August 10, 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 – (discussion/action)  
-Revocation of Wildlife Damage Program participation

Budget Review – (discussion/action)  
-Review 2012 LWRD Budget

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

Directors Report (discussion only)  
-Other items

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

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

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The Land Conservation Committee met August 10, 2011 in the County Board Room.

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

LWRD Staff: Tim Ritten, Becky Burkhardt and Patti Andersen

Others: Dana Frey, County Administrator, entered meeting at 9:52.

Chairman Johansen called meeting to order at 9:39. **Motion (Jepsen/Johnson) to approve the agenda. Motion (Rattel/ Brown) to approve the July minutes. Both motions carried unanimously.**

**Public Comment.** None

### **Wildlife Damage. Revocation of Wildlife Damage Program participation**

In absence of Cindy Blonk, Ritten presented information regarding a deer damage shooting permit for an individual who purchased a farm with wildlife damage history on Burnett/Polk line. This person was given time and information by DNR personnel on the proper procedure for registering and processing deer and failed to follow procedure. **Motion (Brown/Johansen) to revoke Walter Den Hoed enrollment in the Wildlife Damage Abatement and Claims Program for the 2011 and 2012 program years and request the District Attorney's Office to consider ten additional years. Motion carried.**

**Budget Review – Review 2012 LWRD Budget** – Ritten reviewed changes for LWRD department 2012 budget. Reduction in levy with employee's retirement contributions. Discussed the increase in revenues with pending grant from Cedar Lake.

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

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

- Citation was issued by Sheriff Deputy for aquatic vegetation on boat trailer
- Under the Stormwater/Erosion Control Ordinance an "after the fact" permit application was received for a business in the Town of Apple River
- Under the Animal Waste Ordinance, the LWRED checked out a call regarding a possible storage facility being constructed w/o a permit, which was found to be false. The department also found a failed manure storage facility in the Town of Laketown that now is being properly designed.
- Both Katelin and Jeremy were on WPCA radio for a 20 minute radio show last week.
- Twin cities news had a report on a lake that plans to install a gate across the access. The gate requires a free token from a boat cleaner/inspection area a few miles away in order for the gate to open to launch a boat. "Restricted Lake Access" by Channel 4 reporter Bill Hudson on July 25, 2011.

- Polk County Association of Lakes and Rivers meeting was July 20. They elected officers. Karen Engelbretson is president for one more term, Jim Maxwell from Blake Lake is treasurer, Katelin is secretary (to take notes)
- LWRD are working with West Central Region DNR staff on a grant to study phosphorus runoff from fields draining to Cedar Lake and are continuing to pursue a grant to study toxic blue/green algae in Long Lake.

**Agency Reports** None

**Committee Observances** None

**Presentation by Staff Person.** Scott Geddes, LWRD Engineer, reported on current projects that are ongoing by LWRD.

**Adjournment. Motion to adjourn (Johnson/Johansen).** **Motion carried.** The meeting adjourned at 10:50 am.

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