

LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, August 11, 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

- 2011 Wildlife Damage Program Budget (discussion/action)
- Program updates (discussion only)

Preliminary 2011 Budget (discussion/action)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

The Committee may entertain going into closed session for purposes of considering a request for leave of absence under WI Stat. 19.85(1)(f) Considering financial, medical, social or personal histories of specific persons.

The Governing Committee will reconvene to Open Session to consider or act upon any matter noticed on this agenda.

Directors Report (discussion only)

- Other items

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.

Polk County Land Conservation Committee

The Land Conservation Committee met August 11, 2010 in the County Board Room.

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

10:11am Chairman Johansen called the meeting to order. **Motion (Johnson/Rattel) to approve the agenda. Motion (Brown/Johnson) to approve the July minutes. Both motions carried.**

Public Comment. None.

Agency Reports. None

Wildlife Damage. Cindy explained the 2011 budget. **Motion (Brown/Johnson) to approve the 2011 Wildlife Damage budget. Motion carried**

Voucher Review and Financial Reports. **Motion (Jepsen/Brown) to approve the voucher report for \$26, 464.17. Motion carried.**

Director's Report.

- All 5 of our vehicles were damaged in the storm
- Jeremy & Eric picture in newspaper for EWM diving/pulling at Pike Lake
- Several complaints, including manure
- Had educational displays in Environmental tent at the County Fair
- WLWCA West Central are meeting will be Thurs. Aug. 19th in Dunn Co.

2011 Budget – Dana Frey – Discussed 2011 budget figures

11:01 a .m. Supervisor Jepsen called closed session and asked for roll call. Rattel, Brown, Johansen, Johnson and Jepsen all responded yes to go into closed session to consider a request for leave of absence under WI Stat. 19.85(1)(f) Considering financial, medical, social or personal histories of specific persons.

11:10 a.m. Andrea Jerrick entered the meeting.

11:24 a.m. Motion (Brown/Jepsen) to go into open session. Motion carried.

Motion (Johnson/Jepsen) to extend Medical Leave of Absence for Rebecca Fredrickson through December 31, 2010 or upon expiration of medical certification if prior to December 31, 2010. Motion carried

Committee Observances. None

Motion to adjourn (Johnson/Brown). Motion carried. Meeting adjourned at 11:45 a.m.
(Note: these minutes are not official until approved at next LCC meeting)