

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin

Wednesday, November 10, 2010, 11:00am **NOTE TIME CHANGE

County Board Room

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

Wildlife Damage Program - Cindy Blonk

- Program updates (discussion only)
- Cooperative Service Agreement(Bear Trapping)(discussion/action)

Staffing Analysis of Vacant Positions (discussion/action)

Consideration of Employee Medical LOA (discussion/action)

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.

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

Committee Observances (discussion only)

Agency Reports

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

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

The Land Conservation Committee met November 10, 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
Andrea Jerrick, Dana Frey

11:34am Chairman Johansen called the meeting to order. **Motion (Brown /Jepsen) to approve the agenda. Motion (Jepsen/Johnson) to approve the amended October 13th minutes to read; Motion (Johnson/Brown) to approve cost share funds transfer agreement. Both motions carried.**

Public Comment. None.

Wildlife Damage. Motion made by Johnson/Jepsen to participate again in the Wildlife Services Bear Trapping Contract. Motion carried. Cindy passed out the Wildlife Damage Program Participation and Hunting Access list.

Vacant Positions. Tim Ritten handed out a staffing analysis of the two vacant positions in the LWRD office (Conservation Planner and Information Education Coordinator/Water Quality Specialist). Tim would like to pursue filling the Information Education Coordinator/Water Quality Specialist position next year. Administrator Frey concurred. **Motion (Jepsen/Brown) to hire Information Education Coordinator/Water Quality Specialist by March of 2011. Motion carried.**

Consideration of Employee Medical LOA. Motion (Jepsen/Brown) to go 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.

Closed: 11:41 a.m.

Present in closed session: Members of the LCC Committee, Tim Ritten, Andrea Jerrick, Dana Frey and Becky Burkhardt.

Motion made by (Jepsen/Brown) to move to open session. Motion carried, no action taken.

Open: 11:47 a.m.

Voucher Review and Financial Reports. Motion (Jepsen/Johnson) to approve the voucher report for \$19,887.78. Motion carried.

Director's Report.

- Anna Ganje took second place at the state poster contest in the Primary Division.
- Jeremy, Eric and Jeremy Koslowski(P.C. Forester) all gave presentations to the St. Croix Falls 5th graders at DD Kennedy on Oct. 13th.
- Squaw Lake AEA is holding a meeting tonight at 6:30pm at the Star Prairie Town Hall.

Eric will attend and explain landowner compliance requirements. They have invited area residents (new round of applications are being taken, we have a large workload now with existing AEA and the McKinley EAZ participants).

-PCALR meeting took place on Oct. 20th w/local and regional politicians connected to lake districts and lake issues.

-Donation of a boat from Mrs. Pomoroy of Savage, Mn(Deer Lake).

Agency Reports.

FSA – Director, Aaron Moore said, County Committee elections are now going on in Northern P.C. area – ballots have been mailed out. Voters must be in a program and reside in the township they are voting in. Ballots need to be back to the FSA office by December 6th or postmarked by that date. Aaron also stated that the FSA may start a county newsletter.

Committee Observances. None

Presentation by Eric Wojchik on Japanese Knotweed

Motion to adjourn (Rattel/Jepsen). Motion carried. Meeting adjourned at 12:57pm.

(Note: these minutes are not official until approved at next LCC meeting)