

**LAND CONSERVATION COMMITTEE
MEETING AGENDA**

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

Wednesday, December 8, 2010, 11:00am **NOTE TIME CHANGE

**County Board Room
*Amended Agenda**

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

Wildlife Damage Program - Cindy Blonk

- Program updates (discussion only)
- Set Wildlife Damage Program Closure Date(discussion/action)

*Acceptance of Boat Donation Resolution – (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

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 December 8, 2010 in the County Board Room.

Supervisors Present: Herschel Brown, Wendy Rattel, Larry Jepsen and Ted Johnson, FSA Representative.- Chairman Dean Johansen had to leave.

LWRD Staff: Tim Ritten, Becky Burkhardt

12:10pm Vice Chairman Brown called the meeting to order. **Motion (Jepsen /Johnson) to approve the agenda. Motion (Johnson/Jepsen) to approve the November 10th minutes. Motion carried.**

Public Comment. None.

Wildlife Damage. Tim Ritten spoke for Cindy Blonk who could not wait for meeting to start. Vension Donation Program is up from last couple of years.

Motion made by (Johnson/Jepsen) to close the Wildlife Damage Program Claims year December 31, 2010. Motion carried.

Acceptance of Boat Donation Resolution

Motion made by (Jepsen/Johnson) to accept the boat donation to the LWRD from Mrs. Pomeroy. Motion carried. Resolution will be presented at the County Board Meeting in December for approval. LCC committee signed a letter to send to Mrs. Pomeroy thanking her for the donation of the boat.

Voucher Review and Financial Reports. Motion (Jepsen/Rattel) to approve the voucher report. Motion carried.

Director's Report.

- Scott went to dam inspection training on Burnett County contract funds.
- Squaw Lake Management Plan (Not AEA) meeting held Dec. 1st. Eric will attend future meetings to explain FPP compliance requirements.
- Tim attended FPP county plan meeting in Eau Claire, 50% grant available for planning process.
- Eric went to soil & water nutrient management training Dec. 2 in Eau Claire.
- Tim met with Burnett County Conservationist, a consultant and DNR grant specialist yesterday and decided Polk County would apply for another rapid response grant to continue Japanese Knotweed control efforts.
- New Water Quality position update.
- Four shoreline restorations will be carried over to next year from this year's state cost-sharing.
- Bass Lake in St. Croix County has zebra mussels.
- Tim will be attending the WLWCA Conference Dec. 9th and 10th.
- Tree orders to be sent out in January.
- Letter of thanks to Maxine Pomeroy for her donation of a boat to the LWRD.

Agency Reports. None

Committee Observances. None

Motion to adjourn (Jepsen/Johnson). Motion carried. Meeting adjourned at 12:39pm.

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