

# LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, March 10, 2010, 9:30am**  
**County Board Room**

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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

- Pending wildlife damage claims (discussion/action)
- Program updates (discussion only)

## Non-Metallic Mine Reclamation - Fees (discussion/action)

## Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet
- 2009 budget review

## 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

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The Land Conservation Committee met March 10, 2010 in the County Board Room.

Supervisors Present: Larry Jepsen, Kathryn Kienholz, Diane Stoneking, Dean Johansen and Ted Johnson, FSA Representative.

LWRD Staff: Tim Ritten and Becky Burkhardt; Rebecca Fredrickson took minutes.

9:43 a.m. Chairman Jepsen called the meeting to order. **Motion (Stoneking/Kienholz) to approve the Agenda. Motion (Johnson/Johansen) to approve the February minutes. Both Motions carried.**

**Public Comment.** None.

**Agency Reports.** Janette Cain – DNR Forester, reported the tree sales are really down this year; the delivery date for trees is tentatively set for April 22<sup>nd</sup>. There will be a Barron County Woodland Owners Spring Workshop April 10<sup>th</sup>, to be held at the Jack Wagner property in Polk County; anyone is welcome.

Keith Zygowicz – NRCS. Out of 29 requests, 16 applications may be funded by EQIP with an allotment of approximately \$262,000. Chris “Lars” Olson, the new Soil Conservationist, was introduced. May 12<sup>th</sup> an Envirothon will be held at the Unity School forest. Jeremy Williamson will teach water-stream survey applications; a DNR forester will participate, along with NRCS staff. Unity and Clayton schools have signed up to participate and Clear Lake and Amery may attend.

FSA – Ted Johnson discussed a possible CRP signup, however, no final information is available.

**Wildlife Damage.** Tim reported Cindy received paperwork late last Friday re a pending wildlife damage claim. This matter will be put on the April LCC agenda, after the documents have been reviewed.

**Nonmetallic Mine Reclamation Fees.** Discussion of the tremendous additional staff time required to review and process new mine applications for quarry operations (hard rock quarry); compared what other counties are currently charging. **Motion (Stoneking/ Kienholz) to approve changing the Reclamation Plan Review Fees for hard rock quarry new mine applications as follows: 1) for a mine in a zoned town, the Plan Review Fee will be \$8,000.00 and 2) for a mine in an unzoned town, the Plan Review Fee will be \$12,000. Motion carried.**

**Voucher Review and Financial Reports.** **Motion (Johnson/Kienholz) to approve the voucher report for \$8,941.67. Motion carried.** The 2009 budget review was handed out and discussed.

### **Director’s Report.**

- WAL – The annual meeting will be March 30 – April 1, 2010. Jeremy is a presenter.
- Squaw Lake AEA – the petition was filed a day early with DATCP.
- Letter of Intent – LWRD CCAs working with NRCS re another contribution agreement.
- WALCE – Peter and Eric attended the WALCE conference March 3-5. There were many informative sessions and they received useful information.
- Coon Lake Grants – the resolution will be voted on at the March county board meeting.

**Presentation.** Peter DeJardin, Engineering Technician, gave a PowerPoint presentation to the LCC detailing a few LWRD projects: small and large manure pit design and construction, 3 culverts on the Straight River replaced with one culvert 8’ x 12’ wide x 72’ long, and repairing a gully where the washout materials were flowing into the Apple River.

**Motion to adjourn (Johnson/Stoneking). Motion carried.** The meeting adjourned at 11:20 a.m.

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*Pending approval by the LCC at the next meeting*