

# LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, Wisconsin  
**Wednesday, April 14, 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

- Program updates (discussion only)
- Pending Wildlife Damage Claims (discussion/action)

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

- Sign bill sheet

## Directors Report (discussion only)

- Other items

## Committee Observances (discussion only)

## 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 April 14, 2010 in the County Board Room.

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

LWRD Staff: Tim Ritten and Becky Burkhardt took minutes.

9:34 a.m. Chairman Jepsen called the meeting to order. **Motion (Stoneking/Kienholz) to approve the Agenda. Motion (Johnson/Stoneking) to approve the March minutes. Both Motions carried.**

**Public Comment.** None.

**Agency Reports.** Keith Zygowicz – NRCS. Writing Whip contracts, 10 hoop houses, 1 manure separation system.

FSA – Ted Johnson reported about the 2008 disaster program and there is 1.8 million for the SURE program.

**Wildlife Damage.** Dittbrenner disputed the claim on one field of field corn which was calculated at a \$700.00 loss. The committee agreed after discussion to add another \$264.00 making a total of \$964.00. The 2<sup>nd</sup> disputed claim was for the silo bags, Dittbrenner requested to be increased. That request was denied.

**LCC Meeting was recessed at 11:20am so Extension Dept. could hold their meeting.**

**LCC Meeting was called to order again at 12:50pm to finish the following items.**

**Voucher Review and Financial Reports. Motion (Kienholz/Johnson) to approve the voucher report for \$8,205.28. Motion carried.**

**Director's Report.**

- WAL – The annual meeting was held March 30, 31, April 1. Jeremy presented.
- Engineering staff attended Waste Storage training in Eau Claire
- Tim attended the County Conservationist meeting in Waupaca April 8, 9.
- Shoreland Zoning Ordinance to be rewritten soon.
- Dave Peterson & Eric Wojchik gave presentation at Forage training workshop in Amery.
- Arbor Day presentation planned for schools April 29 and 30.
- Earth Day planning & preparation for April 23.
- Two page AIS message in Polk County Tourism Guide.
- Tim thanked the committee members for their service the past 2 years.

**Motion to adjourn (Kienholz/Stoneking). Motion carried.** The meeting adjourned at 12:59 p.m.

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