

LAND CONSERVATION COMMITTEE MEETING AGENDA

Polk County Government Center
100 Polk County Plaza, Balsam Lake, Wisconsin
Wednesday, June 9, 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

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

LWRD Annual Report – (discussion/action)

Voucher Review and Financial Reports (discussion/action)

- Sign bill sheet

Directors Report (discussion only)

- Other items

Committee Observances (discussion only)

Staff Presentation (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 June 9, 2010 in the County Board Room.

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

9:31am Vice-Chairman Brown called the meeting to order. **Motion (Johnson/Jepsen) to approve the agenda. Motion (Jepsen/Johnson) to approve the May minutes. Both motions carried.**

Public Comment. None.

Agency Reports. Aaron Moore – FSA. Alfalfa cutting almost done – best crop in 5 years. Planting of corn and soybeans nearly finished. DCP program ended June 1st with 100 farms added to the program. \$1.8 million paid by Sure program for 2008 crop losses. Elections of County Committee farmers to be held. News Release handout on Ken Meter speaking at Lamar School on 6/29 – free event and lunch will be served.

Wildlife Damage. Tim reported Bear Trapping Agreement was done. Trapped and relocated bear. Preparing paperwork to bill. No new development in Dittbrenner claim.

LWRD Annual Report. Tim handed out report. Discussion took place. **Motion (Jepsen/Johnson) to approve 2009 Annual Report. Motion carried.**

Voucher Review and Financial Reports. **Motion (Johnson/Rattel) to approve the voucher report for \$10,227.07. Motion carried.**

Director's Report.

- Rebecca Fredrickson still out on medical leave. Employees held benefit and gifted \$1400.
- Jeremy, Eric, Dave gave presentations at DD Kennedy outdoor classroom
- Ann Hyrachuck will hold town hall meetings
- Half Moon Lake Conservancy contacted LWRD for easement on Tamarack Bay (approx 10 acres). Per state statute 92, Polk County will hold easement. Committee agrees to look into further.
- Eric had an AIS/Japanese Knotweed display at Cattail Trail Day
- Jeremy and Tim attended info meeting for Apple River Flowage regarding DNR permit to spray curly leaf pondweed.
- NW Lakes Conference June 18. Tim will be attending.
- Received letter from DATCP that two Farmland Preservation applicants will be processed.
- County is intending to have an auction per Debbie Peterson. LWRD has 2 cars, 1 outboard motor, and possibly other small items.

Committee Observances. Jepsen noted Big Butternut had no weeds in the landing area.

Presentation. Jeremy Williamson, Water Quality Specialist, gave a PowerPoint presentation on water quality and lake chemistry/biology interrelationships.

Motion to adjourn (Rattel/Johnson). Motion carried. Meeting adjourned at 11:03 am.
(Note: these minutes are not official until approved at next LCC meeting)