

# LAND & WATER CONSERVATION COMMITTEE MEETING MINUTES

DATE: January 10, 2011      TIME: 9:00 a.m.      PLACE: Room A206

**Present:** Glenn Licitar, Barb Morgan, Joe Stuchlak, Karl Klingforth, Kevin Bork, Terry James

**Excused:** Diane England

**Call to Order:** Meeting was called to order by Chair Stuchlak at 9:00 a.m.

**Was the meeting properly announced?** Yes

**Approve Agenda:** Motion by James, seconded by Morgan to approve the agenda. Motion carried unanimously.

**Approval of Minutes:** Motion by Licitar, seconded by Klingforth to approve the minutes from the December 13, 2010 Land and Water Conservation Committee meeting. Motion carried unanimously.

**Public Participation:** Chair Stuchlak stated he would take public participation as needed.

**NRCS:** Michelle Kominsky was present and updated everyone on NRCS programs. The CSP deadline has been extended to January 21, 2011.

**LWCD Monthly Report:** The committee reviewed the report and there were no questions.

**Central Wisconsin Windshed Partners:** Licitar reported that the 2011 Plan of Operation was approved. The next meeting is in April.

**North Central Land and Water Conservation Association:** No report.

**Golden Sands Resource, Conservation and Development Report:** Stuchlak reported that the next meeting is January 20, 2011.

**USDA Farm Services Agency:** Bork reported that commodity prices are surging upward.

Motion by James; seconded by Bork to deviate from the agenda and move to Item M – Tree and Shrub Sale update. Motion carried unanimously.

**Tree and Shrub Sale:** Pat Johnson, Conservation Clerk, reported information and order forms have been distributed by email or snail mail. Order deadline is February 28<sup>th</sup> and pick up dates are April 15<sup>th</sup> and 16<sup>th</sup> at the Fairgrounds.

Motion by James; seconded by Morgan to return to Item H, Annual Plan of Operations review. Motion carried unanimously.

**2011 Annual Plan of Operations:** Murphy provided further explanation about reducing the hazard rating for Fawn Dam. He was asked what his top three priorities are and replied “lake activities, dam activities and NR151 activities.” After discussion, the general consensus was to approve the 2011 Plan of Operations.

**Animal Waste Management Ordinance:** Murphy reminded the Committee that the Animal Waste *Management* Ordinance is different from the Animal Waste *Storage* Ordinance. After discussion and the deletion of “No animal waste applied to frozen or saturated soils” the general consensus was to proceed to the next step which is obtaining Corporate Counsel and DATCP review and then public hearings.

At 10:00 a.m., Chair Stuchlak asked for a moment of silence in honor of the Arizona shootings.

**Opitz Heifer’s NR243 Permit Update:** An email and attachments from Terry Kafta, DNR Waste Water Specialist, was reviewed and discussed.

**Hammerly Project Update:** Sibilsky reported that the concrete structure is complete and the roof is nearly completed.

**Big Spring Update:** Murphy reported that the design is in process and should be completed by the end of January.

**Cost-Sharing Contracts:** None

**Travel and Training Requests:** None

**Communications:** Murphy distributed the Lake Arrowhead Groundwater Interaction report prepared by Ayres and Associates. This item will be put on the February agenda for further discussion. Stuchlak will invite Reps. Olson and Scott to the March Committee meeting.

**Financial Report:** The \$14,771 LWCD shortfall discussion was deferred until February’s meeting when the year-end financial report will be available.

**Items for the February L&WC Committee Meeting:**

- Lake Arrowhead Groundwater Interaction Report
- Reauthorization of Committee members for Sub-Committees
- Animal Waste Management Ordinance
- Hammerly update.
- Big Spring update
- Tree and Shrub sale update
- Programmable stream monitoring equipment

Motion by Klingforth, seconded by James at 10:40 a.m. to take a five minute recess. Motion carried unanimously.

**Closed Session:** Motion by James, seconded by Morgan at 10:50 a.m. to convene in closed session per Wis. Stat 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or evaluate performance of LWCD Resource Conservationist on Hammerly and Alani cost-sharing project. Roll call vote: Bork – Yes; Licitar – Yes; Morgan – Yes; Stuchlak – Yes; Klingforth – Yes; James – Yes. Motion carried 6 – 0.

Motion by Licitar; seconded by Klingforth at 11:00 a.m. to convene in open session per Sec. 19.85(2), Wis. Stat., to consider and/or vote on appropriate matters. Roll call vote: James – Yes; Klingforth – Yes; James – Yes; Morgan – Yes; Licitar – Yes; Bork – Yes. Motion carried 6 – 0.

Motion by James, seconded by Bork to adjourn at 11:05 a.m. Motion passed unanimously

**Next scheduled meetings:**

Wednesday, February 2, 2011 at 8:30 a.m., Room A160

Monday, February 14, 2011 at 9:00 a.m., Room A260

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Minutes taken by:  
Pat Johnson  
Conservation Clerk