

Land & Water Conservation Committee Minutes

June 18, 2014

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:02 a.m. Committee members Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse (@ 8:08), and Carlton Zentner were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); Kim Liakopoulos, LWCD; Nancy Lannert, LWCD; and Dennis Vollmer, NRCS.

2. Roll Call (Establish a Quorum):

A quorum was established.

3. Certification of Compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Review of the June Agenda:

The June agenda was reviewed by the committee members.

5. Review and Approval of the May 21, 2014 Meeting Minutes:

Carlton Zentner made a motion to approve the May meeting minutes as written, Pete Hartz seconded. Motion carried 4/0.

6. Communications:

There were no communications at this time.

7. Citizen Comments:

There were no citizen comments.

8. Natural Resources Conservation Service (NRCS) Report:

Dennis Vollmer discussed the Natural Resources Conservation Service (NRCS) report. See attached.

***Break for Severe Weather (Tornado Warning) Safety Protocol (25 minutes)**

9. Farmland Preservation Informational Report - Nancy Lannert:

Nancy Lannert discussed the Farmland Preservation Program with the new committee members. See attached.

10. WLWCA Information Packet:

Mark Watkins distributed an informational packet from Wisconsin Land & Water Conservation Association (WLWCA). See attached.

(a) Acronym Page:

Mark Watkins brought the Acronym Page included in the packet to the committee's attention. This information will give the new members the descriptions needed for the many acronyms used in our meetings and correspondence.

11. Invite to Southern Area Tour:

Mark Watkins spoke about this years Southern Area Tour and distributed an invite. See attached.

12. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP):

Voluntary - Fredrick W Huebner

Carlton Zentner made a motion to accept the voluntary non-participation notice, Matt Foelker seconded. Motion carried 5/0.

13. Cancellation of Noncompliance – Farmland Preservation Program (FPP):

None at this time.

14. Monthly Land & Water Conservation Department (LWCD) Financial Report:

The most recent statements of revenues and expenditures were distributed. See attached.

15. Set next meeting and possible agenda items:

It was decided by the members that the next regularly scheduled meeting of the Land & Water Conservation Committee will be held on July 16, 2014 at 8:00 in Room 112. Possible agenda items include: Budget request for 2015, Department of Agriculture, Trade & Consumer Protection (DATCP) Report.

16. Adjournment

Frank Anfang made a motion to adjourn at 9:26 a.m., Carlton Zentner seconded. Motion carried 5/0.