

Land & Water Conservation Committee Minutes

September 16, 2015

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Matthew Foelker (Chair), Peter Hartz (Secretary), Ed Morse (Member), and Frank Anfang (FSA Rep) were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD. Also in attendance, Gregg Patrick, future committee member.

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. Approval of the September Agenda:

The September agenda was reviewed by the committee members. No changes were proposed.

5. Approval of the August 19, 2015 Meeting Minutes:

Frank Anfang made a motion to approve the August 19, 2015 meeting minutes as written, Ed Morse seconded. Motion carried 4/0.

6. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) September Report. See attached.
- Frontier-Servco FS Invite

7. Citizen Comments:

There were no citizen comments.

8. Natural Resources Conservation Service (NRCS) Report:

Since there is no NRCS presence in Jefferson County at this time, a report was unavailable.

9. Discussion and Possible Action on Land & Water Conservation Department (LWCD) 2016 Budget Request:

See attached. Mark Watkins will meet with the finance department for the second time this week. The budget looks good with very little change from 2015.

10. Discussion and Possible Action on 2015 Wisconsin Deer Donation Program:

See attached. Mark Watkins discussed the Deer Donation Program. Frank Anfang made a motion to continue participation in the program, Ed Morse seconded. Motion carried 4/0.

11. Discussion and Possible Action on 2015/2016 Tree Program:

See attached. Kim Liakopoulos talked about the annual tree sale. 9000 trees ordered, cost \$5,900.

12. Discussion on Hoard's Dairyman Farm:

Mark Watkins updated the committee on Hoard's Dairyman Farm. Everything looks good, lowest contamination levels to date, looks like newest fix is working. Mark Watkins will continue to monitor.

13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP):

There were no notices.

14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP:

There were no notices.

15. Review of the Monthly Financial Report (July):

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

16. Discussion on Items for the Next Agenda:

Possible agenda items include: Ag plastic recycling, avian flu, Oconomowoc adaptive management program

17. Next Scheduled Meeting:

- October 21, 2015 @ 8:00 in Room 112

18. Adjournment

Frank Anfang made a motion to adjourn at 8:40 am, Ed Morse seconded. Motion carried 4/0.