

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
***"Working Together to Protect & Enhance the Environment"***  
**Jefferson County Courthouse, 311 S Center Ave, Rm 112**  
**Jefferson, WI 53549-1701**  
**Wednesday, June 17, 2015 ~ 8:00 am**

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the June Agenda
5. Review and Approval of the May 20, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2015 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Potential Permit Fee Surcharge in support of Farmland Preservation Easements
10. Gypsy Moth Program & Treatment Area Update
11. Avian Influenza Status
12. Hoard's Dairyman Facility Update
13. Discussion of Potential Cropland Areas at the New Highway Facility
14. Notice of Noncompliance - Farmland Preservation Program (FPP)
15. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
16. Monthly Financial Report
17. Set Next Meeting (Tntv July 22, 2015) and Possible Agenda Items
18. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

# Land & Water Conservation Committee Minutes

## May 20, 2015

### 1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, and Carlton Zentner were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD.

### 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 May Agenda:

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

### 5. Review and Approval of the March 18, 2015 Meeting Minutes:

Frank Anfang made a motion to approve the March 18, 2015 meeting minutes as written, Pete Hartz seconded. Motion carried 5/0.

### 6. Citizen Comments:

There were no citizen comments.

### 7. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) May 2015 Report. See Attached

### 8. Introduction of Interim NRCS District Conservationist:

Mark Watkins introduced Rhia Holden to the committee. Rhia Holden will be with the Jefferson County office 3 days a week for a term of 120 days.

### 9. Potential Permit Fee Surcharge in support of Farmland Preservation Easements:

Mark Watkins discussed the possibility of surcharges to the Non-metallic mining permits and other permit programs. See attached. Frank Anfang made a motion to wait and see where this goes before making a decision, Ed Morse seconded. Motion carried 5/0.

### 10. 2014 - 2015 Tree Sale Report:

Mark Watkins talked about the 2014-2015 Tree Sale. See attached.

**11. Avian Influenza Status:**

Mark Watkins updated the committee on the status of avian influenza in the state. See attached.

**12. Hoard's Dairyman Facility Update:**

Mark Watkins updated the committee on the Hoard's Dairyman Facility. See attached.

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

Melvin Bergdoll

Voluntary - Steven Armstrong

Carlton Zentner made a motion to accept the notices, Frank Anfang seconded. Motion carried 5/0.

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

James Reu

Frank Anfang made a motion to accept the notice, Ed Morse seconded. Motion carried 5/0.

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

Mark Watkins discussed the most recent revenues and expenditures. The April report was not available for the meeting.

**16. 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 June 17, 2015 at 8:00 in Room 112. Possible agenda items include: Items # 9 - 15.

**17. Adjournment**

Frank Anfang made a motion to adjourn at 8:57 am, Carlton Zentner seconded. Motion carried 5/0.



Information to Manage the Gypsy Moth on Your Land

# WISCONSIN Gypsy Moth

UW Extension Gypsy Moth Site   DNR Suppression Program   DATCP Slow the Spread Program

## Gypsy moth in Wisconsin

This website has links to information about gypsy moth identification, locations, pest control and management, aerial spraying and more from the Department of Natural Resources, the University of Wisconsin Extension, and the Department of Agriculture, Trade and Consumer Protection

### Wisconsin's gypsy moth programs

#### Gypsy Moth Quarantine Map

Click on a red county for contact info to report gypsy moths



[Don't Move Gypsy Moth – DATCP Quarantine Details](#)

#### DNR Suppression Program

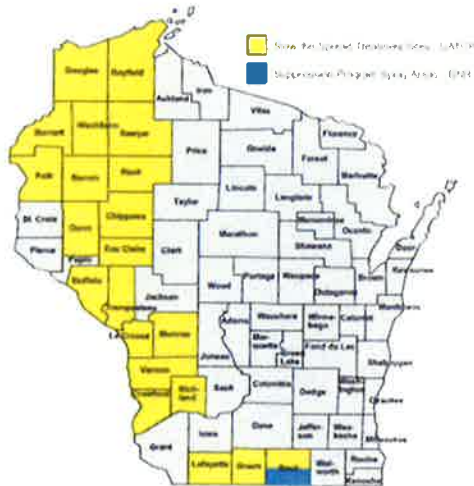
Counties may apply to this program to be considered for spray treatments if gypsy moth populations are at damaging levels. If you would like your property considered for spraying because of high gypsy moth populations, [contact your local and county gypsy moth coordinators](#) to make your request.

#### DATCP Slow the Spread Program

This program sprays to slow the spread of gypsy moth populations to the west. Traps are set in counties where we expect to find small, isolated populations of the pest spreading westward. Trap information helps determine spray locations.

#### 2015 Wisconsin Gypsy Moth Treatment Areas

Click on a county below to see detailed maps of the treatment areas within that county



[Download Adobe Flash Player](#)

#### Spray notification

[Subscribe to receive gypsy moth spray notifications by email](#) Follow the instructions to subscribe to automatic, email updates of both DNR and DATCP spray activities. These emails will be sent daily, or as often as updates are available, from May to early August. You may unsubscribe at any time.

Aerial spray activity information is updated whenever updates are available on the toll-free gypsy moth information line: 1-800-642-6684. Press 1 to listen to a recording about the latest update from both programs.

The DNR suppression program spraying is complete for 2015.

[View DATCP Slow the Spread spray progress](#)



Gypsy moth larva (caterpillar)

#### What is a gypsy moth?

Gypsy moth is an invasive, leaf-eating insect that can feed on most types of trees and shrubs found in North America. When their populations are high, gypsy moth caterpillars can strip an entire neighborhood or forest of leaves in May and June. [Learn more](#)

#### Who to contact about gypsy moth:

Wisconsin Cooperative Gypsy Moth Information Line: 1-800-642-6684  
Press 1 to hear a recording about spray locations and schedules  
Press 2 to reach DNR staff  
Press 3 to reach DATCP gypsy moth staff

DNR Suppression Program email: [dnrfgypsymoth@wisconsin.gov](mailto:dnrfgypsymoth@wisconsin.gov)

DATCP Slow the Spread Program email: [gypsymoth@wisconsin.gov](mailto:gypsymoth@wisconsin.gov)

#### More gypsy moth information

- [Gypsy Moth & Management booklet](#)
- [How to predict next year's damage](#)
- [Tips to help yard trees with gypsy moth](#)
- [Managing gypsy moth in forests or woodlots](#)
- [Biological controls](#)
- [Reasonable precautions to reduce the spread of gypsy moth](#)

#### Insecticides

- For yard trees and small acreages
  - [Pesticide information for home use](#)
  - [Professional ground based sprays](#)
- Aerial sprays for large acreages, 20 acres or more
  - Updated guide to organizing a private aerial spray coming soon
  - [List of private aerial applicators](#)

- [Bik and butterflies](#)



Jefferson County  
Land & Water Conservation Totals

Date Ran 5/21/2015  
Period 4  
Year 2015

Business Unit	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
7001 Land & Water	Revenue	(36,988.59)	(46,678.75)	(140,555.60)	(186,715.00)	46,159.40	(560,145.00)	(419,589.40)	25.09%
	Expenditures	43,455.93	46,678.75	182,788.34	186,715.00	(3,926.66)	560,145.00	377,356.66	32.63%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>6,467.34</b>	<b>(0.00)</b>	<b>42,232.74</b>	<b>(0.00)</b>	<b>42,232.74</b>	<b>-</b>	<b>(42,232.74)</b>	<b>#DIV/0!</b>
7002 Wild Life Crop	Revenue	(590.00)	(1,666.67)	(2,449.69)	(6,666.67)	4,216.98	(20,000.00)	(17,550.31)	12.25%
	Expenditures	1,773.93	1,666.67	4,223.62	6,666.67	(2,443.05)	20,000.00	15,776.38	21.12%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>1,183.93</b>	<b>-</b>	<b>1,773.93</b>	<b>-</b>	<b>1,773.93</b>	<b>-</b>	<b>(1,773.93)</b>	<b>#DIV/0!</b>
7007 Nutrient Manage	Revenue	-	(40.42)	(80.00)	(161.67)	81.67	(485.00)	(405.00)	0.16
	Expenditures	-	40.42	102.90	161.67	(58.77)	485.00	382.10	0.21
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>22.90</b>	<b>-</b>	<b>22.90</b>	<b>-</b>	<b>(22.90)</b>	<b>#DIV/0!</b>
7008 County Cost Share	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7009 Hope Lake	Revenue	-	(250.00)	(2,250.00)	(1,000.00)	(1,250.00)	(3,000.00)	(750.00)	75.00%
	Expenditures	-	250.00	-	1,000.00	(1,000.00)	3,000.00	3,000.00	0.00%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>(2,250.00)</b>	<b>-</b>	<b>(2,250.00)</b>	<b>-</b>	<b>2,250.00</b>	<b>#DIV/0!</b>
7010 Resources	Revenue	-	(5,041.67)	(2,906.40)	(20,166.67)	17,260.27	(60,500.00)	(57,593.60)	4.80%
	Expenditures	-	5,041.67	2,906.40	20,166.67	(17,260.27)	60,500.00	57,593.60	4.80%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7011 Non Metallic	Revenue	1,291.25	(39.58)	4,305.00	(158.33)	4,463.33	(475.00)	(4,780.00)	-906.32%
	Expenditures	0.47	39.58	166.08	158.33	7.75	475.00	308.92	34.96%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>1,291.72</b>	<b>(0.00)</b>	<b>4,471.08</b>	<b>(0.00)</b>	<b>4,471.08</b>	<b>-</b>	<b>(4,471.08)</b>	<b>#DIV/0!</b>
7012 Mud Lake	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7013 Rome Ponds	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7014 Gypsy Moth Program	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7016 Southern Area	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7019 Farmland Preservation	Revenue	-	(26,354.17)	-	(105,416.67)	105,416.67	(316,250.00)	(316,250.00)	-
	Expenditures	-	44,906.09	425.00	179,624.38	(179,199.38)	538,873.13	538,448.13	0.00
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>18,551.93</b>	<b>425.00</b>	<b>74,207.71</b>	<b>(73,782.71)</b>	<b>222,623.13</b>	<b>222,198.13</b>	<b>0.00</b>
7020 County Farm	Revenue	8,584.92	(122.42)	(18,104.32)	(489.67)	(17,614.65)	(1,469.00)	16,635.32	1232.42%
	Expenditures	32.52	122.42	102.90	489.67	(386.77)	1,469.00	1,366.10	7.00%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>8,717.44</b>	<b>(0.00)</b>	<b>(18,001.42)</b>	<b>(0.00)</b>	<b>(18,001.42)</b>	<b>-</b>	<b>18,001.42</b>	<b>#DIV/0!</b>
Total All Business Units	Revenue	(27,602.42)	(80,193.67)	(162,041.01)	(320,774.67)	158,733.66	(962,324.00)	(800,282.99)	#DIV/0!
	Expenditures	45,262.85	98,745.59	190,715.24	394,982.38	(204,267.14)	1,184,947.13	994,231.89	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Grand Total Land Conservation</b>		<b>17,660.43</b>	<b>18,551.93</b>	<b>28,674.23</b>	<b>74,207.71</b>	<b>(45,533.48)</b>	<b>222,623.13</b>	<b>193,948.90</b>	<b>#DIV/0!</b>