

837 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



TELEPHONE: (715)627-6292  
FAX: (715)627-6281

## MEETING MINUTES

**Committee:** Land Conservation/Solid Waste Committee  
**Date:** Monday, January 13, 2020  
**Time:** 3:00 P.M.  
**Location:** Eau Claire River Room, Resource Center, 837 Clermont Street, Antigo, WI

Land Conservation Committee			
Name	Role	Status	
David Solin	Chair	Present	
Joe Novak	Vice Chair	Present	
Carol Feller-Gottard	Member	Present	
Reinhardt Balcerzak	Member	Present	
Roger Buck	Member	Present	
Tom Schmidt	FSA Representative/Member	Present	

  

Non-Committee Members Present			
Name	Interest	Name	Interest
Chris Arrowood	Land Conservation Technician	Molly McKay	LCD Conservationist
Becky Rank	Deputy County Clerk/ Recording Sec.	Josh Suenkel	NRCS
Haley Lucas	Shoreland Specialist	Eric Meyer	Citizen
Peggy Winter	NRCS	Dan Marzu	Agriculture Educator
Ty Larson	NRCS		

The following discussion was held by the Committee at the meeting detailed above:

1. **Call meeting to order/ silence your cell phone.** Meeting called to order at 3:05 p.m. by acting Chairman Novak. Chairman Solin arrived at the meeting at 3:11 p.m. Supervisor Buck arrived at the meeting at 3:32 p.m.
2. **The Committee recited the Pledge of Allegiance.**
3. **Approval of previous meeting minutes.** Motion by Balcerzak, second by Schmidt to approve the previous meeting minutes of December 9, 2019. All ayes, motion carried.
4. **A request was made for public comment on agenda items and the consideration of items to be added to future agendas.** None
5. **Non-routine business requiring discussion/action:**
  - a. **Consider issuing Cancellation of Notice of Noncompliance with Farmland Preservation Program Tax Credit Requirements.** Eric Meyer addressed the Committee stated he would like the Committee to consider issuing a Cancellation of Notice of Noncompliance with Farmland Preservation. Meyer stated he is new to owning the farm and was unsure on the process. Meyer agreed to pay the \$50 Cancellation of Notice of Noncompliance with Farmland Preservation Program fee.

## Meeting Minutes (Continued)

Motion by Balcerzak, second by Feller Gottard to issue a Notice of Cancellation of Noncompliance with Farmland Preservation Program Tax Credit for Eric Meyer. All ayes, motion carried.

McKay explained to the Committee what Meyer will need to do to become compliant with the Farmland Preservation Program Tax Credit Requirement.

- b. **Youth Camp Scholarships for 2020.** McKay stated in the past the Land Conservation Committee has agreed to offer 3 scholarships for the Youth Conservation Camp. McKay asked the Committee to consider awarding one of those scholarships to the winner of the area Conservation Speaking Contest. Funds for the Scholarships will come from Land Conservation Budget. Motion by Balcerzak, second by Novak to award 3 scholarships for Youth Conservation Camp for the 2020 year, having one of the scholarships awarded to the winner of the area Conservation Speaking Contest. All ayes, motion carried.
6. **Agency Reports:** Peggy Winter with NRCS presented the Committee with a written Natural Resources Conservation Service News Release. Winter discussed changes to the Conservation Stewardship Program and changes to Environmental Quality Incentive Program (EQIP). NRCS Ty Larson updated the Committee on the new Farm Bill. Information only.
7. **Department update:** McKay presented the Committee with a written Land Conservation Report. McKay discussed the Clean Sweep Grant. Written Land Conservation report is attached. Information only.  
  
Arrowood updated the Committee on a workshop with contractors and discussed DNR permitting system. Information only.
8. **Reports of events attended:** McKay and Chairman Solin updated the Committee on the County Conservation Meeting they both attended. Information only.
9. **Upcoming events:**
  - a. January 24, Area Conservation Speaking & Poster Contest, Wood Tech. Building
  - b. January 30, Lumberjack RC&D Council Meeting, Keshena, WI
  - c. February 18, TIP Annual Meeting, Keshena, WI
10. **Schedule next meeting date:** February 10, 2020 at 9:00 a.m.
11. **Adjourn meeting:** Motion by Novak, second by Buck to adjourn the Land Conservation Meeting at 3:50 p.m. All ayes, motion carried.

Minutes submitted by:  
Becky Rank, Deputy County Clerk

## Meeting Minutes (Continued)

**December 2019**

### **LAND CONSERVATION DEPARTMENT UPDATE:**

- Planning education programs
  - NM Training – March 18-20
  - Soil Health Field Day – Summer 2020
- Youth Conservation Speaking and Poster Contest
  - Poster theme: Where would we BEE without pollinators
- Planning to host 2020 Area Speaking and Poster Contest
- Completing Farmland Preservation Spot Checks
- Finalized contracts to spend remaining BOND funds from SWRM grant
  - All funds were allocated
- Extended funds from 2019 into 2020
- Submitted presentation proposal for Wisconsin Lakes Convention
  - Haley & Molly will present on Lake Classification grant project currently underway
  - Proposal was accepted
- Submitted 2020 Lakes Classification grant application
- Working on 2020 Healthy Lakes Grant
- Working on reimbursement for 2019 activities
- Received notification of 2020 Clean Sweep Grant
- Updated Farmland Preservation list and sent to DATCP
- Preparing Wildlife Damage reimbursement request
- Appearance on Breakfast Club
- Project design/planning/installation
  - Working on permits for shoreland restoration
  - Working on project planning & design
- Events/training attended:
  - County Conservationist Meeting (Molly and Dave)
  - Contractor Workshop (Chris)
- Antigo Flats Producer Group Meeting (Molly & Chris)