

837 CLERMONT STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



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MEETING MINUTES

Committee: Land Conservation/Solid Waste Committee
Date: Monday, November 11, 2019
Time: 9:00 AM
Location: Wolf 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.	Duane Haakenson	Zoning Administrator
Haley Lucas	Shoreland Specialist		

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

1. Call meeting to order/ silence your cell phone.
2. The Committee recited the Pledge of Allegiance.
3. **Approval of previous meeting minutes.** Motion by Buck, second by Schmidt to approve the previous meeting minutes of October 7, 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. **Review and approve 2020 Surface Water Grant Application Authorizing Resolution:** McKay presented the Committee with a resolution Authorizing Application for a 2020 DNR Surface Water Grant. Committee reviewed the resolution. Motion by Balcerzak, second by Buck to approve the 2020 Surface Water Grant Application Authorizing Resolution. All ayes, motion carried.
 - b. **Discuss with possible action status of Land Conservation truck:** McKay and Haakenson asked the Committee for approval to sell the Land Conservation 1996 Ford F150 on the county auction site. Haakenson stated the truck needs pricy repairs. Haakenson stated given the age of the truck and the repairs needed it would not be in the best interest of

Meeting Minutes (Continued)

the County to have it repaired. Haakenson asked that any profit be put in the LCC account for future equipment needs. The funds for the truck came from a watershed grant. Motion by Novak, second by Buck to approve putting the 1996 Ford F150 on the county auction site. All ayes, motion carried.

6. **Agency Reports:** McKay stated TIP was awarded the Lumberjack RC&D Grant for the full amount of \$10,000.

7. **Department update:** McKay presented the Committee with a written October Land Conservation Department Update. Discussion held. Report attachment. McKay and Lucas attended a Real Colors Training. Discussion held on what the training was and how it could be used in the department.

Arrowood updated the Committee on different projects he is involved with in the County.

Haakenson stated he attended the BOH Committee meeting held in White Lake. At the meeting Haakenson presented on water testing and ground water in Langlade County. Haakenson reminded the Committee of the Farmland Preservation & Comp Plan public hearing before the November 19th County Board. Information only.

8. **Reports of events attended:** Supervisors Balcerzak, Feller Gottard and McKay attended the Lumberjack RC&D meeting. McKay stated that both TIP and the Butterfly Garden were awarded the grant. Information only.

9. **Upcoming events:**

- a. December 12 & 13, County Conservationist Meeting, Stevens Point, WI
- b. January 13, Youth Conservation Speaking & Poster Contest, Eau Claire River Room
- c. January 24, Area Conservation Speaking & Poster Contest, Wood Tech. Building

10. **Schedule next meeting date:** December 9, 2019 @ 9:00 a.m. in the Wolf River Room

11. **Adjourn meeting:** Motion by Novak, second by Buck to adjourn the Land Conservation Committee Meeting at 9:49 a.m. All ayes, motion carried.

Minutes submitted by:

Becky Rank, Deputy County Clerk

Meeting Minutes (Continued)

October 2019

LAND CONSERVATION DEPARTMENT UPDATE:

- Presented Land and Water Resource Management Plan to Land and Water Conservation Board in Madison on October 1.
 - Plan was approved with no issues
- Working with UWSP to develop well water monitoring program
- Working with Lumberjack RC&D applicants to prepare projects
- Planning winter education programs
 - Winter Grazing meeting – February or March
 - NM Training – March 18-20
- Youth Conservation Speaking and Poster Contest
 - Poster theme: Where would we BEE without pollinators
 - Doing pollinator programs to promote (4H, BGC, classrooms, homeschool group)
 - Entries due December 20
 - Contest will be held January 13 in Eau Claire River Room
- Collecting Annual Conservation Compliance Self Certification forms – due October 31
 - Assisting landowners to complete form and update farm data
- Following up to on Nutrient Management Plans that are overdue
- Processing Nutrient Management Farmer Education grant payments to participants
- Submitted presentation proposal for Wisconsin Lakes Convention
 - Haley & Molly will present on Lake Classification grant project currently underway
 - Proposal was accepted
- Preparing 2020 Lakes Classification grant application
- Project design/planning/installation
 - Final inspection on projects
 - Working with town of Rolling on project planning
 - Designing shoreland restoration on Upper Post Lake
 - Working with Forestry on possible culvert project
- Events/training attended:
 - Molly & Haley – Real Colors Training
 - Molly – Langlade County Farm Bureau Meeting