



MEETING MINUTES

Committee: Land Conservation/Solid Waste Committee
Date: Monday, April 2, 2018
Time: 10:30AM
Location: Eau Claire River Room, Resource Center, 837 Clermont Street, Antigo, WI

| Land Conservation Committee | | | |
|-------------------------------|---------------------------|----------------|----------------|
| Name | Role | Status | |
| David Solin | Chair | Present | |
| James Jansen | Vice Chair | Present | |
| Carol Feller Gottard | Secretary | Present | |
| Joe Novak | Member | Present | |
| Samuel Hardin | Member | Absent | |
| Dave Wilson | FSA Representative/Member | Present | |
| Non-Committee Members Present | | | |
| Name | Interest | Name | Interest |
| Duane Haakenson | LRR Director | | |
| Molly McKay | LCD Conservationist | Chris Arrowood | LCD Technician |
| Janet Brehm | DNR | Peggy Winter | NRCS |

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

1. Meeting called to order at 10:31AM by Dave Solin
2. The Committee recited the Pledge of Allegiance.
3. Approval of previous meeting minutes.

Motion by Jansen, Second by Novak to approve the meeting minutes for the March 5, 2018 meeting. 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. The following Non-Routine Business items were reviewed:
 - a. Discuss Turkey Donation Program – Jeremy Irish, USDA – APHIS, asked the committee to discuss a DNR turkey donation program in the county. This would be run similarly to the venison donation program. The committee discussed and decided that they are not interested in pursuing the program. McKay will pass the information on to Irish. Information only.

Meeting Minutes (Continued)

- b. Discuss increase to credit card limit – McKay has a county credit card with a \$500 limit used to pay for department expenses. Discussion was held on the limitations of \$500 when traveling for conferences with committee members and staff.

Motion by Novak, second by Feller Gottard, to increase the county conservationist credit card limit to \$750. All ayes. Motion carried.

6. Agency Reports:

NRCS – Peggy Winter, District Conservationist, was present to update the committee. Several sign-ups are coming up on May 18 including, GLRI, Soil Health Initiative (Langlade County has been prioritized), and Pollinators. Office hours at the new office are 8am to 4:30pm Monday through Friday.

DNR – Janet Brehm, Wildlife Biologist, attended the meeting. The quota setting meeting for the CDAC will be held April 17 from 6-8pm in the Wolf River Room. All are encouraged to attend. The public comment period on suggested deer quotas is open online. Spring Hearings are April 9 from 7-9pm. An update on the CWD deer affecting Langlade County was given.

7. Public Hearing – Animal Waste Storage Ordinance Revisions. See minutes from hearing.

8. Department Updates: A report of the month's activities was presented to the committee. Jim Jansen was recognized for his many years of service to the department on the LCC as this is his last meeting.

9. Reports of events attended: Arrowood, McKay, and Solin attended the WI Land+Water annual meeting March 14-16. Solin was elected to serve another term as a representative on the Land and Water Conservation Board.

10. Upcoming events:

- a. April 17 6-8pm CDAC Quota Setting Meeting, Wolf River Room
- b. April 26 Lumberjack RC&D, Shawano County

11. The next meeting of the Land Conservation Committee is scheduled for May 7 at 8:30am, in the Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI.

12. Motion by Jansen, second by Novak to adjourn meeting at 11:47AM. All Ayes. Motion carried.

Minutes submittedⁱ by:
MOLLY MCKAY, LAND CONSERVATIONIST
LAND CONSERVATION DEPARTMENT

ⁱ CC: LCC County Clerk