

## **AGENDA**

### **Pierce County Land Conservation Committee Meeting**

**Tuesday, January 4, 2005**

**8:30 a.m., EOC Meeting Room, Pierce County Courthouse**

**Ellsworth, WI**

**Public comment: The Land Conservation Committee will receive public comments on any issue.**

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discuss and take action on December meeting minutes**

**Discuss December vouchers**

**Discuss and take action regarding December Financial Report**

**Discuss and take action on cost-share requests**

**Discuss training**

**Discuss and take action on Farmland Preservation Agreement for Vernon and Marion Schoeder**

**Discuss and take action on 2004 SWRM Staffing and Support Reimbursement Request for June 1 through December 31, 2004.**

**(9:30)**

**Discuss and take action on Cedar Valley 2 preliminary plat erosion control recommendations.**

**Discuss and take action on Storm Water, Sediment, and Erosion Control Ordinance**

**Director's Report**

**NRCS Report – Mark Biel**

**FSA Report – Linda Paul**

**Discussion regarding future agenda items**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Wednesday, February 2, 2005**  
**8:30 a.m., Lower Level Meeting Room**  
**Ellsworth, WI**

- Public comment: The Land Conservation Committee will receive public comments on any issue.
- Discussion by committee members may take place, but no action will be taken on any item raised.
- Discuss and take action on January meeting minutes
- Discuss January vouchers
- Discuss and take action regarding January Financial Report
- Discuss and take action on cost-share requests
- Discuss and take action on training
- Discuss and take action on Farmland Preservation Agreement for Shirley J. Sitz Family Trust
- (9:00)
- Discuss and take action on Prairieview Highlands preliminary plat erosion control recommendations.
- Discuss and take action on Cady's Lane major CSM erosion control recommendations.
- Director's Report
- NRCS Report – Mark Biel
- Forestry Report – Gary Zielske
- FSA Report – Linda Paul
- Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Tuesday, March 1, 2005**  
**8:30 a.m., Lower Level Meeting Room**  
**Ellsworth, WI**

**Public comment: The Land Conservation Committee will receive public comments on any issue.**

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discuss and take action on February meeting minutes**

**Discuss February vouchers**

**Discuss and take action regarding February Financial Report**

**Discuss and take action on cost-share requests**

**Discuss training**

**(9:00)**

**Discuss Steve and Mary Brand's status review.**

**Discuss the philosophy of Land Conservation and future of the department**

**Discuss Storm Water, Sediment and Erosion Control Ordinance**

**Discuss and take action on Professional Service Contract with Dragonfly Consulting for writing of the Land and Water Resource Management Plan.**

**NRCS Report – Mark Biel**

**FSA Report – Linda Paul**

**Discuss Annual report**

**Director's Report**

**Discussion regarding future agenda items**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

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**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Tuesday, March 15, 2005**  
**8:30 a.m., EOC Meeting Room, Pierce County Courthouse**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on Professional Service Contract with Dragonfly Consulting for writing of the Land and Water Resource Management Plan.

Discuss and take action on refilling Kinnickinnic Watershed Technician Position

Discuss and take action on refilling Conservation Engineering Technician Position

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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## AMENDED AGENDA

### Joint Pierce County Land Conservation Committee and Park Committee Meeting Tuesday, March 15, 2004 9:00 a.m., County Board Room, Ellsworth, WI

Public comment: The Land Conservation and Parks Committees will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

\*Discuss and take action on December meeting minutes

Discuss and take action on Nugget Lake Recreational Water Access/Dredge Project

Discuss and take action on hiring a consultant or consulting firm for Water Access/Dredge Project

Discuss and take action on construction of two dams for the trapping of sediment (one on the northwest side of the park and one on the northeast side of the park)

(9:30 am)

Discuss and take action on horseback riding within the park

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

**\*ADDITIONS, CORRECTIONS, CHANGES**  
**Amended 3/10/05**

A Quorum of County Board Supervisors may be Present

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**LAND CONSERVATION COMMITTEE AGENDA**  
**Tuesday, March 22, 2005 – 9:00 a.m.**  
**Emergency Operations Center – Courthouse Annex**

Call to order

Committee will convene into closed session pursuant to Sec. 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: staff assignments

Committee will return to open session and take action on closed session item, if required

Adjourn

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**\*AMENDED AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Wednesday, April 6, 2005**  
**8:30 a.m., County Board Room**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on March meeting minutes

Discuss March vouchers

Discuss and take action regarding March Financial Report

Discuss and take action on cost-share requests

Discuss training

Discuss and take action on Twin Peaks Estates

Discuss and take action on Farmland Preservation Agreement for Herbert E & Dorothy Mae Metcalf

Discuss and take action on joint DATCP/DNR nonpoint source grant application for calendar year 2006

Discuss Land and Water Resource Management Plan – Planning Process – Identifying Resource Concerns – DATCP Representative

Discuss and take action on Storm Water, Sediment and Erosion Control Ordinance

Director's Report

NRCS Report – Mark Biel

FSA Report – Linda Paul

Closed session: Committee will convene into closed session pursuant to Sec. 19.85(1)(f), Wis. Stats.,

for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: consideration of personnel problem.

Committee will return to open session and take action on closed session item, if required.

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

\*AMENDED MARCH 30, 2005

A Quorum of County Board Supervisors may be Present

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## AGENDA

Pierce County Land Conservation Committee Meeting  
Thursday, June 30, 2005  
7:00 PM, County Board Room, Ellsworth, WI

1. Call to Order.
2. Committee will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.
3. Committee will return to open session and take action on closed session items, if required.
4. Adjournment.

A Quorum of County Board Supervisors may be Present

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**\*\*\*\*AMENDED AGENDA**

**Pierce County Land Conservation Committee Meeting  
Wednesday, July 06, 2005  
8:30 a.m., County Board Room, Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

\*\*\*Discuss and take action on May 10, 2005 and June 30, 2005 meeting minutes

Public hearing to consider adoption of the Pierce County Soil and Water Conservation Standards for the Farmland Preservation Program

\*\*\*\* Discuss and take action with regards to direction of the Land Conservation Department by the Land Conservation Committee

Discuss and take action regarding May and June Financial Report

\*\*\*Discuss vouchers

Discuss and take action on cost-share requests

Discuss training

Discuss and take action on 2005 Soil and Water Resource Management Staffing Grant Reimbursement

Discuss and take action on FLP agreement for Roger L. and Ilene D. Claflin

\*\*Discuss and take action on bidding procedures for some conservation practices

Discuss and take action on contracting services for the review and inspections of erosion control plans

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

\*Forestry Report – Gary Zielske

Wildlife Damage Report – Chad Alberg

Discuss and take action on permanent fence request

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

\*AMENDED June 28, 2005, \*\*AMENDED June 29, 2005, \*\*\*AMENDED June 30, 2005,  
\*\*\*\*AMENDED July 1, 2005

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## AGENDA

### Pierce County Land Conservation Committee Meeting

Monday, July 25, 2005

10:30 a.m., County Board Room

Ellsworth, WI

**Public comment:** The Land Conservation Committee will receive public comments on any issue.

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discussion and action to perform Land Conservation Committee/Staff self-evaluation**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

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**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Tuesday, August 09, 2005**  
**8:30 a.m., County Board Room**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on July 06, 2005 and July 25, 2005 meeting minutes

Discuss and take action regarding July Financial Report

Discuss and take action on cost-share requests

Discuss vouchers

Discuss training

Discuss and take action on contracting services for the review and inspections of erosion control plans

Discuss and take action on capital improvement plan

Discuss and take action on program work sheet and five-year plan

Discuss and take action on 2006 draft budget

Discuss and take action on PL 566 structure Bay City #1

Discuss and take action on Land Conservation Committee/Staff self-evaluation

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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## AGENDA

**Pierce County Land Conservation Committee Meeting  
Wednesday, September 07, 2005  
8:30 a.m., County Board Room  
Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on August 09, 2005 meeting minutes

Discuss and take action regarding August Financial Report

Discuss and take action on cost-share requests

Discuss vouchers

Discuss training

Discuss and take action on contracting services for the review and inspections of erosion control plans

Discuss and take action on 2006 Land Conservation Department Budget

Discuss and take action on PL 566 structure Bay City #1

Discuss and take action on Land Conservation Committee/Staff self-evaluation

Discuss and take action on JFK Associates

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

Forestry Report – Gary Zielske

Wildlife Damage Report – Chad Alberg

Discuss and take action on 2005 Wildlife Damage Budget amendment for venison processing

Discuss and take action on 2006 Wildlife Damage Budget

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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## **AGENDA**

### **Pierce County Land Conservation Committee Meeting**

**Tuesday, September 27, 2005**

**6:30 p.m., EOC Conference Room, Pierce County Court House**

**414 West Main Street, Ellsworth, WI**

Discuss and take action on sealed bids for the construction of a grade stabilization structure at Nugget Lake Park

Adjournment

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## AGENDA

**Pierce County Land Conservation Committee Meeting  
Wednesday, October 5, 2005  
8:30 a.m., County Board Room  
Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on September 07, 2005 meeting minutes

Discuss and take action regarding September Financial Report

Discuss and take action on cost-share requests

Discuss vouchers

Discuss training

Discuss and take action on JFK Associates

Discuss and take action on South Fork Kinnickinnic Project – Kyle Kulow and John Sours

Discuss and take action on CREP Contract Amendment

Discuss and take action on 2006 Wildlife Damage Cooperative Service Agreement with Pierce County, Wisconsin Department of Natural Resources , and United States Department of Agriculture Animal Plant Health Inspection Service – Wildlife Services

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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**\*AMENDED AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Wednesday, November 2, 2005**  
**8:30 a.m., County Board Room**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments at this time on any issue not on the regular agenda. Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on September 27, 2005 and October 5, 2005 meeting minutes

Discuss and take action regarding October Financial Report

Discuss and take action on cost-share requests

Discuss vouchers

Discuss training

Discuss resolutions for annual WLWCA Conference

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

\*Committee will convene into closed session pursuant to Sec. 19.85(1)(c), Wis. Stats., for the purpose of considering *employment, promotion, compensation or performance evaluation* data of any public employee over which the governmental body has jurisdiction or exercises responsibility: *Performance Evaluation of Land Conservation Director*

Committee will return to open session and take action on closed session item, if required.

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

\*Revised 10/27/2005

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## **AGENDA**

### **Pierce County Land Conservation Committee Meeting**

**Tuesday, January 4, 2005**

**8:30 a.m., EOC Meeting Room, Pierce County Courthouse**

**Ellsworth, WI**

**Public comment: The Land Conservation Committee will receive public comments on any issue.**

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discuss and take action on December meeting minutes**

**Discuss December vouchers**

**Discuss and take action regarding December Financial Report**

**Discuss and take action on cost-share requests**

**Discuss training**

**Discuss and take action on Farmland Preservation Agreement for Vernon and Marion Schoeder**

**Discuss and take action on 2004 SWRM Staffing and Support Reimbursement Request for June 1 through December 31, 2004.**

**(9:30)**

**Discuss and take action on Cedar Valley 2 preliminary plat erosion control recommendations.**

**Discuss and take action on Storm Water, Sediment, and Erosion Control Ordinance**

**Director's Report**

**NRCS Report – Mark Biel**

**FSA Report – Linda Paul**

**Discussion regarding future agenda items**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Wednesday, February 2, 2005**  
**8:30 a.m., Lower Level Meeting Room**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on January meeting minutes

Discuss January vouchers

Discuss and take action regarding January Financial Report

Discuss and take action on cost-share requests

Discuss and take action on training

Discuss and take action on Farmland Preservation Agreement for Shirley J. Sitz Family Trust

(9:00)

Discuss and take action on Prairieview Highlands preliminary plat erosion control recommendations.

Discuss and take action on Cady's Lane major CSM erosion control recommendations.

Director's Report

NRCS Report – Mark Biel

Forestry Report – Gary Zielske

FSA Report – Linda Paul

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Tuesday, March 1, 2005**  
**8:30 a.m., Lower Level Meeting Room**  
**Ellsworth, WI**

**Public comment: The Land Conservation Committee will receive public comments on any issue.**

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discuss and take action on February meeting minutes**

**Discuss February vouchers**

**Discuss and take action regarding February Financial Report**

**Discuss and take action on cost-share requests**

**Discuss training**

**(9:00)**

**Discuss Steve and Mary Brand's status review.**

**Discuss the philosophy of Land Conservation and future of the department**

**Discuss Storm Water, Sediment and Erosion Control Ordinance**

**Discuss and take action on Professional Service Contract with Dragonfly Consulting for writing of the Land and Water Resource Management Plan.**

**NRCS Report – Mark Biel**

**FSA Report – Linda Paul**

**Discuss Annual report**

**Director's Report**

**Discussion regarding future agenda items**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

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**AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Tuesday, March 15, 2005**  
**8:30 a.m., EOC Meeting Room, Pierce County Courthouse**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on Professional Service Contract with Dragonfly Consulting for writing of the Land and Water Resource Management Plan.

Discuss and take action on refilling Kinnickinnic Watershed Technician Position

Discuss and take action on refilling Conservation Engineering Technician Position

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

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## AMENDED AGENDA

### Joint Pierce County Land Conservation Committee and Park Committee Meeting Tuesday, March 15, 2004 9:00 a.m., County Board Room, Ellsworth, WI

Public comment: The Land Conservation and Parks Committees will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

\*Discuss and take action on December meeting minutes

Discuss and take action on Nugget Lake Recreational Water Access/Dredge Project

Discuss and take action on hiring a consultant or consulting firm for Water Access/Dredge Project

Discuss and take action on construction of two dams for the trapping of sediment (one on the northwest side of the park and one on the northeast side of the park)

(9:30 am)

Discuss and take action on horseback riding within the park

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

**\*ADDITIONS, CORRECTIONS, CHANGES**  
**Amended 3/10/05**

A Quorum of County Board Supervisors may be Present

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**LAND CONSERVATION COMMITTEE AGENDA**  
**Tuesday, March 22, 2005 – 9:00 a.m.**  
**Emergency Operations Center – Courthouse Annex**

Call to order

Committee will convene into closed session pursuant to Sec. 19.85(1)(f), Wis. Stats., for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: staff assignments

Committee will return to open session and take action on closed session item, if required

Adjourn

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**\*AMENDED AGENDA**  
**Pierce County Land Conservation Committee Meeting**  
**Wednesday, April 6, 2005**  
**8:30 a.m., County Board Room**  
**Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

Discuss and take action on March meeting minutes

Discuss March vouchers

Discuss and take action regarding March Financial Report

Discuss and take action on cost-share requests

Discuss training

Discuss and take action on Twin Peaks Estates

Discuss and take action on Farmland Preservation Agreement for Herbert E & Dorothy Mae Metcalf

Discuss and take action on joint DATCP/DNR nonpoint source grant application for calendar year 2006

Discuss Land and Water Resource Management Plan – Planning Process – Identifying Resource Concerns – DATCP Representative

Discuss and take action on Storm Water, Sediment and Erosion Control Ordinance

Director's Report

NRCS Report – Mark Biel

FSA Report – Linda Paul

Closed session: Committee will convene into closed session pursuant to Sec. 19.85(1)(f), Wis. Stats.,

for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: consideration of personnel problem.

Committee will return to open session and take action on closed session item, if required.

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

\*AMENDED MARCH 30, 2005

A Quorum of County Board Supervisors may be Present

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## AGENDA

Pierce County Land Conservation Committee Meeting  
Thursday, June 30, 2005  
7:00 PM, County Board Room, Ellsworth, WI

1. Call to Order.
2. Committee will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Employee performance matter.
3. Committee will return to open session and take action on closed session items, if required.
4. Adjournment.

A Quorum of County Board Supervisors may be Present

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**\*\*\*\*AMENDED AGENDA**

**Pierce County Land Conservation Committee Meeting  
Wednesday, July 06, 2005  
8:30 a.m., County Board Room, Ellsworth, WI**

Public comment: The Land Conservation Committee will receive public comments on any issue.

Discussion by committee members may take place, but no action will be taken on any item raised.

\*\*\*Discuss and take action on May 10, 2005 and June 30, 2005 meeting minutes

Public hearing to consider adoption of the Pierce County Soil and Water Conservation Standards for the Farmland Preservation Program

\*\*\*\* Discuss and take action with regards to direction of the Land Conservation Department by the Land Conservation Committee

Discuss and take action regarding May and June Financial Report

\*\*\*Discuss vouchers

Discuss and take action on cost-share requests

Discuss training

Discuss and take action on 2005 Soil and Water Resource Management Staffing Grant Reimbursement

Discuss and take action on FLP agreement for Roger L. and Ilene D. Clafin

\*\*Discuss and take action on bidding procedures for some conservation practices

Discuss and take action on contracting services for the review and inspections of erosion control plans

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

\*Forestry Report – Gary Zielske

Wildlife Damage Report – Chad Alberg

Discuss and take action on permanent fence request

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

A Quorum of County Board Supervisors may be Present

\*AMENDED June 28, 2005, \*\*AMENDED June 29, 2005, \*\*\*AMENDED June 30, 2005,  
\*\*\*\*AMENDED July 1, 2005

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## AGENDA

### Pierce County Land Conservation Committee Meeting

Monday, July 25, 2005

10:30 a.m., County Board Room

Ellsworth, WI

**Public comment:** The Land Conservation Committee will receive public comments on any issue.

**Discussion by committee members may take place, but no action will be taken on any item raised.**

**Discussion and action to perform Land Conservation Committee/Staff self-evaluation**

**Discuss next meeting place, date and time**

**Adjournment**

**A Quorum of County Board Supervisors may be Present**

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