

*** Amended AGENDA**
Pierce County Land Conservation Committee Meeting
Wednesday, January 4, 2006
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 December 13, 2005 meeting minutes

Discuss and take action regarding December Financial Report

Discuss and take action on cost-share requests

Discuss vouchers

Discuss and take action on Addendum to the Storm Water, Sediment and Erosion Control Monitoring Contract

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

Discuss and take action on 2005 SWRM Staffing and Support Reimbursement Request for June 1 through December 31, 2005

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

Discuss Bay City Structure #1

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

Forestry Report – Gary Zielske

***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 Goals 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

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

Revised 01-03-06

AGENDA
Pierce County Land Conservation Committee Meeting
Monday, February 6, 2006
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 January 4, 2006 and January 9, 2006 meeting minutes

Discuss and take action regarding January Financial Report

Discuss vouchers

Discuss and take action on 2005 Wildlife Damage Program Claims

Wildlife Damage Report – Chad Alberg

Discuss and take action on cost-share requests

Discuss and take action on prioritizing cost-share requests

Discuss and take action on EAP's Team Building workshop report – Pat Lockyear

Discuss legislative issues

Director's Report

FSA Report – Linda Paul

NRCS Report – Mark Biel

Discuss and take action on Land and Water Resource Management Plan

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

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and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

LCC AGENDA
Pierce County Land Conservation Committee Meeting
Tuesday, March 7, 2006
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 January 9, 2006 and February 6, 2006 meeting minutes

Discuss and take action regarding January and February Financial Report

Discuss vouchers

Discuss and take action on cost-share requests

(9:00)

Discuss and take action on Werner Bluff Subdivision

Discuss and take action on partnering with RC & D Grant to facilitate conservation in the Rush River and Isabelle watershed – Pam Herdrich

Discuss and take action on EAP's Team Building workshop report/update

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

Mission Statement

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A Quorum of County Board Supervisors may be Present

AGENDA

Joint Pierce County Land Conservation Committee and Park Committee Meeting

Monday, March 20, 2006

11:00 a.m., Nugget Lake County Park, Park Office

Plum City, 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.

Grade Stabilization Structure (East) site visit

Discuss and take action on Grade Stabilization Structure (East)

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

AMENDED AGENDA
Pierce County Land Conservation Committee Meeting
Wednesday, April 5th, 2006
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 March 7, 2006 meeting minutes

Discuss and take action regarding March Financial Report

Discuss vouchers

Discuss and take action on cost-share requests

*Discuss and take action on a transition plan for Conservation Supervisor vacancy.**

Discuss 2007 Joint DATCP Staffing Grant and Cost Share Dollars

Discuss and take action on Review and Inspection of Erosion Control Plans

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

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs,

and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

*Revised March 29, 2006

AGENDA
Pierce County Land Conservation Committee Meeting
Tuesday, April 11, 2006
3:00 p.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 April 18, 2005 meeting minutes

Discuss and take action with regards to direction of/and transition plan for the Land Conservation Department by the Land Conservation Committee

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
May 3, 2006
7:00 p.m., Meeting Room 1
Ellsworth, WI

Election of Officers

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 April 5, 2006 and April 11, 2006 meeting minutes

FSA Report – Linda Paul

Forestry Report – Gary Zielske

NRCS Report – Mark Biel

Discuss and take action regarding April Financial Report

Discuss vouchers

Discuss and take action on cost-share requests

Discuss and take action on Nugget Lake East Structure

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

AGENDA
Pierce County Land Conservation Committee Meeting
June 7, 2006
8:30 a.m., Meeting Room 1
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 May 3, 2006 meeting minutes

FSA Report – Linda Paul

Forestry Report – Gary Zielske

NRCS Report – Mark Biel

Wildlife Damage Report – Chad Alberg

Discuss and Take Action on 2006 Wildlife Damage Budget amendment for venison processing

Discuss and take action on cost-share requests

Discuss and take action on Nugget Lake East Structure

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

AGENDA
Pierce County Land Conservation Committee Meeting
July 5, 2006
8:30 a.m., Meeting Room 1
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 June 7, 2006 meeting minutes

FSA Report – Linda Paul

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

Discuss and take action on cost-share requests

Discuss and take action on proposed 2007 budget reduction.

Discuss and take action on proposed resolution regarding inspections of LCC member farms.

Discuss/take action on response to the Livestock Facility Siting Law (ATCP 51).

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs,

and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

AGENDA
Pierce County Land Conservation Committee Meeting
August 2, 2006
8:30 a.m., Meeting Room 1
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.

Adopt agenda

Approve July 5, 2006 meeting minutes

FSA Report – Linda Paul

NRCS Report – Mark Biel

DNR Forestry Report – Gary Zielske

UW Ag Agent Report – Greg Andrews

Wildlife Damage Report - Chad Alberg

Discuss/take action on proposed budget amendment to Wildlife Damage Program

Discuss/take action to award bid for Nugget Lake Structure

Discuss/take action on cost-share requests

Discuss/take action on response to the Livestock Facility Siting Law (ATCP 51).

Discuss Subdivision Review Income and Expense

Discuss legislative issues

Director's Report

- Emery Project
- Dam Warning System

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

AMENDED AGENDA
Pierce County Land Conservation Committee Meeting
September 7, 2006
7:00 p.m., Meeting Room 1
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.

Adopt agenda

Approve August 2, 2006 meeting minutes

FSA Report – Linda Paul

NRCS Report – Mark Biel

DNR Forestry Report – Gary Zielske

UW Ag Agent Report – Greg Andrews

Wildlife Damage Report - Chad Alberg

Discuss and take action on 2007 Wildlife Damage Cooperative Service Agreement with Pierce County, Wisconsin Department of Natural Resources and United States Department of Agriculture Animal Plan Health Inspection Service – Wildlife Services

***Discuss and take action on Whitetail Coulee Subdivision Preliminary Plat Erosion Control Recommendations**

Discuss and make recommendations in regards to Kinnickinnic Priority Watershed cost share disbursement in the South Fork

Discuss/take action on cost-share requests

Discuss and take action on proposed 2007 Land Conservation Department Budget

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

*** Amended 8/31/2006**

AGENDA

There will be a **joint meeting of the Land Management Committee and the Land Conservation Committee on the 13th day of September, 2006 at 7:00 p.m. in the Multi Purpose Room of the Pierce County Office Building, Ellsworth, WI.**

Call to order.

Discuss and take action on County response to the Livestock Facility Siting Law (ATCP 51).

Agenda items for future meetings.

Adjourn.

* A quorum of the Pierce County Board of Supervisors may be present.

AMENDED AGENDA
Pierce County Land Conservation Committee Meeting
October 11, 2006
7:00 p.m., Meeting Room 1
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.

Adopt agenda

Approve September 7, 2006 meeting minutes

Approve September 13, 2006 joint LCC/LMC meeting minutes.

R C & D Report – Richard Purdy

Wildlife Damage Report - Chad Alberg

Discuss and take action on 2007 Wildlife Damage Cooperative Service Agreement and Budget with Pierce County, Wisconsin Department of Natural Resources and United States Department of Agriculture Animal Plan Health Inspection Service – Wildlife Services

Discuss/take action on permanent fence contract for David Pepi. *

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

Discuss status of Memorandum of Understanding between LCD and NRCS

Discuss/take action on cost-share requests

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

*Amended 10/03/2006

AGENDA
Pierce County Land Conservation Committee Meeting
November 15, 2006
7:00 p.m., Pierce County Office Building, Meeting Room 1
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.

Adopt agenda

Approve October 11, 2006 meeting minutes

R C & D Report – Richard Purdy

Wildlife Damage Report - Chad Alberg

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

Discuss/take action on cost-share requests

Discuss legislative issues

Director's Report

Discussion regarding future agenda items

Discuss next meeting place, date and time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present

AGENDA
Pierce County Land Conservation Committee Meeting
December 13, 2006
7:00 p.m., Meeting Room 1, Pierce County Office Building
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.

Adopt agenda

Approve November 15, 2006 meeting minutes

R C & D Report – Richard Purdy

Wildlife Damage Report - Chad Alberg

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

Discuss/take Action on Memorandum of Understanding between LCD and NRCS

Discuss/take Action on Nutrient Management Cost Share Allocation

Discuss/take Action on Cost Share Requests

Discuss/take Action on Status of Awards Banquet

Discuss Legislative Issues

Director's Report

Discussion Regarding Future Agenda Items

Discuss Next Meeting Place, Date and Time

Adjournment

Mission Statement

The Pierce County Department of Land Conservation develops strategies, implements programs, and provides technical assistance to protect and enhance the soil and water resources of the county.

A Quorum of County Board Supervisors may be Present