

**Pierce County Land Conservation Committee Meeting Minutes**

**Thursday, January 28<sup>th</sup>, 8:30 a.m.**

**EOC Meeting Room**

**414 W Main Street, Ellsworth, WI 54011**

#	Action	Presenter
	<b>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.</b> Jerry Kosin welcomed new FSA County Committee Member DeWayne Benedict.	
	<b>LCC Members Present: DeWayne Benedict, Jerry Kosin, Mel Pittman, Ben Plunkett, Don Rohl and James Ross</b>	
	<b>LCD/NRCS Staff Members Present: Mark Biel, Debra Larson, Andy Pichotta and Rod Webb.</b>	
	<b>Others Present: Chad Alberg and Greg Andrews</b>	
	<b>Call to order.</b> Jerry Kosin Called the meeting to order at 8:31 a.m.	
	<b>Adopt Agenda.</b> Don Rohl moved to approve the agenda as printed. Jim Ross seconded. Motion carried with all in favor.	
	<b>Approve December 17, 2009 Meeting Minutes.</b> Motion to approve as amended by Mel Pittman, Jim Ross seconded. Motion carried with all in favor.	
	<b>Discuss/Take Action on 2009 Wildlife Damage Program Crop Prices.</b> Ben Plunkett moved to approve WDACP crop prices for 2009, Don Rohl seconded. Motion carried with all in favor.	
	<b>Discuss/Take Action on 2009 Wildlife Damage Program Damage Claims.</b> Chad Alberg presented Wildlife Damage Program Claims for 2009. No action necessary.	
	<b>Discuss/Take Action on Cost Share Requests.</b> Rod Webb presented cost share requests for 2010. He noted one of the requirements of cost share allocation is that landowners have an updated conservation plan. Mel Pittman moved to approve the cost share requests as presented. Don Rohl seconded. Motion carried with all in favor. Rod Webb informed committee members he continues to work with the Gerald Zimmer family to repair a failed dam from the August 14 <sup>th</sup> rain event. He reminded committee members that the LCC committee had approved 50% cost share to assist with dam repair. Rod noted family members are requesting financial assistance greater than 50%. Jerry Kosin recommended the committee defer action and present at next month's meeting as a separate line item.	
	<b>Discuss/Take Action on ArcMap Software Purchase.</b> Mel Pittman moved to approve the ArcMap Software purchase. Don Rohl seconded. Motion carries with all in favor.	
	<b>Discuss/Take Action on Siting Requirement Exemption (Pierce County Code §101-37) for a Manure Storage Facility located on the Robert &amp; Jill Siewert Property.</b> Jerry Kosin recommended the committee defer action on the siting requirement exemption for the Siewert property so that adjoining landowners could be contacted and given an opportunity to comment prior to committee action. Remaining LCC members concurred.	
	<b>Director's Report.</b> Rod Webb reported he is meeting with a group of landowners Friday morning to discuss a potential Working Lands Initiative Agricultural Enterprise Area (AEA) in the town of Clifton. He also reported he will be attending NR 151, NR 153 and NR 155 public hearings in Eau Claire. Rod Webb also reported he will be coordinating efforts with Paul Kivlin of UW River Falls to host a Nutrient Management Training Session on Thursday, February 18 <sup>th</sup> . Final DATCP Staff and Support grant allocation is planned for February. Rod Webb reported in response to proposed SEG fund cuts and staff support cuts, DATCP received 55 comments from county agencies and other associations requesting grants be maintained. Rod providing Farmland Preservation updates noting that DATCP is requesting participants to contact County Land Conservation Departments to indicate compliance. He indicated individuals claiming exclusive ag credits will be required to meet new requirements of the program. Land	

Conservation Staff will work to certify those meeting conservation standards. Rod noted tax advisers will need to be brought up to speed on program requirements. Rod additionally reported Farm Technology Days Conservation Committee will meet on Tuesday, February 9<sup>th</sup>.

**NRCS Report.** Mark Biel reported EQIP program signup is underway. Mark reported approximately one million dollars of conservation practices did not get funded last year. He noted contracts not funded last year will be pooled with new applicants and re-ranked. Mark indicated the first round of CSP applicants are moving to contract stage and NRCS continues to accept second-round 2010 CSP applications. Mark has requested additional staff to assist with the CSP workload. He reported an area office automation clerk will be assigned to the area office in March and will be available to provide assistance in Pierce County soon. Mark indicated staff is meeting with existing CSP contract holders to allocate 2010 payments by Monday, February 8<sup>th</sup>.

**UWEX Ag Agent Report.** Greg Andrews informed committee members that Diane Alfuth will serve on the Farm Technology Board in Lee Milligan's absence. He reported efforts are underway to establish an address system with Pierce County Law Enforcement. He also reported working with the City of River Falls to determine the economic impact Farm Technology Days will have on the City of River Falls. Greg Andrews reported UW Extension is hosting two pesticide training and certification dates—Monday, February 1<sup>st</sup> and Friday, March 19<sup>th</sup>. He indicated, in the absence of a Dunn County UW Ag Extension Agent, Pierce County UW Extension is working to certify Dunn County Landowners. Cattleman training is scheduled for Tuesday, February 9<sup>th</sup> at the Coachman. UW Extension will assist the Land Conservation Department in providing Nutrient Management training on Thursday, February 18<sup>th</sup> at the Pierce County EOC Meeting Room. Ag agents will be presenting a crop management update on Thursday, February 25<sup>th</sup>. A Milk Quality Management Program is scheduled for Wednesday, March 3<sup>rd</sup> in Emerald Township. Greg Andrews informed committee members that UW Ag Extension Office serves as proctoring site.

**DNR Forestry Report.** Gary Zielske was not present to provide a forestry report.

**Discussion Regarding Future Agenda Items.** Siewert Manure Storage Facility Siting Requirement Exemption. Gerald Zimmer Family Cost Share Request.

**Discuss Next Meeting Place, Date and Time.** February 25, 2010, 8:30 am, EOC Meeting Room

**Committee will convene into closed session pursuant to S19.85(1)© WI 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. LCD Director annual performance evaluation. Committee will return to open session and take action on closed session item, if required.** Mel Pittman moved to convene into closed session. Don Rohl seconded. Motion carries with all in favor. Roll call vote with all members voting yes. Mel Pittman moved to reconvene into open session, Don Rohl seconded. Motion carried with all in favor. Roll call vote with all members voting yes. Mel Pittman moved to grant a favorable evaluation and recommend a salary step increase for LCD Director Rod Webb. Don Rohl seconded. Motion carried with all in favor.

**Adjournment** Don Rohl moved to adjourn. James Ross seconded. Motion carried with all in favor. Meeting adjourned 10:28 a.m.

**Pierce County Land Conservation Committee Meeting**

**Thursday, February 25th, 8:30 a.m.**

**Pierce County Office Building LL Meeting Room**

412 W Kinne Street, WI 54011

#	Action	Presenter
	<b>Public Comment:</b> 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. None Presented.	
	<b>LCC Members Present:</b> DeWayne Benedict, Jerry Kosin, Mel Pittman, Ben Plunkett, Don Rohl and James Ross <b>LCD/NRCS Staff Members Present:</b> Mark Biel, Debra Larson and Rod Webb. <b>Others Present:</b> None	
	<b>Call to order.</b> Jerry Kosin called the meeting to order at 8:31 a.m.	
	<b>Adopt Agenda.</b> Mel Pittman moved to approve the agenda as printed. Don Rohl seconded. Motion carried with all in favor.	
	<b>Approve January 28, 2010 Meeting Minutes.</b> Don Rohl moved to approve January Meeting Minutes, Mel Pittman seconded. Motion carried with all in favor.	
	<b>Discuss/Take Action on Revised Cost Share Application.</b> Rod discussed practices eligible for cost sharing consistent with ATCP 50 and NR151. Mel Pittman moved to approve the cost share application form. Dewayne Benedict seconded. Motion carried with all in favor.	
	<b>Discuss/Take Action on Cost Share Request for increased cost share rate from 50% to 70% Zimmer Grade Stabilization Structure Repair.</b> Rod reviewed the Zimmer grade stabilization structure failure with LCC Members. The original repair was brought to the committee on September 2009 LCC Meeting. The LCC committee voted to fund repair of the Zimmer structure as well as two other structures at 50% cost share. The Zimmer Family requested the committee reconsider the percentage cost share to 70%. Mel Pittman moved to continue offer at 50% specifically through the 2010 construction year after which the offer is off the table. James Ross seconded. Motion carried with all in favor.	
	<b>Discuss/Take Action on Cost Share Request for Stockwell Waterway.</b> Mark Biel reported due to extenuating circumstances there was a shortage of funding for the 2009 Stockwell waterway project. Mark Biel reported the waterway was extended an additional 420 feet from the original design. Jim Ross moved to approve the cost share request at 70% of overrun for the Stockwell waterway. Jerry Kosin called for a second. Motion fails. Ben Plunkett moved to approve 50% cost share of overrun. Jim Ross seconded. Roll call vote Jerry Kosin, no; Mel Pittman, no; Don Rohl, no. Dewayne Benedict, yes; Ben Plunkett, yes; Jim Ross, yes. Motion fails.	
	<b>Discuss/Take Action on Purchase of Construction Laser Level.</b> Rod Webb presented a request to purchase a construction laser level for a cost of \$1278.00 Mel Pittman moved to approve, seconded by Don Rohl, motion carried.	
	<b>Discuss/Take Action on Siting Requirement Exemption (Pierce County Code 101-37) for a Manure Storage Facility located on the Robert and Jill Siewert Property.</b> Rod Webb presented a staff report detailing the exemption request. Mel Pittman moved to approve the siting requirement exemption as recommended by LCD staff, to locate the manure storage facility as designated. Don Rohl seconded. Motion carries with all in favor.	

<p><b>Discuss/Take Action on Date, Time and Place of Conservation Awards Banquet.</b> LCC members entered into a lengthy discussion in regards to the annual Conservation Awards Banquet. LCC members concurred the awards banquet will proceed as usual for 2010 and efforts will be made to build the program for future events.</p>
<p><b>Directors Report.</b> Rod Webb reported that LCD has received the final DATCP allocation. He also noted the Nutrient Management Training course led by UWRF, Paul Kivlin, was held Thursday, February 18<sup>th</sup>. Plans are underway to follow up with each landowner to implement plans. Rod Webb informed LCC members that he is working with Andy Pichotta to update the Farmland Preservation Plan before 2012. He noted the County Plan must be consistent with township comprehensive plans. He indicated the plan was last updated in 1978. Rod Webb reported department staff has designed 2010 cost share practices which were approved by the committee. He informed LCC members that the bid process would be conducted differently as the landowners will be required to secure a minimum of three bids by a designated deadline instead of the LCD facilitating the bid process. Rod Webb reported that Dennis Fritz, Larry Gruber and he will be attending the WALCE Annual Conference March 3<sup>rd</sup>-5<sup>th</sup> at the LaCrosse Center. Rod informed committee members that LCD received funding for a COLIP intern for 2010. He indicated department staff are working to define a project for the student intern. He noted he will be requesting committee members to participate in the interview process. Jim Ross informed LCC members that he is working with WLWCA Director to hold a fundraiser at Flat Pennies in Bay City on April 22<sup>nd</sup>, Earth Day. He indicated all proceeds will go to support WLWCA.</p>
<p><b>NRCS Report.</b> Mark Biel reported progress continues on CSP program contracts and noted approximately 50 contracts are being finalized and more applications have been received under the second signup period.. He reported EQIP application deadline was February 19<sup>th</sup> and the ranking process is to be completed by March 1st, 2010. Mark Biel also reported he is working with the Area Resource Soil Scientist out of the area office to select the location for the high school state soil judging competition held in conjunction with Farm Technology Days. He is also coordinating with the NRCS State Office staff person in charge of the USDA booth in the conservation tent..</p>
<p><b>FSA Report.</b> Linda Paul was not present to provide a report.</p>
<p><b>UWEX Ag Agent Report.</b> Greg Andrews was not present to provide a report.</p>
<p><b>DNR Forestry Report.</b> Gary Zielske reported the Woodland Owner's Conference is scheduled for Saturday, March 6<sup>th</sup> at the Memorial Student Center of UW Stout. Gary Zielske also noted West Cap provides valuable services to low or moderate income woodlot owners to enroll. Finally he reported March 15<sup>th</sup> is the deadline for submitting nominations for the Tree Farmer Award. He noted he will be submitting a nomination for Pierce County.</p>
<p><b>Discussion Regarding Future Agenda Items.</b> Conservation Awards Banquet</p>
<p><b>Discuss Next Meeting Place, Date and Time.</b> Thursday, March 25, 2010, 8:30 am, Highway Meeting Room</p>
<p><b>Adjournment.</b> M Pittman moved to adjourn, Don Rohl seconded. Meeting adjourned.</p>

**Pierce County**  
**Land Conservation Committee Meeting Minutes**  
**Thursday, April 22, 2010 8:30 a.m.**  
**Pierce County Highway Office Conference Room**  
**621 Cairns Street, Ellsworth, WI 54011**

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. None presented.

**LCC Members Present: DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl and Jim Ross (8:37 a.m.)**

**LCD/NRCS Staff Members: Mark Biel, Debra Larson and Rod Webb**

**Others Present: Gary Zielske, Linda Paul**

Call to order Jerry Kosin called the meeting to order at 8:30 a.m.

Election of Officers. Acting Chair, Rod Webb called for nominations for LCC Chairman. Mel Pittman nominated Jerry Kosin as Chairman, LeRoy Peterson seconded. Rod Webb called for nominations a second and third time. No more nominations were made. Don Rohl moved to close nominations and cast a unanimous ballot, Mel Pittman seconded. Motion carried with all in favor. Jerry Kosin took Chair and called for nominations for Vice Chairman. Mel Pittman nominated LeRoy Peterson as Vice Chair. Jerry Kosin called for nominations a second and third time. Mel Pittman moved to close nominations and cast a unanimous ballot for LeRoy Peterson. Don Rohl seconded. Motion carried with all in favor.

Adopt Agenda. Mel Pittman moved to approve the agenda as printed. LeRoy Peterson seconded. Motion carried with all in favor.

Approve March 25, 2010 Meeting Minutes. Don Rohl moved to approve the March 25<sup>th</sup> meeting minutes as printed. Mel Pittman seconded. Motion carried with all in favor.

Discuss/Take action on Cost Share Requests. None presented

Director's Report. Rod Webb informed LCC members construction season is in full swing. He also noted Dennis Fritz spoke on Protecting the St. Croix at the Annual Conference. Rod Webb reported Kathleen Hartmann, a UWRF student, has been selected as Conservation on the Land Intern for this summer. She will begin her duties with the Land Conservation Department on May 24<sup>th</sup>. Efforts are underway to get the GIS ag inventory model running for analysis of the phosphorous index in Pierce County. Trees for the Pierce County Tree Program will be shipped on Monday, April 26<sup>th</sup> with tree disbursal scheduled for Tuesday, April 27<sup>th</sup> and Wednesday, April 28<sup>th</sup>. Rod Webb noted that he is in receipt of the Soil and Water Resource Management Contract from DATCP which will require LCC Chair, Jerry Kosin's signature. Rod noted that NR151 has been available for public comment and noted that there have been statewide public hearings. DNR will review all public comments and move to make revisions as deemed necessary. Rod Webb noted that mandatory tillage setbacks on all perennial or navigable waters is proposed along with the use of phosphorous index. Farm Technology Days Activities Planning is underway. He reported the education tent freed up room in the Conservation tent and additional display room may be available. LCC members discussed impacts of tillage equipment that is being used.

NRCS Report. Mark Biel reported that EQIP signups continue including special organic signups in the county. Mark reported working with an individual applicant within a driftless area of Wisconsin which received special funding through EQIP. He reported staff is continually in application/contracting mode as the CSP second application period continues of which he has already received 20+ applications for this period. He noted Pierce County fell under 50 contracts for the first CSP signup this year. Mark reported construction is underway and that sub-soil conditions are drier than typical springs which allows staff members and contractors additional time to spread workload throughout the season. Mark indicated a

landowner with a EQIP contract with several practices is soliciting contractors to bid out the entire contract. This practice will allow contractors to bid out projects at a cheaper rate. Mark indicated he is requesting an office automation clerk be assigned to Pierce County. He noted the Office Assistance fills a different roll than the intermittent employees. He noted office assistances are assigned duties in more than one county and are more specifically trained with data entry. Mark noted the hiring of such individual will free up time for existing staff to complete survey, designs and site visits. He reported NRCS is working with soil scientists to select a suitable site for the state soil judging competition to be held in conjunction with Farm Technology Days. Todd Mau, District Conservationist of Buffalo County will be assisting with the competition. Mel Pittman noted he will follow up on liability issues for those participating in the soil competition event. In addition, Mark is coordinating NRCS volunteer staff that will be working in the conservation and education tents.

FSA Report. Linda Paul reported on FSA Program Activities. Additionally, she noted a possibility of a CRP signup this year. Crop reporting maps have been mailed out to those who have requested them and appointment cards will be mailed out next week. Sheree Baloun will be serving a 30-day internship FSA training from June 1<sup>st</sup> to July 4<sup>th</sup>, 2010.

UWEX Ag Agent Report. Greg was not present to provide a report.

DNR Forestry Report. Gary Zielske reported DNR Seedlings were shipped on Tuesday and tree planting machines are being assigned. He noted there are large tree jobs up to 6,000 and some additions to forest lands. Historically tree shipping has been coordinated with other counties, however, in recent years, counties have not had enough orders to fill a semi. Hence, Potato King has been hired to ship the trees. He noted the stock, arriving from Boscabel, arrives in good shape. Gary reported MFL workload as increasing. He noted contracts from the first signup in the mid 80's are expiring. He noted participants wishing to re-enroll will need to be aware that the contract application period is a year and one half process and participants will need to plan accordingly. Gary noted there are about 20 contracts of 800 – 900 acres will fall in that category. The 20<sup>th</sup> Annual Woodland Owners Conference was held in March. Gary reported that over 100 persons were in attendance and there is ongoing interest to continue. He also reported DNR efforts at farm progress days will appear modest due to program cutbacks. However, DNR will most likely promote reforestation and the nursery program as the Plant Association of Wisconsin will most like cover invasive and pest management issues.

Discussion Regarding Future Agenda Items. None Presented.

Discuss Next Meeting Place, Date and Time. May 27<sup>th</sup>, 8:30 a.m. in the EOC Meeting Room.

Adjournment. Don Rohl move to adjourn, Mel Pittman seconded. Motion carried with all in favor.

**Pierce County  
Land Conservation Committee Meeting**

**Thursday, June 17, 2010 10:00 a.m.**

**Pierce County Highway Office Conference Room  
621 Cairns Street, Ellsworth, WI 54011**

**LCC Members Present: Jerry Kosin, LeRoy Peterson, Don Rohl and Jim Ross**

**Excused: DeWayne Benedict and Mel Pittman**

**LCD/NRCS Staff Members: Mark Biel, Debra Larson and Rod Webb**

**Others Present: Chad Alberg**

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. No public comment received.

**Call to order.** Jerry Kosin called the meeting to order at 10:15 a.m.

**Adopt Agenda.** Don Rohl moved to approve the agenda. James Ross seconded. Motion carried with all in favor.

**Approve April 22, 2010 Meeting Minutes.** Jim Ross moved to approve the meeting minutes, Don Rohl seconded. Motion carried with all in favor

**Discuss/Take Action on Cost Share Requests.** Rod Webb presented a cost share request for a head cut on cropland on Andrew Wieser's farm. Jim Ross moved to approve, Don Rohl seconded. Motion carried with all in favor.

**Conservation Practice Installation Progress Report.** Rod Webb reported 24 practices—constituting 50% of total projects-- for the 2010 construction year are complete. These projects include all waterways, several roof run off projects and some grade stabilizations structures. Rod noted some grade stabilizations were constructed six weeks ahead of time due to soil and weather conditions. Remaining projects include additional grade stabilization structures and rip rap projects—which are typically completed in the fall.

**Discuss WI Act 374 Related to Farmland Preservation Agreements.** Rod noted five Farmland Preservation Applications were approved at the county level when the Farmland Preservation Program expired. As there were several applications in process, statewide, at the time of program expiration, state elected officials pushed to offer ten-year Farmland Preservation contracts to landowners. Five Pierce County landowners-- Don Rohl, Raymond Dettling Trust, Wally Franta, Traynor and McCormick will receive correspondence from DATCP notifying them that they are eligible to proceed with the application process and renew their Farmland Preservation Agreement for a ten-year period.

**Director's Report.** Rod reported Manure Storage Facility Ordinance Permit Holders received a reminder letter to annually submit a nutrient management plan which meets the standards set forth in the Natural Resources Conservation Service 590 technical standard. Rod noted that he has received such plans from all permit holders. He noted, while most were doing a good job implementing the standard some without a well-documented plan, several farms with corn silage in the rotation are not meeting T values on some fields. Rod indicated he will be working with farmers to implement a cover crop or reduce the number of years of corn silage to reduce soil losses. Rod reported Jon Krauss, Deb Larson and Charm Neeley are working together to get the transect survey software running. Jon is re-entering "corrupted/lost field data for 2008 and 2009. Upon completion, the transect survey will commence in the field. Rod informed committee members that summer intern, Kathleen Hartmann is filling several roles in the department including providing technical assistance, mapping and assisting with the writing of the Emergency PL566 plan. Rod noted that a meeting scheduled for June 24<sup>th</sup> to discuss consolidating the efforts of the Wisconsin Land and Water Conservation Association and the Wisconsin Association of Land Conservation Employees as one association. In addition, he reported WLWCA area association group is recruiting volunteers to assist with the 2010 annual conference as well as recruiting officers for the association. Rod reported he has inspected 3 of the 4 PL566 Structures in Pierce County. He noted while there is some seepage concern at the Bay City site, pipe separation remains the same. He informed LCC members the state has passed a bill (unfunded mandate) requiring all owners or sponsors of large structures, including the PL566 structures, to hire a private engineer for annual inspections. Rod reported he has had discussions with the dam safety specialist to request that conservation staff be grandfathered in to complete the inspections. If not, it is hopeful that NRCS area staff engineers will be authorized to complete the inspection. Rod reported finalizing plans for Farm Technology days including soil pit preparations and conservation tent display booths. Rod addressed the County Conservation Aids program shortfall. He indicated an annual budget of \$3,595 is insufficient to cover conservation congress per diems and matching grant projects. Rod will present topic at the next department budget discussion.

**Wildlife Damage Report.** Chad provided a summary sheet of ten years (2000-2009) of Wisconsin's Deer Donation Program. He also provided a list of program participants for the 2010 program enrollee's year-to-date noting there is only one row crop farmer this year. The focus of the program is damage prevention. He indicated specialty crop farmers get more benefit from the program because they are more likely to receive materials which prevent damage whereas crop farmers do not. Chad informed LCC members that apple trellising is becoming popular. Chad indicated that the participant list does not include all landowners that he works with throughout the year. He also informed LCC members of a nuisance pest which does not include bear, turkey, coon or deer.

**NRCS Report.** Mark Biel provided a NRCS Report. He noted project construction pace has slowed on account of the rain. Mark reported numerous EQIP practice payments have made. The Conservation Security Program deadline has been delayed a second time to June 25<sup>th</sup>. Mark reported receiving 50+ applications the first signup and 20+ applications the second signup this year. He noted Pierce County has a very high acres-per-contract for this program. Mark reported working with a landowner on a wetland determination on land which is scheduled to demonstrate tiling for Farm Technology Days. The soils judging pits and the pit in the conservation tent have been scheduled and coordinated with the timing of installing the conservation tent.

**FSA Report.** Linda was not present to provide a FSA report.

**UWEX Ag Agent Report.** Greg Andrews was not present to provide a UWEX Ag Report.

**DNR Forestry Report.** Gary Zielske was not present to provide a DNR Forestry Report.

**Discussion Regarding Future Agenda Items.** LCD preliminary budget including Conservation Congress Budget

**Discuss Next Meeting Place, Date and Time.** Thursday, July 29<sup>th</sup> @ 8:30 a.m., EOC Meeting Room.

**Adjournment.** Don Rohl moved to adjourn, Leroy Peterson seconded, Meeting adjourned.

#### **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.**

**Pierce County Land Conservation Committee Meeting Minutes**

**Thursday, July 29, 2010 8:30 a.m.**

**Pierce County Courthouse Annex 1<sup>st</sup>. Floor, EOC Conference Room  
414 West Main Street, Ellsworth, WI 54011**

**LCC Members:** DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl and Jim Ross  
**LCD/NRCS:** Mark Biel, Debra Larson, Rod Webb

**Other Agency Members:**

**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. None raised.

**Call to order.** Jerry Kosin called the LCC meeting to order at 8:31 a.m.

**Adopt Agenda.** Mel Pittman moved to adopt the agenda as printed, Don Rohl seconded. Motion carried with all in favor.

**Approve June 17, 2010 Meeting Minutes.** Don Rohl moved to approve the LCC Meeting Minutes, Jim Ross seconded. Chairman Kosin called for discussion. Mel Pittman requested minutes be edited to reflected excused LCC members. Motion carried.

**Discuss/Take Action on First SWRM Reimbursement.** Rod reported a Soil and Water Resource Management Reimbursement request for \$106,935 has been forwarded to WI DATCP. Mel Pittman moved to approve the first SWRM Reimbursement Request, Don Rohl seconded. Motion carried with all in favor.

**Discuss 2011 County Budget Guidelines.** Rod presented the Budget Guidelines for 2011 to committee members. It was noted, Finance Director Julie Brickner recommends Department Heads to draft department budgets and provide to committee members for action. Rod indicated in addition to the 3.4 percent required cut in budget, the Land Conservation Department will not be receiving a NRCS Contribution Agreement for 2011 budget. He informed committee members last years' agreement provided about \$12,000 which LCC decided to use towards staff costs. LCC Members reviewed several Land Conservation Department line items to consider where additional cuts might be made. LCC members directed Rod Webb to review the budget thoroughly and make cuts where deemed appropriate and report back to the LCC next month. LCC members discussed potential funding sources for LCD including grant monies and program fees. LCC members favored cutting program costs versus cutting staff. Rod noted that the LCD Department serves and benefits a large population of Pierce County tax payers.

**Discuss LCD Program Priorities for 2011.** Rod Webb and LCC members discussed program priorities under County Budget Guidelines.

**Discuss County Conservation Aids Program Budget.** Rod informed committee members that the Conservation Aids Program Budget is \$3,195. The program works cooperatively with WI DNR to complete fish and game projects on land which is owned or can be accessed by the public. Rod noted per diems and conference costs eats up the majority of the budget. He indicated he would like to send a letter to local sportsmans' clubs to request support to cover conservation congress committee delegates cost. On an additional note, Rod indicated that the department received reimbursement of \$12,000 from the Village of Spring Valley for the Eau Galle River project which was completed in 2007.

**Director's Report.** Rod reported the Department of Revenue provided a list of landowners claiming Farmland Preservation credits to WI DATCP. Rod indicated that WI DATCP sent letters to all farmland participants who claimed Farmland Preservation credits for the 2008 tax year requesting that they contact the Land Conservation Department to report they are claiming credits. Rod noted all participants claiming credits are subject to annual compliance checks. Rod informed LCC members that work on the Siewert project has begun. He indicated project cost has increased since the original estimate in 2008. Hence cost share for the project is reflected to be approximately 70% versus 90%. Summer intern, Kathleen Hartmann has been involved in many projects this summer including assisting with the Emergency Action

Plan. The Transect Survey estimates Pierce County Soil Loss at 2.9 tons per acre. It also reflected approximately 26% of farmland is in alfalfa. Rod noted many positive comments were received in regards to Farm Technology Days. Rod reported he RC&D staff member, Kristen Cahow-Scholtes, is working to identify funding sources for streambank projects in the driftless area, namely the Rush River.

**NRCS Report.** Mark Biel reported staff continues building practices under the EQIP program. Staff is also maintaining contracts, as written and revising where appropriate. Mark indicated all 18 applicants of the second CSP application period were preapproved. He noted staff completed field verifications and letters will be sent to applicants notifying them of preapproval contract award. Mark also indicated he had received positive comments in regards to Farm Technology Days. He noted the state judging contest went well despite the hot, humid weather. General Sign Up for the Conservation Reserve Program is scheduled for Monday, August 2<sup>nd</sup> through Friday, August 27, 2010. Offers to enroll CRP must be submitted to the Pierce County FSA office.

**FSA Report.** Linda Paul was not present to provide a report. Mark Biel reported Linda was not available due to a conflicting CRP program guideline session.

**UWEX Ag Agent Report.** Greg Andrews was not present to provide a report. Mel Pittman noted Greg will be available to report upon completion of FTD responsibilities.

**DNR Forestry Report.** Gary Zielske was not present to provide a report.

**Discussion Regarding Future Agenda Items.** Land Conservation Budget Draft

**Discuss Next Meeting Place, Date and Time.** Thursday, August 26<sup>th</sup>, EOC Meeting Room.

**Adjournment.** Mel Pittman moved to adjourn, Don Rohl seconded. Motion carried with all in favor.

#### **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.**

## Pierce County Land Conservation Committee Meeting Minutes

Thursday, August 26, 2010 8:30 a.m.

Pierce County Courthouse Annex 1<sup>st</sup>. Floor, EOC Conference Room  
414 West Main Street, Ellsworth, WI 54011

**LCC Members:** DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl and Jim Ross

**LCD/NRCS:** Mark Biel, Debra Larson, Rod Webb

**Other Agency Members:** Linda Paul, Gary Zielske

**Public Comment.** None Made

**Call to Order.** Chairman, Jerry Kosin called the meeting to order at 8:30 a.m.

**Approve July 29, 2010 Meeting Minutes.** Jim Ross moved to approve the meeting minutes, LeRoy Peterson seconded. Rod Webb noted including those present. Motion carried with all in favor.

**Discuss/Take Action on 2011 Land Conservation, Wildlife Damage Program and Fish and Game Budgets.** Rod Webb presented Plan A and Plan B Preliminary 2011 Land Conservation Budget Options. Plan A preliminary reflected current programs and services. Under Plan B LCC member training would be reduced, membership to NACD would be eliminated as well as the internship program, conservation awards banquet and educational materials for the public. Mel Pittman moved to approve Plan B as presented noting if further cuts are needed that the LCC Chairman and Department Head are authorized to consider cost share as an alternative place to cut to meet the 3.4% budget reduction goal. Don Rohl seconded. Motion carried with all in favor.

**Discuss/take action on Cost Share Applications.** Rod Webb reviewed two cost share requests to repair structures damaged by recent storms. Jim Ross moved to approve cost share requests as presented and included in his motion that if any monies are acquired through FEMA for the Anderson project, that monies received would be reimbursed to the Land Conservation Department, DeWayne Benedict seconded. Motion carried with all in favor.

**Discuss NRCS Memorandum of Understanding, Use of Vehicles.** Rod reported he conversations with Wanda Kinneman, Brad Lawrence, Andy Pichotta and Jerry Kosin to make an addendum to the Memorandum of Understanding which would allow LCD personnel to drive NRCS vehicles. LCC members supported the addendum as outlined.

**Director's Report.** Jim Ross and Rod Webb provided a West Central Area meeting update, noting discussions regarding the merger of WLWCA and WALCE continue. In addition it was reported Wisconsin's City of Middleton placed sixth in the Canon Environthon contest held in Fresno, California this year. Julian Zelazny, WLWCA Executive Director, called for candidates for the Land and Water Conservation Board noting the West Central area is in need of representation as the West Central Area has been non-active since 2005. The next area business meeting and speaking contest is scheduled in Eau Claire for October 27<sup>th</sup>. A LCC member update and new member training, to discuss the roles and responsibilities of LCC members, will be conducted at that time. Jim Ross noted two more counties became members of WLWCA bringing the count to 67 counties of 72 counties belonging. (Ross exits 9:34 a.m.) Rod Webb reported the NRCS Area Office is offering engineering expertise to inspect all PL566 structures in the county at no additional cost. He indicated dams larger than 50 acre-feet of storage must be inspected by a professional engineer. Rod Webb reported the Nugget Lake Emergency Notification System is up and running well. He indicated he will complete final training and hoping to set up the system at home where he is able to monitor non-business hours. Rod Webb informed LCC members of the possibility of community block grant funding. He indicated he spoke with Arby Linder of Conservation Congress to discuss potential conservation projects. It was suggested conservation work could be completed on the Eau Galle and Rush Rivers to provide assistance in cleaning the channel and stabilizing the stream bank. Rod Webb reported construction picking now that the rain has ceased. He noted plans are underway for manure storage structures and grade stabilization structures.

**NRCS Report.** Mark Biel reported NRCS is halfway through CSP contracting. He indicated one individual withdrew forestry application because of low annual payment offer. However, cropland payments are ranking very well. Mark Biel reminded LCC members that good conservation practices in the county kept storm damage at minimal levels. However he cautioned to keep trash racks cleaned out on all structures so that they can work in optimum conditions. Mark Biel reported September 30<sup>th</sup> is the end of the fiscal year. He noted Pierce County is hit

significantly hard with contract auditing and modification due to large number of active contracts. He reported an Area Office Automation Clerk will be newly hired and work out of the Durand Field Office and serve Pierce County 1-2 days a week. Mark requested LCC members meet for a short period after the next LCC meeting to set EQIP resource priorities and local work group comments.

**FSA Report.** Linda Paul reported on FSA programs and activities. She indicated CRP signup ends on Friday and has had a successful application period. She estimated bid rates are running between \$85 and \$102 per acre noting additional points were given for bidding less per acre with the bulk of the points coming from established cover. Linda Paul reported Program Technicians are completing interim CPOs for county committee approval. She noted annual program payments continue to go out. She reported FSA going through first half of next fiscal year under continuing resolution. Linda requested LCC members to provide estimated yields for coarse grains. (Linda exits 10:14 a.m.)

**UWEX Ag Agent Report.** Greg Andrews was not present to provide a report.

**DNR Forestry Report.** Gary Zielske reported on DNR programs and activities. He noted July 1<sup>st</sup> as the application deadline for the 2011 entry year. (Peterson exits 10:16.) Gary Zielske indicated he is working with timber sale in storm torn areas and overall the timber is fair in volume and size. He also indicated local Fire Departments—Ellsworth and Prescott received grant money to purchase equipment and/or gear such as fire retardant field gear and brush trucks. Gary reported a DNR Conservation Officer and a DNR Forrester presented a nice display at Farm Technology Days. He also noted the Emerald Ash Borer is not present in Pierce County at this time.

**Discussion Regarding Future Agenda Items.** LCD 2011 Preliminary Budget. NRCS MOU

**Discuss Next Meeting Place, Date and Time** Thursday, September 23<sup>rd</sup>, 8:30 a.m. EOC Meeting Room

**Adjournment.** Don Rohl moved to adjourn, DeWayne Benedict seconded. Motion carries with all in favor.

**Pierce County Land Conservation Committee**

**8:30 a.m. Thursday, October 28, 2010 Meeting Minutes**

**Pierce County Office Building, LL Meeting Room**

**412 West Kinne Street, Ellsworth, WI 54011**

**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. None raised.

**LCC Members:** DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl, James Ross

**LCD/NRCS:** Mark Biel, Debra Larson, Rod Webb

**Other Agency Members:** Chad Alberg

**Call to order.** Jerry Kosin called the meeting to order at 8:34 a.m.

**Adopt Agenda.** James Ross moved to approve the agenda. Don Rohl seconded. Motion carried with all in favor.

**Approve September 23, 2010 Meeting Minutes.** Mel Pittman moved to approve the meeting minutes, LeRoy Peterson seconded. Motion carried with all in favor.

**Discuss/Take Action 2011 Wildlife Damage Program Budget.** Chad Alberg presented the 2011 Wildlife Damage Program Budget for LCC members to review. Mel Pittman moved to approve the budget, James Ross. Motion carried with all in favor.

**Discuss/Take Action on Siting Requirement Exemption (Pierce County Code §101-37) for a Manure Storage Facility located on the Chad Sears Property.** Sears would like to construct a short term manure storage structure under the end of the free stall barn. Eventually, this structure would be designed as part of a “future” long term manure storage structure. The location of the free stall barn and manure storage structure was chosen to allow the use of the existing barn to milk the herd. Constructing the new free stall barn and manure storage outside the setback area would make the use of the existing facilities impractical. The location of the proposed facility will not be easily visible from the bordering landowner. Rod Webb noted Chad Sears purchased the Robert and Lorena Traynor farm with first right of refusal on the house and acres when the Traynors choose to sell their home. Pierce County Code setbacks allow for 350 feet, the structure to be built is 84 feet from the property line with the Traynors. However, constructing the facility within the 350 foot setback area does not pose any additional risk for human health and safety. LeRoy Peterson moved to approve the siting exemption, James Ross seconded. Motion carried with all in favor.

**Discuss/take action on amendments to 2011 Land Conservation Budget.** Rod Webb presented the Proposed 2011 Land Conservation Budget for a second review. Rod noted that the department did meet the 3.4% budget reduction recommendation indicated that the budget proposes a decrease of \$9,662.00 in the tax levy (-3.4%). Rod noted the 2011 budget reduces the Conservation Planner position to 35 hours per week; reduces per diem and mileage for Conservation Congress members, training for staff and LCC; eliminates membership to NACD; and eliminates the Conservation Awards Banquet and educational materials for the public. He indicated however, efforts are underway to solicit contributions from local sportsman’s clubs to support Conservation Congress and Conservation Awards Banquet.

**WLWCA Annual Conference Attendance.** Jerry Kosin, LeRoy Peterson, Don Rohl, and James Ross expressed interest in attending the WLWCA Annual Conference.

**Director’s Report.** Rod Webb indicated technicians are wrapping up final constructions projects for the year. Rod noted he and Don Rohl attended the West Central Area Business Meeting in which Barron and Pepin Counties reported initiating programs in their counties in which landowners may gain phosphorous credits and buffer credits. Rod noted WLWCA and WALCE continue efforts to form a merger between the two agencies which comes with significant benefits. Rod reported The Land and Water Resource Management Plan is due for revision. A local work group will be organized to meet to discuss and rank resource concerns in the county. Rod indicated the plan would be completed in house and that he would promote taking a watershed approach to the new plan.

**NRCS Report.** Mark Biel reported the Office Automation Clerk position has been filled by summer

intern, Katie Hartmann. He noted Katie will work part time until her studies at UWRF are completed. Mark indicated he and staff members have completed the ABC Workload Analysis as required by the 2002 Farm Bill. Mark also reported that the Conservation Security Program application deadline has been extended and hence will coincide closely with the EQIP application deadline. Finally Mark noted that he, along with Tammy Lindsay of Chippewa County and Barry Bubolz of Shawano County were recognized, Wednesday at DATCP in Madison, for their work in helping farmers enroll in the Conservation Stewardship Program.

**FSA Report.** Linda Paul was not present to provide a report.

**UWEX Ag Agent Report.** Greg Andrews was not present to provide a report.

**DNR Forestry Report.** Gary Zielske was not present to provide a report.

**Discussion Regarding Future Agenda Items.** Cost share requests. WLWCA Conference Resolutions

**Discuss Next Meeting Place, Date and Time.** 10:30 a.m., Thursday, November 18<sup>th</sup>, County Highway Shop.

**Adjournment.** James Ross moved to adjourn. Don Rohl seconded. Motion carried with all in favor.

**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.**

## Pierce County Land Conservation Committee Meeting Minutes

**Thursday, November 18, 2010 10:30 a.m.**

**Pierce County Highway Office Conference Room, 621 Cairns Street , Ellsworth, WI 54011**

**Public Comment:** None Received.

**LCC Members:** DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl and Jim Ross

**LCD/NRCS Members:** Debra Larson, Rod Webb **Other Agency Members:** Greg Andrews, Linda Paul

**Call to order.** LeRoy Peterson called the meeting to order at 10:32 a.m.

**Adopt Agenda.** Don Rohl moved to adopt the agenda. Jim Ross seconded. Motion carried with all in favor.

**Approve October 28, 2010 Meeting Minutes.** Jim Ross moved to approve the October meeting minutes. Don Rohl seconded. Motion carried with all in favor.

**Discuss/Take action on Cost Share Requests.** Rod presented four cost share requests for committee review to include cost share for Ed Daleiden for a grade stabilization structure; Niebur Irrevocable Trust for a grade stabilization structure; Wayne Caturia for a waterway and Peterson Family Dairy for a roof run off control structure and underground outlets. Rod noted cost share would be paid from cost share bond funds transfer from Pepin County. James Ross moved to approve cost share requests, Don Rohl seconded. Motion carried with all in favor.

**Discuss/take action on NRCS Contribution Agreement.** Rod presented a Contribution Agreement between the Land Conservation Department and USDA NRCS whereby NRCS will reimburse LCD \$13,032.00 to assume authority for and complete contracting workload and conservation practice application of CRP contracts. Don Rohl moved to approve the contribution agreement, DeWayne Benedict seconded. Motion carried with all in favor.

**Discuss/take action on WLWCA Resolutions.** LCC members supported elimination of the potential for Asian carp to spread throughout the Great Lakes and surrounding watersheds. LCC did support deer management and retention of nine day deer hunting season. LCC members agreed to further policy discussion prior to supporting legislation to require comprehensive well water testing prior to real estate transfers. LCC Members did not support reducing/limiting the number of WLWCA attendees to the NACD Conference.

**Director's Report.** Rod reported Pepin County LCD Director, Chase Cummings offered a transfer of \$20,000 in bond funds to Pierce County. Pierce County received \$12,000 in segregated funds specific to nutrient management. Rod indicated the \$6,541 that was not allocated was transferred to Vernon County. He noted segregated fund recipients are paid a one time payment of \$28 per acre to complete nutrient management for the duration of farming career. Rod noted federal cost sharing for nutrient management is more likely pursued as it does not require a lifetime commitment. Pierce County has been allotted \$22,000 for nutrient management in 2011. Rod reported he filed for an extension for Siewert's Notice of Discharge project. The project is near completion with the installation of a safety fence and design of water retention pit. Rod indicated he has held back \$30,000 until the project is completed. Construction projects for 2010 are complete except for one sinkhole treatment which is scheduled to be completed yet this year. Rod noted approximately \$5,000 of cost share will be carried over into 2011.

**NRCS Report.** Mark Biel was not present to provide a report.

**FSA Report.** Linda Paul reported on FSA programs and activities. She also noted there is discussion of a CRP sign up for 2011. Linda reported ballots for CSE election are due Monday, December 6<sup>th</sup>. FSA is hosting a retirement party for Anne Helmer on Tuesday, December 28<sup>th</sup> at 1:00 to 4:00 p.m. Anne has worked with the agency for twenty-five years. Linda also reported efforts are underway to secure a long term building lease contract with Pierce County.

**UWEX Ag Agent Report.** Greg Andrews reported a study of agricultural vehicles on roads conducted by Kevin Erb, Nutrient Management Specialist, will be released late this year. Greg also is coordinating efforts with Conservation Staff and Agri Businesses to present a No till workshop with a conservation tour. He also indicated he is meeting with West Central Wisconsin Biosolids Committee to obtain data from the Ellsworth site. Efforts are also underway to conduct a Farm Safety and Risk Management workshop as OSHA is conducting on-site farm inspections to set and enforce workplace safety and health standards. Greg noted the Farm Rent Study Survey will be out in December.

**DNR Forestry Report.** Gary Zielske was not present to provide a report.

**Discussion Regarding Future Agenda Items.** LWRM Revision

**Discuss Next Meeting Place, Date and Time.** Thursday, December 16<sup>th</sup> 10:00 a.m. Highway Conference Room

**Adjournment.** Mel Pittman moved to adjourn, Don Rohl seconded. Motion carried with all in favor.

**Pierce County Land Conservation Committee Meeting**

**Thursday, December 16, 2010 10:00 a.m.**

**Pierce County Highway Office Conference Room, 621 Cairns Street, Ellsworth, WI 54011**

**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. None Presented.

**LCC Members:** DeWayne Benedict, Jerry Kosin, LeRoy Peterson, Mel Pittman, Don Rohl, James Ross

**LCD/NRCS:** Mark Biel, Debra Larson, Rod Webb

**Other Agency Members:**

**Call to order.** Jerry Kosin called the LCC meeting to order at 10:16 a.m.

**Adopt Agenda.** Jim Ross moved to approve the Agenda as printed. LeRoy Peterson seconded. Motion carried with all in favor.

**Approve November 18, 2010 Meeting Minutes.** Mel Pittman moved to approve the new draft of the November 18, 2010 meeting minutes as presented. Jim Ross seconded. Motion carried with all in favor.

**Review LWRM Plan Accomplishments 2006 -2010.** Rod reported on LWRM goals and accomplishments for 2010. He also indicated the LWRM Plan is due for revision by August of 2011. He noted public participation is encouraged through a Citizens Advisory Committee and a Technical Advisory Committee will be involved in drafting the plan as well as agency personnel. Committee members will review progress of current plan and identify additional natural resource concerns. The staff will use that information to develop and add any associated language to the document. A draft copy of the plan will be presented to DATCP prior to a final review before the Land and Water Board. A final draft date of March is anticipated.

**Discuss/take action to Set Timeline for LWRM Plan Revision Process.** LCC members agreed to pencil in Wednesday, January 13<sup>th</sup> or Wednesday, January 19<sup>th</sup> 7 – 9 p.m. for the Citizens Advisory Group meeting and Wednesday, February 9<sup>th</sup> or Wednesday, February 16<sup>th</sup>. 7 - 9 p.m. for the follow up meeting and to review draft plan. The Public Hearing will be scheduled Thursday, March 24<sup>th</sup> preceding the regular LCC meeting. Don Rohl moved to set the time line for the LWRM Plan Revision Process, Dewayne Benedict seconded. Motion carried with all in favor.

**Director's Report.** Rod Webb reported the WLWCA Conference was well attended. LCC members reported on sessions attended at the seminar. Rod noted revisions to the statewide NR151 rule will require landowners to follow the phosphorous index. He indicated the new rule will impact large livestock producers. Rod noted that landowners enrolling in the Working Lands Initiative program will not be eligible for cost share to achieve compliance with NR151. Anyone else required to meet the rules, after a land inventory analysis has been completed on their land, must be offered cost share if part of an enforcement action. Additionally, it was noted three new members were elected to the Land and Water Board. Rod reported office staff is working to fulfill the CRP Contribution Agreement between LCD and NRCS. He indicated all field checks are complete except one. He noted the department will meet the December 31<sup>st</sup> guideline. Rod also reported technicians have many projects to design and survey. He also reported a Nutrient Management Training Session will be scheduled for January.

**NRCS Report.** Mark Biel reported on NRCS programs and activities. He noted the Ellsworth Field Office attended a statewide employees meeting near Lake Winnebago. Mark reported NRCS staff is busy certifying CSP and CSTP payments. He indicated the 119 CSP/CSTP payments to landowners in Pierce County will be well over a million dollars with Pierce County ranking #2 in the state for number of contracts and one of the highest in the state for number of acres per contract. He reported the CSP application deadline is scheduled for Friday, January 7<sup>th</sup> and the EQIP application deadline is Friday, January 14<sup>th</sup>. Mark reported applications will be batched and ranked after each of these deadlines.

**FSA Report.** Linda Paul was not present to provide a report. DeWayne Benedict reported on program activity on her behalf.

**UWEX Ag Agent Report.** Greg Andrews was not present to provide a report.

**DNR Forestry Report.** Gary Zielske was not present to provide a report.

**Discussion Regarding Future Agenda Items.** Cost share applications. LWRM Plan Revision

**Discuss Next Meeting Place, Date and Time.** Thursday, January 27<sup>th</sup> EOC Meeting room 8:30

**Adjournment.** Mel Pittman moved to adjourn. Don Rohl seconded. Motion carried with all in favor. Meeting adjourned 11:19 a.m.