

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, January 28, 2010 8:30 a.m.

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve December 17, 2009 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/take action on 2009 Wildlife Damage Program crop prices	Chad Alberg
5	Discuss/take action on 2009 Wildlife Damage Program Damage Claims	Chad Alberg
6	Discuss/Take Action on Cost Share Requests	Rod Webb
7	Discuss/Take action on ArcMap software purchase	Rod Webb
8	Discuss/Take Action on Siting Requirement Exemption (Pierce County Code §101-37) for a Manure Storage Facility located on the Robert & Jill Siewert Property	Rod Webb
9	Director's Report	Rod Webb
10	NRCS Report	Mark Biel
11	FSA Report	Linda Paul
12	UWEX Ag Agent Report	Greg Andrews
13	DNR Forestry Report	Gary Zeilski
14	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
15	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
16	Committee will convene into closed session pursuant to §19.85 (1)(c) 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.	Members
18	Committee will return to open session and take action on closed session item, if required.	Members
19	Adjournment	Jerry Kosin, Chair
Questions regarding this agenda may be made to the Land Conservation Department at (715) 273-6763.		
Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request contact the Administrative Coordinator at (715) 273-6851.		
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.

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, February 25, 2010 8:30 a.m.

**Pierce County Office Building, LL Meeting Room
412 West Kinne Street
Ellsworth, WI 54011**

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve January 28, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action on Revised Cost Share Application	Rod Webb
5	Discuss/Take Action on Cost Share Request for increased cost share rate from 50% to 70% Zimmer Grade Stabilization Structure Repair	Rod Webb
6	Discuss/Take Action on Cost Share Request for Stockwell Waterway	Rod Webb
7	Discuss/Take Action on Purchase of Construction Laser Level	Rod Webb
8	Discuss/Take Action on Siting Requirement Exemption (Pierce County Code §101-37) for a Manure Storage Facility located on the Robert & Jill Siewert Property	Rod Webb
9	Director's Report	Rod Webb
10	NRCS Report	Mark Biel
11	FSA Report	Linda Paul
12	UWEX Ag Agent Report	Greg Andrews
13	DNR Forestry Report	Gary Zielske
14	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
15	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
	Adjournment	Jerry Kosin, Chair
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**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, March 25, 2010 8:30 a.m.

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve February 25, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take action on Cost Share Requests	Rod Webb
5	Discuss/Take action on 2011 SWRM Grant Application	Rod Webb
6	Director's Report	Rod Webb
7	NRCS Report	Mark Biel
8	FSA Report	Linda Paul
9	UWEX Ag Agent Report	Greg Andrews
10	DNR Forestry Report	Gary Zielske
11	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
12	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
13	Adjournment	Jerry Kosin, Chair
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**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, April 22, 2010 8:30 a.m.

Pierce County Highway Office Conference Room

621 Cairns Street

Ellsworth, WI 54011

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Election of Officers	Rod Webb
3	Adopt Agenda	Jerry Kosin, Chair
4	Approve March 25, 2010 Meeting Minutes	Jerry Kosin, Chair
5	Discuss/Take action on Cost Share Requests	Rod Webb
6	Director's Report	Rod Webb
7	NRCS Report	Mark Biel
8	FSA Report	Linda Paul
9	UWEX Ag Agent Report	Greg Andrews
10	DNR Forestry Report	Gary Zielske
11	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
12	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
13	Adjournment	Jerry Kosin, Chair
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**Pierce County Land Conservation Committee
Meeting Agenda**

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

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve April 22, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action on Cost Share Requests	Rod Webb
5	Conservation Practice Installation Progress Report	Rod Webb
6	Discuss WI Act 374 Related to Farmland Preservation Agreements	Rod Webb
7	Director's Report	Rod Webb
8	Wildlife Damage Report	Chad Alberg
9	NRCS Report	Mark Biel
10	FSA Report	Linda Paul
11	UWEX Ag Agent Report	Greg Andrews
12	DNR Forestry Report	Gary Zielske
13	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
14	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
15	Adjournment	Jerry Kosin, Chair
16		
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**Pierce County Land Conservation Committee
Meeting Agenda**

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

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve June 17, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action on First SWRM Reimbursement	Rod Webb
5	Discuss 2011 County Budget Guidelines	Rod Webb
6	Discuss LCD Program Priorities for 2011	Rod Webb
7	Discuss County Conservation Aids Program Budget	Rod Webb
8	Director's Report	Rod Webb
9	NRCS Report	Mark Biel
10	FSA Report	Linda Paul
11	UWEX Ag Agent Report	Greg Andrews
12	DNR Forestry Report	Gary Zeilski
13	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
14	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
15	Adjournment	Jerry Kosin, Chair
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**Pierce County Land Conservation Committee
Meeting Agenda**

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

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve July 29, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action on 2011 Land Conservation, Wildlife Damage Program and Fish and Game Budgets	Rod Webb
5	Discuss/take action on Cost Share Applications	Rod Webb
6	Discuss NRCS Memorandum of Understanding, Use of Vehicles	Rod Webb
7	Director's Report	Rod Webb
8	NRCS Report	Mark Biel
9	FSA Report	Linda Paul
10	UWEX Ag Agent Report	Greg Andrews
11	DNR Forestry Report	Gary Zeilski
12	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
13	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
14	Adjournment	
15		

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Mission Statement

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A quorum of County Board Supervisors may be present.

***AMENDED**

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, September 23, 2010 8:30 a.m.

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve August 26, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action Venison Donation Program Budget Amendment	Chad Alberg
5	Wildlife Damage Program Report	Chad Alberg
6	Discuss/take action on Cost Share Applications	Rod Webb
7	Discuss/take action to Authorize LCD to pursue a vehicle use amendment to NRCS Memorandum of Understanding	Rod Webb
8	*Discuss/take action to purchase Construction Grade Laser	Rod Webb
9	Director's Report	Rod Webb
10	NRCS Report	Mark Biel
11	FSA Report	Linda Paul
12	UWEX Ag Agent Report	Greg Andrews
13	DNR Forestry Report	Gary Zielske
14	Discussion Regarding Future Agenda Items	Members
15	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
16	Adjournment	Jerry Kosin, Chair
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A quorum of County Board Supervisors may be present.

* Agenda amended 9-22-10

*AMENDED

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, October 28, 2010 8:30 a.m.

**Pierce County Office Building, LL Meeting Room
412 West Kinne Street
Ellsworth, WI 54011**

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve September 23, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take Action 2011 Wildlife Damage Program Budget	Chad Alberg
5	Discuss/Take Action on Siting Requirement Exemption (Pierce County Code §101-37) for a Manure Storage Facility located on the Chad Sears Property	Rod Webb
6	*Discuss/take action on amendments to 2011 Land Conservation Budget	Rod Webb
7	WLWCA Annual Conference Attendance	Rod Webb
8	Director's Report	Rod Webb
9	NRCS Report	Mark Biel
10	FSA Report	Linda Paul
11	UWEX Ag Agent Report	Greg Andrews
12	DNR Forestry Report	Gary Zielske
13	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
14	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
15	Adjournment	Jerry Kosin, Chair
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* Amended 10-26-10

**Pierce County Land Conservation Committee
Meeting Agenda**

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

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve October 28, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Discuss/Take action on Cost Share Requests	Rod Webb
5	Discuss/take action on NRCS Contribution Agreement	Rod Webb
6	Discuss/take action on WLWCA Resolutions	Rod Webb
7	Director's Report	Rod Webb
8	NRCS Report	Mark Biel
9	FSA Report	Linda Paul
10	UWEX Ag Agent Report	Greg Andrews
11	DNR Forestry Report	Gary Zielske
12	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
13	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
14	Adjournment	Jerry Kosin, Chair
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**Pierce County Land Conservation Committee
Meeting Agenda**

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

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

#	Action	Presenter
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.		
1	Call to order	Jerry Kosin, Chair
2	Adopt Agenda	Jerry Kosin, Chair
3	Approve November 18, 2010 Meeting Minutes	Jerry Kosin, Chair
4	Review LWRM Plan Accomplishments 2006 -2010	Rod Webb
5	Discuss/take action to Set Timeline for LWRM Plan Revision Process	Rod Webb
6	Director's Report	Rod Webb
7	NRCS Report	Mark Biel
8	FSA Report	Linda Paul
9	UWEX Ag Agent Report	Greg Andrews
10	DNR Forestry Report	Gary Zielske
11	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
12	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
13	Adjournment	Jerry Kosin, Chair
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