

1 **LAND CONSERVATION COMMITTEE**

2
3 PAC
4 West Bend, WI

February 9, 2005
1:00 p.m.

5
6 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, John W. Stern, Herbert J.
7 Tennes, Michael W. Thull and Deborah L. Wilke.

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9 Excused: Donald H. Roskopf

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11 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, District
12 Conservationist Mark Baran, Deputy County Clerk Brenda J. Jaszewski, Secretary Shari
13 Bergum.

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15 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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17 **APPROVAL OF MINUTES**

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19 Moved by Mr. Beistle, seconded by Ms Krumbiegel to approve the LCC minutes of January 12,
20 2005. Motion carried.

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22 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – Mark Baran**

23 Mr. Baran presented the Land Conservation Committee Report for the Natural Resources
24 Conservation Service. He discussed updates for Environmental Quality Incentive Program,
25 Grassland Reserve Program, Conservation Reserve Program, and Training and Meetings.

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27 Mr. Tennes arrived at 1:04 p.m.

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29 **CONSIDERATION OF APPROVAL**

30 **2004 Wildlife Damage & Abatement Claims – Rich Christian**

31 Mr. Christian presented the 2004 Claim Summary. He discussed details in regard to the eight
32 claims submitted.

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34 Moved by Ms. Krumbiegel, seconded by Mr. Beistle to approve payment for the 2004 wildlife
35 damage and abatement claims totaling \$18,325.84. Motion carried.

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37 **2004 Year End Non-lapsed Amounts - Blain Delzer**

38 Mr. Delzer presented the Request for Non-Lapsing Accounts.

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40 Moved by Ms. Krumbiegel, seconded by Mr. Tennes to approve the 2004, year end non-lapsing
41 accounts as presented. Motion carried.

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43 **Cost Share Contract/Amendment/Payments/Releases - Blaine Delzer**

44 Mr. Delzer presented a Release of Cost-Share Agreement for Daniel & Margaret Neuburg who
45 were participating in the Priority Watershed & Priority Lake Program.

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47 Moved by Mr. Stern, seconded by Ms. Wilke to release all obligations of the Cost Share
48 Agreement. Motion carried.

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OTHER REPORTS & STATUS UPDATES

Mr. Delzer presented a draft copy the 2005 WALCE Professional Improvement Conference Agenda, which will be held March 2 – 4, 2005 in Appleton, Wisconsin.

Mr. Delzer stated that the Land and Water Resource Management Plan would schedule a nighttime Public hearing, which will be held in August 2005.

ADJOURNMENT

Moved by Mr. Beistle, seconded by Ms. Wilke to adjourn the LCC meeting at 1:31 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk