

REVISED AGENDA
Pierce County Land Conservation Committee Meeting
7:00 p.m., January 24, 2008
EOC Meeting Room @ Courthouse Annex
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 December 27th, 2007 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

Wildlife Damage Report – Chad Alberg

Discuss and Take Action on 2007 Crop Prices and Damage Claims

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

Discuss Status of Emergency Notification for Nugget Lake Dam

*Discuss and Take Action on CREP Contract Amendment

Discuss and 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 amended on January 17, 2008, 9:25 a.m.

AGENDA
Pierce County Land Conservation Committee Meeting
9:00 a.m., Thursday February 28, 2008
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 January 24th, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

Wildlife Damage Report – Chad Alberg

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

Discuss Status of Emergency Notification for Nugget Lake Dam

Discuss and Take Action on Farmland Preservation Program Application for Hilton Fiedler

Discuss and Take Action on Conservation on the Land Internship Program

Discuss and 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 AGENDA*
Pierce County Land Conservation Committee Meeting
March 27, 2008, 9:00 a.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 February 28, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

Wildlife Damage Report – Chad Alberg

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

Discuss Status of Emergency Notification for Nugget Lake Dam

Discuss and Take Action on Muriel Edquist Farmland Preservation Application*

Discuss and Take Action on CREP County Contract Extension

Discuss and 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 amended Monday, March 17th, 2008; 11:30 p.m.

AMENDED AGENDA*
Pierce County Land Conservation Committee Meeting
April 24, 2008, 9:00 a.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.

Committee Reorganization

Adopt agenda

Approve March 27, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

Wildlife Damage Report – Chad Alberg

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

Discuss Status of Emergency Notification for Nugget Lake Dam

Discuss and Take Action on Cost Share Requests

Discuss and Take Action on Recommendation to F and P for Budget Adjustment to Cover Cost of COLIP Internship Position.*

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 3:00 p.m.; Thursday, April 17, 2008

AGENDA
Pierce County Land Conservation Committee Meeting
May 22, 2008, 9:00 a.m.
Pierce County Courthouse Annex, EOC
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 April 24, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

Wildlife Damage Report – Chad Alberg

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

WLWCA Land Conservation Committee Training

Conservation Observance Day updates

Waste Storage Ordinance – Siting requirement exemption request for John Skogen

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 AGENDA*
Pierce County Land Conservation Committee Meeting
June 26, 2008, 9:00 a.m.
Pierce County Courthouse Annex, EOC
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 May 22, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

R C & D Report – Richard Purdy

DNR Forestry Report – Gary Zielske

Nugget Lake Emergency Notification System update – Jim Kleinhans

Conservation Plan Approvals

PL 566 Inspection Reports

NR 151 Site Evaluations

Discuss - Take action on LCD-NRCS Contribution Agreement*

Discuss – Take action on Farmland Preservation Contract for Michael Pittman

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 Amended on June 17th, 2008; 12:00 p.m.**

AGENDA
Pierce County Land Conservation Committee Meeting
July 24, 2008, 9:00 a.m.
Pierce County Courthouse Annex 1st. Floor, Sheriff's Conference Room
414 West Main Street
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 June 26, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

Nugget Lake Emergency Notification System update – Jim Kleinhans

Discuss/take action on Cost Share Requests – City of River Falls

Discuss/take action on Conservation Plan Approval Designation

Discuss Operation and Maintenance Agreements for Cost Shared Projects

Discuss/take action on Farmland Preservation Agreement Applications

Allen A. and Sylva L. Anderson
Millard and Darlene Anderson Family Trust
Herbert E. and Dorothy M. Metcalf

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 28, 2008, 9:00 a.m.
Pierce County Courthouse Annex 1st. Floor, EOC Conference Room
414 West Main Street
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 24, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

Discuss/take action on Venison Donation Program budget amendment – Chad Alberg

Wildlife Damage Program Report – Chad Alberg

Discuss/take action on RFP for Nugget Lake Emergency Notification System – Jim Kleinhaus

Discuss/take action on CRP Plan of Operations approval designation

Discuss/take action on 2009 Land Conservation 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

AGENDA
Pierce County Land Conservation Committee Meeting
September 25, 2008, 9:00 a.m.
Pierce County Courthouse Annex 1st. Floor, EOC Conference Room
414 West Main Street
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 28, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

2009 Wildlife Damage Budget and Cooperative Agreement – Chad Alberg

Nugget Lake Emergency Notification System Progress Report – Jim Kleinhans

Discuss Legislative Issues

Director's Report

Discussion Regarding Future Agenda Items

Committee will convene into closed session pursuant to 19.85 (1)(c) Wis. Stats. For the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: LCD Director 6 month performance evaluation.

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

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
October 22, 2008, 9:00 a.m.
Pierce County Courthouse Annex 1st. Floor, EOC Conference Room
414 West Main Street
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 25, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

NRCS Report – Mark Biel

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

2009 Wildlife Damage Budget and Cooperative Agreement – Chad Alberg

Nugget Lake Emergency Notification System Progress Report – Jim Kleinhans

Farmland Preservation Agreement Approval James & May Kay Schaffner - Spring Lake Township

WLWCA Conference Attendance

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
November 20, 2008, 9:00 a.m.
Pierce County Courthouse Annex 1st. Floor, EOC Conference Room
414 West Main Street
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 22, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

Nugget Lake Emergency Notification System Progress Report – Jim Kleinhans

Discuss/ take action on 2009 Wildlife Damage Budget and Cooperative Agreement – Chad Alberg

Discuss/ take action on Farmland Preservation Agreement for James & May Kay Schaffner Spring Lake Township

Discuss/ take action on WALCE Board of Directors appointment – Rod Webb

Discuss Resolutions to be presented at WLWCA conference

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 18, 2008, 10:30 a.m.
Pierce County Highway Office
621 Cairns Street
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 20, 2008 meeting minutes

UW Ag Agent Report – Greg Andrews

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

NRCS Report – Mark Biel

Discuss/ take action on Farmland Preservation Agreement for Wallace & Carol Franta, El Paso Township

Discuss/ take action on 2009 cost share rates for Land & Water Resource Management (LWRM) and County Cost Share Program

Discuss/ take action on cost share requests

Review 2008 Land and Water Resource Management Plan accomplishments

Director's Report

Discussion Regarding Future Agenda Items

Discuss Next Meeting Place, Date and Time

Adjournment

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