

AGENDA
Pierce County Land Conservation Committee Meeting
January 22, 2009, 9:00 a.m.
Pierce County Courthouse, County Board 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 December 18, 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 2008 Wildlife Damage Program crop prices- Chad Alberg

Discuss/take action on 2008 Wildlife Damage Program damage claim – Chad Alberg

Review 2008 Conservation Department Accomplishments

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 annual 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
February 26, 2009 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 January 22, 2009 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 Cost Share requests

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
March 26, 2009 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 February 26, 2009 meeting minutes

UW Ag Agent Report – Greg Andrews

FSA Report – Linda Paul

DNR Forestry Report – Gary Zielske

NRCS Report – Mark Biel

Nugget Lake Emergency Notification System Progress Report

Discuss/take action to establish length of internship and rate of pay for 2009 Internship program

Discuss/take action on 2010 DATCP/DNR Grant Application

Discuss possible LCC County Tour of Performance Standards and Prohibitions sites

Review Manure Spills and Runoff Response Procedure

Director's Report

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

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, May 28, 2009 8:30 a.m.

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

#	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	Adopt Agenda	Jerry Kosin, Chair
2	Approve April 23 and May 7, 2009 Meeting Minutes	Jerry Kosin, Chair
3	Wildlife Damage Program Report	Chad Alberg
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRS Report	Mark Biel
8	Nugget Lake Emergency Notification System Progress Report	Jim Kleinhans
9	Discuss/Take Action of Farmland Preservation Agreement applications for Raymond & Luella Dettling, Lawrence & Sharon McCormick, Richard & Darlene Traynor and Donald Rohl	Rod Webb
10	Discuss/Take Action on cost share requests	Rod Webb
11	Director's Report	Rod Webb
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
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 Land Conservation Department at (715) 273-6763.		
Mission Statement		
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A quorum of County Board Supervisors may be present.

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, June 18, 2009 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 May 28, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Discuss/Take Action on cost share requests	Rod Webb
9	Director's Report	Rod Webb
10	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
11	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
12	Adjournment	Jerry Kosin, Chair
13		
14		
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Mission Statement		
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A quorum of County Board Supervisors may be present.

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, July 23, 2009 8:30 a.m.

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

#	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 18, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Discuss/Take Action To Select Nugget Lake Emergency Notification system proposal	Kleinhans
9	Director's Report	Rod Webb
10	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
11	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
12	Adjournment	Jerry Kosin, Chair
13		
14		
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A quorum of County Board Supervisors may be present

July 16, 2009

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, August 27, 2009 8:30 a.m.

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

#	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 23, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Wildlife Damage Program Report	Chad Alberg
9	Discuss/take action on 2009 Wildlife Damage Program Budget modification - Venison donation line item	Chad Alberg
10	Discuss/take action on 2009 USDA-NRCS contribution agreement	Rod Webb
11	Discuss/take action on cost share requests	Rod Webb
12	Discuss/take action on 2010 Land Conservation Department budget	Rod Webb
13	Discuss/take action on cost share requests	Rod Webb
14	Director's Report	Rod Webb
15	Discussion Regarding Future Agenda Items	Jerry Kosin, Chair
16	Discuss Next Meeting Place, Date and Time	Jerry Kosin, Chair
17	Adjournment	Jerry Kosin, Chair
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A quorum of County Board Supervisors may be present.

August 19, 2009

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, September 24, 2009 8:30 a.m.

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

#	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 27, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Discuss committee policy for cost sharing Nutrient Management Plans	Rod Webb
9	Discuss/take action on cost share requests	Rod Webb
10	Discuss construction insurance on conservation practices	Rod Webb
11	Update on Working Lands Initiative	Rod Webb
12	Director's Report	Rod Webb
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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A quorum of County Board Supervisors may be present.

September 17, 2009

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, October 22, 2009 8:30 a.m.

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

#	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 24, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Discuss/take action on 2010 Wildlife Damage Program Budget	Chad Alberg
9	Discuss/take action on Agreement with National Weather Service for weather data collection station at Nugget Lake	Jim Kleinhans/Rod Webb
10	Discuss/take action on cost share requests	Rod Webb
11	Discuss/take action on 2010 County Conservation Aids Grant	Rod Webb
12	Director's Report	Rod Webb
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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October 15, 2009

**Pierce County Land Conservation Committee
Meeting Agenda**

Thursday, November 19, 2009 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 October 22, 2009 Meeting Minutes	Jerry Kosin, Chair
4	UW Ag Agent Report	Greg Andrews
5	FSA Report	Linda Paul
6	DNR Forestry Report	Gary Zielske
7	NRCS Report	Mark Biel
8	Discuss/Take Action on cost share requests	Rod Webb
9	Discuss/Take Action on Resolutions for WLWCA Conference	Rod Webb
10	Working Land Initiative update	Rod Webb
11	Director's Report	Rod Webb
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 17, 2009 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 November 19, 2009 Meeting Minutes	Jerry Kosin, Chair
4	Review 2010 LWRM Workplan	Rod Webb
5	Discuss 2010 Cost Share Program Priorities	Rod Webb
6	Discuss/Take Action on Cost Share Requests	Rod Webb
7	Discuss 2010 Preliminary Allocation Plan from DATCP	Rod Webb
8	Discuss/Take Action on Certification Requirements for NRCS Conservation Partners Pertaining to Freedom of Information Act	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	Adjournment	Jerry Kosin, Chair
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