



# MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

## Land & Water Conservation Committee

December 11<sup>th</sup>, 2018 4:30 PM

Location: USDA Service Center, Westfield, WI

### Meeting Minutes

Present: LCC Members: Robin Buchholz, Bob Miller, Mike Jacobi, Dennis Fenner, Al Rosenthal and Suzie Seehaver. Others Present: Pat Kilbey, Caleb Zahn

Meeting called to order by Chairman Buchholz.

Motion Miller, 2<sup>nd</sup> Rosenthal to approve December Agenda. **Motion Carried.**

Motion Rosenthal, 2<sup>nd</sup> Jacobi to approve October 2018 Minutes. **Motion Carried.**

LWCD Report/Kilbey. Update was given on FPP and NMP progress. Clean Sweep grant was awarded to County, date will be set in near future. Discussion had on logistical issues.

NRCS Report/Zahn. EQUIP sign up is up to 70 applicants.

FSA Report/Seehaver. FSA is waiting on the Farm Bill approval and direction. Dan Breene and Elaine are both retiring, status of filling positions is unknown.

Lakes Report/Jacobi. AIS grant underway with Golden Sands RC&D. DNR Lakes Study in progress.

Kilbey presented revised Wildlife Damage 5-year Cooperative Agreement with Corporation Counsel's changes. Discussion followed on changes.

Motion Miller, 2<sup>nd</sup> Fenner to approve Wildlife Damage Program 5-year Cooperative Agreement between USDA/Wildlife Services and Marquette County. **Motion Carried.**

Kilbey presented Resolution on Healthy Lakes Grant submittal. Discussion was had on no financial commitment from the County as it is 100% reimbursed from DNR.

Motion Jacobi, 2<sup>nd</sup> Rosenthal to approve Healthy Lakes Grant Resolution authorizing Kilbey to apply for grants and to forward to County Board. **Motion Carried.**

Kilbey presented a Cancellation of Notice of Non-Compliance for John & Lisa Steuck, as they are now eligible to take the Farmland Preservation Credit

Motion Miller, 2<sup>nd</sup> Seehaver to approve Cancellation Non-Compliance for John and Lisa Steuck and for Kilbey to forward it to the State Department of Revenue and Dept. of Ag. **Motion Carried.**

Kilbey gave update on the 2018 Cost Share status. Record amount of cost share funds being awarded to eligible Landowners in 2018, complete list will be presented in 2019. Discussion followed.

Motion Fenner, 2<sup>nd</sup> Rosenthal to approve October & November 2018 Expenses. **Motion Carried.**

Miller discussed the funding of WAVE distress button for Land & Water Conservation Department.

Chairman Buchholz adjourned meeting.

Minutes by Kilbey.