

Land & Water Conservation Committee Minutes

March 18, 2015

1. Call to order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Frank Anfang, Matthew Foelker, and Peter Hartz were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); Kim Liakopoulos, LWCD; Nancy Lannert, LWCD; and Dennis Vollmer, NRCS. Ed Morse and Carlton Zentner were excused.

2. Roll call (Establish a Quorum):

A quorum was established.

3. Certification of Compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Review of the March agenda:

The March agenda was reviewed by the committee members. No changes were proposed.

5. Review and approval of the February 18, 2015 meeting minutes:

Frank Anfang made a motion to approve the February 18, 2015 meeting minutes as written, Pete Hartz seconded. Motion carried 3/0.

6. Citizen comments:

There were no citizen comments.

7. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) March 2015 report. See attached.

8. Natural Resources Conservation Service (NRCS) Report:

Dennis Vollmer discussed the Natural Resources Conservation Service (NRCS) report. See attached. Dennis Vollmer has accepted another job. This was his last meeting in Jefferson County.

9. Farmer Nutrient Management Planning Reports - Nancy Lannert:

Nancy Lannert discussed the farmer training program. See attached.

10. Spring Spot Check Report - Nancy Lannert:

Nancy Lannert discussed the FPP spot checks. See attached.

11. DATCP cost share contract extension approval:

See attached. Frank Anfang made a motion to approve the extension, Pete Hartz seconded. Motion carried 3/0.

12. Tree seedling sale update:

Kim Liakopoulos updated the committee on the status of the annual tree sale. See attached.

13. Cropland at the highway shop update:

Nothing new at this time.

14. Hoard's Dairyman facility update:

Nothing new at this time.

15. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP):

None at this time.

16. Cancellation of Noncompliance – Farmland Preservation Program (FPP):

None at this time.

17. Monthly Land & Water Conservation Department (LWCD) financial report:

The most recent statements of revenues and expenditures were distributed. See attached.

18. Set next meeting and possible agenda items:

It was decided by the members that the next regularly scheduled meeting of the Land & Water Conservation Committee will be held on April 15, 2015 at 8:00 in Room 112. Possible agenda items include:

19. Adjournment

Frank Anfang made a motion to adjourn at 8:47 am, Pete Hartz seconded. Motion carried 3/0.