



**Land & Water Conservation Committee  
Minutes  
October 16, 2013**

**1. Call to Order:**

The monthly meeting was called to order by Walt Christensen at 8:32 a.m. Committee members Walt Christensen, Matthew Foelker, and Carlton Zentner were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); Kim Liakopoulos, LWCD; Ben Wehmeier, County Administrator; Philip Ristow, County Corporation Counsel; John Molinaro, County Board Chairman/Supervisor; and Dave Terrall, United States Department of Agriculture (USDA) Wildlife Services. Committee members Sarah Bregant and Scott Zimmerman were absent.

**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 October Agenda:**

The October agenda was reviewed by the committee members.

**5. Review and Approval of the September Meeting Minutes:**

Matt Foelker made a motion to approve the September meeting minutes as written, Carlton Zentner seconded. Motion carried 3/0.

**6. Communications:**

There were no communications at this time.

**7. Citizen Comments:**

There were no citizen comments.

**8. Animal Damage - Dave Terrall, USDA Wildlife Services**

Dave Terrall spoke to the committee in regard to animal abatement, crop pricing and financial plan. See attached. The crop prices are based on a 12 month average. Carlton Zentner didn't think the price of field corn was a correct representation. He made a motion to change the price to \$5.35. Walt Christensen seconded. Motion carried 3/0. Matt Foelker made a motion to accept the financial plan as written. Carlton Zentner seconded. Motion carried 3/0.

**9. County Farm Lease Bid Opening - Walt Christensen**

The bids were opened and read aloud as follows;

Gerner	~	\$317,064
Habeck	~	\$266,000
Kutz	~	\$275,616
W.D Hoard	~	\$304,128
Walter	~	\$290,400

The committee chose to accept the high bid submitted by Gerner who is also the current tenant. A resolution will be forwarded to the full County Board for approval.

**10. Natural Resources Conservation Service (NRCS) Report:**

Dennis Vollmer was absent due to the government shutdown.

**11. 2014 - 2019 Memorandum of Understanding with USDA/NRCS - Mark Watkins**

See attached. This is a beneficial agreement that we have been a part of for the last 30 years. This isn't a binding, just an agreement to share resources between the agencies.

**12. Emerald Ash Borer (EAB) Update - Mark Watkins**

Mark Watkins discussed the EAB information we've added to the County website. See attached.

**13. Federal Farm Bill & Possible Resolution Development - Walt Christensen**

Walt Christensen spent time looking over the bill. As he was going through it he found many items that are cause for concern. Being that the bill is somewhat confusing, he thought it might be best for the committee members to call their legislators and express their thoughts as he has done. Due to the complexities of the bill trying to draft a comprehensive letter wouldn't work.

**14. Notice of Noncompliance with Soil and Water Conservation Requirements - Farmland Preservation Program (FPP):**

None at this time.

**15. Cancellation of Noncompliance - Farmland Preservation Program:**

Allen J Luebke, Wayne & Donna Martin, Paul & Yvonne Paquet. Carlton Zentner made a motion to accept the cancellations and Matt Foelker seconded. Motion carried 3/0.

**16. Monthly Land & Water Conservation Department (LWCD) Financial Report:**

The most recent statements of revenues and expenditures were distributed. See attached. Per Mark Watkins, we are awaiting our 2<sup>nd</sup> staffing grant reimbursement. It will be sent out before the end of the year. The remainder is approximately \$12,000.

**17. 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 November 20, 2013 at 8:30 in Room 202. Possible agenda items include: Items # 10 and # 14 - # 16

**18. Adjournment:**

Motion to adjourn was made by Matt Foelker and seconded by Walt Christensen at 9:13 a.m. Motion carried 3/0.

2013 CROP PRICE PROPOSAL

Jefferson COUNTY

CROP	PRICE PROPOSED	If different than price proposed PRICE APPROVED
<b>HAY:</b>		
Alfalfa	\$214.36 / Ton	\$ _____
Alfalfa- mix	\$166.20 / Ton	\$ _____
<b>GRAINS:</b>		
*Barley	\$ 4.82 / Bushel	\$ _____
*Corn, Field	\$ 5.86 / Bushel	\$ _____
*Oats	\$ 4.03 / Bushel	\$ _____
*Rye	\$ na	\$ _____
*Soybeans	\$13.30 / Bushel	\$ _____
*Wheat	\$ 6.68 / Bushel	\$ _____
<b>ORGANIC GRAINS &amp; HAY</b>		
Alfalfa	\$288.00 / Ton	\$ _____
Alfalfa-mix	\$247.50 / Ton	\$ _____
Barley	\$ 10.30 / Bushel	\$ _____
Corn, field	\$ 11.82 / Bushel	\$ _____
Oats	\$ 5.94 / Bushel	\$ _____
Rye	\$ 13.70 / Bushel	\$ _____
Soybeans	\$ 29.15 / Bushel	\$ _____
Wheat	\$ 12.14 / Bushel	\$ _____
<b>CANNING CROPS:</b>		
Sweet Corn	\$105.71 / Ton	\$ _____
Snap Beans	\$189.59 / Ton	\$ _____
Peas	\$370.87 / Ton	\$ _____
Carrots	\$ 80.68 / Ton	\$ _____
Beets	\$ 62.00 / Ton	\$ _____
<b>APIARIES:</b>		
9 5/8" hive bodies	\$15.21	\$ _____
6 5/8" hive bodies	\$10.78	\$ _____
9 1/8" frames	\$ 1.03	\$ _____
6 1/4" frames	\$ 1.03	\$ _____
8 1/2 - 9 1/8" foundation	\$ 1.51	\$ _____
5 5/8" - 6 1/4" foundation	\$ 1.03	\$ _____
Bottom box	\$10.80	\$ _____
Inner cover	\$10.18	\$ _____
Top cover	\$12.71	\$ _____
Excluder	\$12.98	\$ _____
3# bees with queen	\$85.00	\$ _____
2# bees with queen	\$76.00	\$ _____
Honey	\$ 2.23 / #	\$ _____

**CHRISTMAS TREES:**

Balsam Fir	\$27.63	\$ _____
Douglas Fir	\$31.00	\$ _____
Frasier Fir	\$38.83	\$ _____
Spruce	\$26.33	\$ _____
Scotch Pine	\$17.40	\$ _____
White Pine	\$21.88	\$ _____

**APPLES**

Wholesale, Specialty varieties	\$45.52 / Bushel	\$ _____
Whole sale, Standard varieties	\$20.35 / Bushel	\$ _____
Retail, Specialty varieties	\$92.50 / Bushel	\$ _____
Retail, Standard varieties	\$52.33 / Bushel	\$ _____

Section \*V - COUNTY BUDGET/FINANCIAL PLAN - required by all Parties  
 JEFFERSON County (Cooperator)

Cost Element	Price Charged to Cooperator, paid to APHIS WS	Additional WDNR Funding Requested By Cooperator (County is reimbursed directly from WDNR)	Cost Shared by WS	Full Cost
Salaries (includes venison donation)	\$ 8,607.68	\$0.00	\$4,050.67	\$ 12,658.35
Abatement Materials (includes temp fence, repellent, bear abatement, other abatement)	\$ 1,014.96	\$0.00	\$0.00	\$ 1,014.96
<b>Subtotal Direct Costs</b>	<b>\$ 9,622.64</b>	<b>\$0.00</b>	<b>\$4,050.67</b>	<b>\$13,673.31</b>
Pooled job costs (ex, vehicle usage, etc)	\$ 1,058.49	\$0.00	na	\$1,058.49
Deer Donation Processing	na	\$7,840.00	na	\$7,840.00
County Administration	na	\$ 250.00	na	\$250.00
Indirect Costs (Administrative Overhead)	\$ 1,554.06	\$0.00	na	\$1,554.06
Permanent Fence	na	\$0.00	na	\$0.00
<b>Agreement Total</b>	<b>\$ 12,235.19</b>	<b>\$8,090.00</b>	<b>\$4,050.67</b>	<b>\$ 24,375.86</b>
The distribution of the budget (with the exception of the mandatory percentage line items) from this Financial Plan may vary as necessary to accomplish the purpose of this agreement, but may not exceed:	<b>\$20,325.19</b>			

We expect to assist 10-15 growers with damage that may result in wildlife damage requests equaling or exceeding \$5,000 worth of claims.

Signatures of Intention:

COUNTY: \_\_\_\_\_

Date: \_\_\_\_\_

WDNR: \_\_\_\_\_

Date: \_\_\_\_\_

USDA-APHIS-WS: \_\_\_\_\_

Date: \_\_\_\_\_

JEFFERSON County (Cooperator)

Approved amount to be provided by:

	County Request	*County Admin	USDA-WS Funding Approved	WDNR Funding Approved	Total Funding Approved
Salaries-( *includes County Admin)	\$ 8,697.68	\$ 250.00	\$4,050.67	\$ 8,697.68	\$12,748.35
Mileage & Travel	\$ 1,058.49		\$0.00	\$1,058.49	\$1,058.49
Office Overhead	\$ 1,554.06		\$0.00	\$1,554.06	\$1,554.06
Permanent Fencing	\$ -		\$0.00	\$0.00	\$0.00
Temporary Fencing	\$ 904.60		\$0.00	\$ 904.60	\$904.60
Bear Abatement	\$ 54.28		\$0.00	\$ 54.28	\$54.28
Repellant	\$ 1.80		\$0.00	\$ 1.80	\$1.80
Other Abatement	\$ 54.28		\$0.00	\$ 54.28	\$54.28
Venison Admin	\$ 160.00		\$0.00	\$ 160.00	\$160.00
Venison Processing	\$ 7,840.00		\$0.00	\$ 7,840.00	\$7,840.00
<b>Total</b>	<b>\$ 20,325.19</b>		<b>\$4,050.67</b>	<b>\$ 20,325.19</b>	<b>\$24,375.86</b>

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WDNR: \_\_\_\_\_ Date: \_\_\_\_\_

USDA-APHIS-WS: \_\_\_\_\_ Date: \_\_\_\_\_

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Jefferson County Home > Land & Water Conservation > Emerald Ash Borer Information

<a href="#">LWCD Minutes</a>
<a href="#">LWCD Programs</a>
<a href="#">Bid Packet</a>
<a href="#">Cost Share Program</a>
<a href="#">Emerald Ash Borer</a>
<b><a href="#">Emerald Ash Borer Information</a></b>
<a href="#">Contact Information</a>
<a href="#">Land &amp; Water</a>
<a href="#">Rental Forms</a>
<a href="#">Tree Sale</a>

Jefferson County is currently under quarantine because of the Emerald Ash Borer. Please see the links below which offer information on both the quarantine and the borer.

*Emerald Ash Borer found in Whitewater – Jefferson County under Quarantine - Information from UW-Extension Jefferson*

*City of Lake Mills Forestry Division*

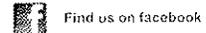
*City of Whitewater Forestry Department*

*City of Whitewater Emerald Ash Borer Homeowners Guide*

*Wisconsin Emerald Ash Borer Information Source from the Department of Agriculture, Trade & Consumer Protection (DATCP)*

*Additional Information from DATCP*

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2013 Jefferson County

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Jefferson County Home > Land & Water Conservation > Contact Information

LWCD Minutes
LWCD Programs
Bid Packet
Cost Share Program
Emerald Ash Borer
Emerald Ash Borer Information
<b>Contact Information</b>
Land & Water
Rental Forms
Tree Sale

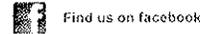
For Additional Information Please Contact:

Brian Kuhn with the Department of Agriculture Trade & Consumer Protection at (608) 224-4590 or email [brian.kuhn@wisconsin.gov](mailto:brian.kuhn@wisconsin.gov)

Anna Healy, Town & Country Resource Conservation & Development Board member at (608) 628-7289 or [anna@adaptiverestoration.com](mailto:anna@adaptiverestoration.com)

Mark Guthmiller, Forest Health Specialist for Jefferson & Dodge Counties at (608) 275-3223 or [mark.guthmiller@wisconsin.gov](mailto:mark.guthmiller@wisconsin.gov)

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2013 Jefferson County

Jefferson County  
Land & Water Conservation Totals

Date Ran 9/24/2013  
Period 8  
Year 2013

Business Unit	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
7001 Land & Water	Revenue	(139,334.70)	(15,754.17)	(160,053.81)	(126,033.33)	(34,020.48)	(189,050.00)	(28,996.19)	84.66%
	Expenditures	43,384.76	41,896.21	342,103.48	335,169.69	6,933.79	502,754.54	160,651.06	68.05%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>(95,949.94)</b>	<b>26,142.05</b>	<b>182,049.67</b>	<b>209,136.36</b>	<b>(27,086.69)</b>	<b>313,704.54</b>	<b>131,654.87</b>	<b>58.03%</b>
7002 Wild Life Crop	Revenue	-	(1,666.67)	(1,945.00)	(13,333.33)	11,388.33	(20,000.00)	(18,055.00)	9.73%
	Expenditures	-	1,666.67	5,099.58	13,333.33	(8,233.75)	20,000.00	14,900.42	25.50%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>3,154.58</b>	<b>-</b>	<b>3,154.58</b>	<b>-</b>	<b>(3,154.58)</b>	<b>#DIV/0!</b>
7008 County Cost Share	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	372.75	-	2,982.00	(2,982.00)	4,473.00	4,473.00	0.00%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>372.75</b>	<b>-</b>	<b>2,982.00</b>	<b>(2,982.00)</b>	<b>4,473.00</b>	<b>4,473.00</b>	<b>0.00%</b>
7009 Hope Lake	Revenue	-	(250.00)	(1,737.14)	(2,000.00)	262.86	(3,000.00)	(1,262.86)	57.90%
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>(250.00)</b>	<b>(1,737.14)</b>	<b>(2,000.00)</b>	<b>262.86</b>	<b>(3,000.00)</b>	<b>(1,262.86)</b>	<b>57.90%</b>
7010 Resources	Revenue	(358.18)	(1,958.33)	(19,940.68)	(15,666.67)	(4,274.01)	(23,500.00)	(3,559.32)	84.85%
	Expenditures	-	1,958.33	24,236.88	15,666.67	8,570.21	23,500.00	(736.88)	103.14%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>(358.18)</b>	<b>(0.00)</b>	<b>4,296.20</b>	<b>(0.00)</b>	<b>4,296.20</b>	<b>-</b>	<b>(4,296.20)</b>	<b>#DIV/0!</b>
7011 Non Metallic	Revenue	-	(1,330.83)	-	(10,646.67)	10,646.67	(15,970.00)	(15,970.00)	0.00%
	Expenditures	12.65	52.08	42.97	416.67	(373.70)	625.00	582.03	6.88%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>12.65</b>	<b>(1,278.75)</b>	<b>42.97</b>	<b>(10,230.00)</b>	<b>10,272.97</b>	<b>(15,345.00)</b>	<b>(15,387.97)</b>	<b>-0.28%</b>
7012 Mud Lake	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7013 Rome Ponds	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7014 Gypsy Moth Program	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7016 Southern Area	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>#DIV/0!</b>
7020 County Farm	Revenue	-	(7,725.83)	(46,101.00)	(61,806.67)	15,705.67	(92,710.00)	(46,609.00)	49.73%
	Expenditures	63.18	321.50	478.83	2,572.00	(2,093.17)	3,858.00	3,379.17	12.41%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Total</b>		<b>63.18</b>	<b>(7,404.33)</b>	<b>(45,622.17)</b>	<b>(59,234.67)</b>	<b>13,612.50</b>	<b>(88,852.00)</b>	<b>(43,229.83)</b>	<b>51.35%</b>
Total All Business Units	Revenue	(139,692.88)	(28,685.83)	(229,777.63)	(229,486.67)	(290.96)	(344,230.00)	(114,452.37)	66.75%
	Expenditures	43,460.59	46,267.55	371,961.74	370,140.36	1,821.38	555,210.54	183,248.80	66.99%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
<b>Grand Toat Land Conservation</b>		<b>(96,232.29)</b>	<b>17,581.71</b>	<b>142,184.11</b>	<b>140,653.69</b>	<b>1,530.42</b>	<b>210,980.54</b>	<b>68,796.43</b>	<b>67.39%</b>