



Pepin County Land Conservation Department

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PEPIN COUNTY LAND CONSERVATION AND PARKS COMMITTEE MEETING

December 07, 2009

Members Present

Dan Weiss, LaVerne Crapser, Jim Kraft, Brent King and Kurt Manore

Others Present

Chase Cummings, Dennis Reimers and John Egli

Dan Weiss, Chairman, called the meeting to order at 8:05 a.m.

Approval of November 09, 2009 Minutes

Motion was made by Brent King and seconded by LaVerne Crapser to approve the November 09, 2009 meeting minutes. Motion carried by voice vote.

Public Hearing on the Land and Water Resource Management (LWRM) Draft Plan

No one was in attendance on behalf of the public hearing. Chase updated the committee on the LWRM draft plan process. The draft plan has been out on public review. Chase received some comments from the advisory committee. Chase also shared his comments on changes he felt necessary to add to the plan. A motion was made by Kurt Manore to approve the LWRM draft plan with the proposed changes and continue with the process. The motion was seconded by Brent King and carried by voice vote.

NRCS

Dennis discussed updates and happenings with NRCS. He continues to work with the Conservation Security Program and the Conservation Stewardship Program as well as the 2010 EQIP program. Chase explained to the committee about the LCD's cooperative agreement with NRCS' Freedom of Information Act (FOIA). A motion was made by Dan Weiss to have Chase sign the FOIA acknowledgement agreement. This motion was seconded by Brent King. Carried by voice vote.

2010 Preliminary Joint Allocation for Soil and Water Resource Management (SWRM)

Chase updated the committee on the planned joint allocation for 2010. Staffing allocation is down and cost-share and SEG dollars have risen.

Other Business

Brent King was happy to mention that he felt the Ella Boat Landing was being very well received by the public.

Chase handed out brochures on upcoming classes for Woodland Owners being offered early January through March 2010, sponsored by the UW-Extension and Wisconsin Department of Natural Resources.

Chase has been asked to talk at a soils workshop on January 7, 2010, to a group of students from Elmwood High School.

Review and Approve Vouchers

The vouchers for November and December were presented for approval. A motion was made by LaVerne Crapser and seconded by Kurt Manore to approve the vouchers. Motion carried

Meeting Date

The next meeting date was set for Monday, January 11, 2010 at 8:00 a.m. in the county boardroom.

Adjourn

Brent King made a motion to adjourn the meeting at 9:30 a.m. The motion was seconded by Kurt Manore and carried by voice vote.

Respectfully Submitted,

Pat Poeschel

Conservation Program Specialist