

Land Conservation Committee  
Meeting Minutes  
October 9, 2017

The regular monthly meeting was called to order at 9:00 a.m. by Chairman Larry Sebranek. Those present were Larry Sebranek, Gary Peters, Paul Kinney, Marilyn Marshall, Randy Heims, Cathy Cooper, Ken Anderson, Kent Marshall, Greg Cerven and Tammy Cannoy-Bender. Steve Williamson was on the phone for the meeting.

Motion made by Randy Heims to approve the agenda & proof of publication; second made by Paul Kinney. Motion carried.

Hearing no corrections or additions Chairman Larry Sebranek approved the September meeting minutes as mailed/mailed out.

Cathy gave the Ash Creek Community Forest report; there are a couple of posts that need to be replaced, Don Wanless mowed the field for the Conservation Field Day that was held.

Cathy gave the Mill Creek Watershed Report; Ken & Mike Dreschmeier still need to get together on the Dobbs house flood proofing plans.

Ken gave the Conservation Technician report. Have finished a couple more projects and still have a few more to complete this fall yet.

Kent gave the Working Lands/Farmland Preservation report. Nothing new to report, still working on compliance checks and plans.

Cathy gave the County Conservationist report; the next Southern Area meeting is October 26<sup>th</sup> at the Fitchburg Library starting at 1:30 in the afternoon. Conservation Field Day was 1 day this year as there was a conflict for one of the other schools and no reply from Weston School. There were about 90 students from Ithaca, Riverdale and St. Mary's

Greg Cerven gave the Wildlife update and presented his 2018 budget, this is the same as last year. Motion made by Randy Heims to approve the 2018 budget, second made by Paul Kinney. Motion carried. The deer donation program is looking at including turkey for donation, Craig at the Richland Locker has denied processing the turkey as it is too time consuming for the pay. The venison donation program has gone up to \$75.00 per deer processed to be paid to the locker.

Cathy announced that the Forestry award is going to Jim & Marilyn Williamson and the Conservation Farmer of the year is going to Tom & Nancy Clary as Gary Kalish declined the award.

There was no DNR report.

Both NRCS & FSA are off today for Columbus Day, there was no reports.

Gary gave a brief update on Southwest Badger RC&D report. There will be a quarterly meeting coming up.

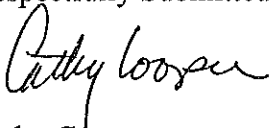
The October bills were presented as follows; CK Norman Development, \$595.00; Greg Cerven, \$1,212.43; Premier Cooperative, \$137.19; Don Wanless, \$297.50; Ed Uhlenhake & Wanless Construction, \$17,850.00; Applied Ecological Solutions, \$1,500.00; Dave Hanzel & Wanless Construction, \$2,139.72; Motion made by Gary Peters on to approve the October Bills; second made by Marilyn Marshall. Motion carried.

The next meeting is set for Monday November 13<sup>th</sup>, 2017 at 9:00 a.m.

Motion made by Randy Heims to adjourn the meeting, second made by Paul Kinney. Motion carried.

Meeting adjourned at 9:20 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Cathy Cooper".

Cathy Cooper  
CC/tcb