

	AGENDA Land Conservation Committee Wednesday June 26, 2024 at 2:00 PM HHS Building, Community Room 303 W. Chapel St. Dodgeville, WI 53533 Remote attendance option: https://us02web.zoom.us/j/83515066721 Meeting ID: 835 1506 6721 Conference call #: 1-312-626-6799	Iowa County Wisconsin
For information regarding access for the disabled please call 935-0399.		
<i>Any subject on this agenda may become an action item.</i>		
1	Call to Order	
2	Roll Call	
3	Approve the agenda for this June 26, 2024 meeting	
4	Approve the minutes of the May 22, 2024 meeting	
5	Report from committee members and an opportunity for members of the audience to address the Committee. No action will be taken.	
6	USDA update	
7	Blackhawk Lake Commission update	
8	Birch Lake bid results and selection	
9	Cost-share project approvals	
10	FPP compliance issue	
11	Motion to set the next meeting and adjourn	
Posting Verified by: your name or title Date:6/19/24 Initials: mk		

	UNAPPROVED MINUTES LAND CONSERVATION COMMITTEE MEETING Wednesday May 22, 2024 at 1:00 PM HHS Building, Community Room 303 W. Chapel St. Dodgeville, WI 53533 Remote attendance option: https://us02web.zoom.us/j/89730003205 Conference call #: 1-312-626-6799 Meeting ID: 897 3000 3205	Iowa County Wisconsin
Meeting was called to order by Ms. Abbott at 1:00 pm		
Roll Call. Members present: Bob Bunker, Kevin Butteris, Roger Geisking, Dave Gollon, Darrell Kreul, Don Leix (via zoom), and Peter Vanderloo. Others present: Katie Abbott, Sara Wilhelm, Bill Dolan		
Election of Chair: Mr. Vanderloo nominated Sup. Gollon as Chair. Sup. Kruehl seconded. There were no other nominations. All members voted in favor. Chair Gollon took over the meeting.		
Election of Vice Chair: Sup. Nanke nominated Sup. Leix as Vice Chair. There were no other nominations. Mr. Bunker made a motion to close nominations and cast a unanimous ballot. Sup. Nanke seconded the motion. Motion carried.		
Election of Secretary: Sup. Kruehl nominated Sup. Butteris as Secretary. There were no other nominations. Sup. Kruehl made a motion to close nominations and cast a unanimous ballot. Mr. Bunker seconded the motion. Motion carried.		
Approve the agenda for this May 22, 2024 meeting: Mr. Vanderloo made a motion to approve this May 22, 2024 agenda. Sup. Butteris seconded the motion. Motion carried.		
Approve the minutes of the March 27, 2024 meeting: Correction to add Tony Pillow as attending the March meeting. Sup. Butteris made a motion to approve the March 27, 2024 minutes with the correction. Mr. Bunker seconded the motion. Mr. Vanderloo abstained from voting. Motion carried.		
Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nanke was welcomed back to the committee.		
USDA update: Mr. Bunker provided a handout from USDA staff with updates on crop reporting, CRP, and FSA County Committee elections.		
Blackhawk Lake Commission update: Sup. Kruehl reported that the bathrooms will be complete soon.		
FPP Noncompliance Appeal- William Dolan: LCD staff and Mr. Dolan provided background information. LCD staff will look for the missing NMP file. Sup. Leix made a motion to cancel the NON if both the NMP and soil tests are found and are dated before March 1, 2024. Sup. Nanke seconded the motion. Motion carried.		
FPP Notice of Noncompliance: Sup. Butteris made a motion to approve the NON for Glen Tomas. Mr. Bunker seconded the motion. Motion carried.		
Project approvals: Ms. Abbott presented the list of projects that need approval. Sup. Kruehl made a motion to approve all the projects. Sup. Butteris seconded the motion. Motion carried.		

Choose Farmer Appreciation Day award winners: Mr. Vanderloo made a motion to select Campbells for Farmers of the Year, Walte/Callahan for Water and Wildlife Stewards, Ketelle for Friend of Conservation, and Sievert for Tree Farmer awards. Sup. Krueel seconded the motion. Motion carried.

Southern Area Association LCC representation: Ms. Abbott described the Southern Area Association and need to have LCC representative. Sup. Leix volunteered.

Land Conservation Department updates: Ms. Abbott provided the following updates

- A) Birch Lake repairs:** DNR approved the bid variance request so bid packets for the toe drain and wave berm repairs will be posted soon.
- B) Bloomfield property:** The property was discussed at the last Executive Committee meeting but no decisions were made; there were a variety of ideas. Discussion of management needs and funding options.

Motion to set the next meeting and adjourn. The next meeting date was set for Wednesday June 26, 2024 at 2:00 PM. Sup. Krueel made a motion to adjourn. Sup. Butteris seconded the motion. Motion carried. Meeting adjourned at 2:07pm.

Land Conservation Cost-share Projects for Approval 6-26-24

Landowner name	Grant recipient	Township	Practice	Estimated cost-share amount
Carol Nelson	(same)	Arena	Fencing & Clean water diversion	\$5,760.00
Lonny Moyer	(same)	Brigham	Stream crossings & fencing	\$26,363.00
Note: The Moyer project will only use MDV (municipal phosphorus payment) funds				

Cost-share funding summary

	Starting amount	Committed	Remaining
Bond (structural practices)	\$45,000.00	\$32,103.90	\$12,896.10
SEG (NMP, cover crops, no-till)	\$45,000.00	\$9,663.96	\$35,336.04