

	APPROVED MINUTES LAND CONSERVATION COMMITTEE MEETING Wednesday August 24, 2022 at 1:00 PM HHS Building, Community Room 303 W. Chapel St. Dodgeville, WI 53533 Remote attendance option: https://us02web.zoom.us/j/85493179138 Conference call #: 1-312-626-6799 Meeting ID: 854 9317 9138	Iowa County Wisconsin
Meeting was called to order by Chair Dave Gollon at 1:00 pm		
Roll Call. Members present: Bob Bunker, Kevin Butteris, Roger Geisking, Dave Gollon, Tim Harrington, Darrell Kreul, Don Leix, and Peter Vanderloo. Others present: Katie Abbott, Dan Nankee (via zoom), Tom Michek		
Approve the agenda for this August 24, 2022 meeting: Sup. Geisking made a motion to approve this August 24, 2022 agenda. Sup. Kreul seconded the motion. Motion carried.		
Approve the minutes of the July 27, 2022 meeting: Sup. Butteris made a motion to approve the July 27, 2022 minutes. Mr. Bunker seconded the motion. Motion carried.		
Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. Sup. Nankee asked about the joint Blackhawk Lake meeting, which was not held this year due to scheduling. Mr. Harrington brought up manure storage closure. The Committee held a moment of silence for Paul Bickford.		
NRCS update: none provide		
Blackhawk Lake Commission annual report- Tom Michek: Tom Michek provided a handout of financials, 2021 expenses, and future projects. Discussion of staff pay increases, boat launch, access/road maintenance, and planting prairie.		
Proposed 2023 LCD Budget: Ms. Abbott presented the proposed 2023 Land Conservation Department revenue and expenses. Discussion of wage calculation and tax levy.		
Land Conservation Department updates: A) Staff and workload update: the conservation Specialist position is still vacant; the Department is triaging the workload and focusing on the highest priorities, and asked for help from DATCP staff B) Upcoming events: Clean Sweep, Uplands field day, Youth Day, Southern Area Association tour C) Dam access issue: we have an issue with fencing limiting our access on one dam. Corp. Counsel is looking at the easement documents to verify where and how we have access. D) Program updates: Ms. Abbott gave an update on CREP, cost-share, and other programs.		
Agenda items for future meetings: FPP Notices of Noncompliance (Sept?), CREP easements management plan approvals; UWEX committee- agriculture updates?; Enforcement discussion		
Motion to set the next meeting and adjourn. The next meeting date was set for Wednesday September 28 at 1:00 PM in the HHS Community Room. Sup. Kruehl made a motion to adjourn. Sup. Leix seconded the motion. Motion carried. Meeting adjourned at 2:25pm.		