

JUNEAU COUNTY LAND & WATER RESOURCES COMMITTEE

Joe Lally, Chair, Wonewoc
Rodney Seamans, LaValle
Jim Raese, FSA Representative, Wonewoc

Gary Frei, Camp Douglas
Scott Wilhorn, Necedah

**Land & Water Resources Committee
September 14, 2017 - 8:30 am
U.W. Extension Meeting Room, Hickory Building, Mauston, Wisconsin**

PRESENT: Joe Lally, Chair, Rodney Seamans, Gary Frei, Scott Wilhorn, County Board Member Tim Cottingham, NRCS Rep. Jon Field, LWRD Reps. Matt Komiskey, Kerrie Wheeler

1. Meeting called to order by chair, Joe Lally, at 8:30 am.
2. MINUTES
Motion by Scott Wilhorn, seconded by Gary Frei to approve the minutes of August 10, 2017 meeting. Motion carried.
3. VOUCHERS
The following vouchers were submitted to the committee for review and approval:
 - Kerrie Wheeler – (Contracted Services)
 - The Highway Department – (Fuel)
 - WI Land+Water Conservation Assoc. – (Fall Tour Registration/Brian Goepfert)
 - Inter-County Voucher – (Bankers Boxes for move)
 - Chris Zindorf – (Cost Share Payment)
 - Danny Ott – (Cost Share Payment)
 - Al Voss – (Cost Share Payment)Motion by Rodney Seamans, seconded by Scott Wilhorn to approve the vouchers. Motion carried.
4. WILDLIFE DAMAGE ABATEMENT
 - o No update
 - o Discussion on how deer damage program is implemented.
5. NATURAL RESOURCES CONSERVATION SERVICE
 - o CSP is the main focus for workload. There are 80 contracts and payments will start October 1st.
 - o EQIP cost sharing for no-till incentive payments still need to be made. A forestry shearing project, the first of its kind in Juneau County is being cost shared.

- Jon is finishing a few projects in Monroe & LaCrosse Counties and then he will be back full time in Juneau.
 - The clerical job for Juneau has been posted; it is a one year temporary position. Discussion on where to go to get permits to spread sewage from the waste treatment facility on fields.
6. FSA REPORT
- No Report
7. CLEAN SWEEP UPDATE
- Kerrie gave an update on the total cost and revenue of Clean Sweep and some of the changes that may be made for future events. The Department has applied for an event in 2018 which will depend on funding prospects.
8. OFFICE MOVE DISCUSSION
- Tim mentioned the proposal packages will be sent out by the end of September.
 - Timeline for demolition of Annex is currently the end of March. This may be able to be adjusted.
- Discussion of timelines and space needs.
9. 2018 BUDGET
- Matt showed Powerpoint slides of the budget worksheet and explained the differences of line items from 2017 to 2018. He also had a Capital Outlay Options Sheet he reviewed with the committee and allowed for questions and comments.
- Motion by Scott Wilhorn, seconded by Rodney Seamans to send the budget as presented along with the Capital Outlay Options sheet to the Finance Committee. Motion Carried.
10. NEW/OTHER BUSINESS
- September 5, 2017, the Department held a producer nutrient management training was held. Four producers attended and one completed his nutrient management plan. The other three will do soil samples this fall and their plans will be written this winter.
 - September 20, 2017 there will be a Demonstration Farm Tour. On the agenda are projects that this Department would like to implement. Matt is going and invited the LCC to go along with him and hopefully one or two producers.
11. Next meeting was set for **October 12, 2017 at 8:30 am** in the **U.W. Extension Meeting Room.**
12. Meeting adjourned – Motion by Scott Wilhorn, seconded by Gary Frei to adjourn the meeting at 9:35 a.m. Motion carried.