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Staff
Dustin Ladd, Technician
Brian Goepfert, Technician

LCC Committee
Joe Lally, Chair
Rodney Seamans
Scott Wilhorn
Chris Zindorf
Jim Raese

**Land & Water Resources Committee
November 8th, 2018 - 8 am
Juneau County Parks, Mauston, Wisconsin**

PRESENT: Joe Lally, Chair, Rodney Seamans, Scott Wilhorn, Chris Zindorf, NRCS Reps. Jon Field, FSA Rep Jim Raese, Dustin Ladd & Brian Geopfert

1. Meeting called to order by chair, Joe Lally, at 8:01am.
2. MINUTES
Motion by Chris Zindorf, seconded by Scott Wilhorn to approve the minutes of October 11, 2018 meeting. Motion carried.
3. VOUCHERS
The following vouchers were submitted to the committee for review and approval:
 UW-Water Lab
 Wisconsin Land and Water Training
Motion by Rodney Seamons, seconded by Chris Zindorf to approve the vouchers. Motion carried.
4. WILDLIFE DAMAGE ABATEMENT
 - o No Update
5. NATURAL RESOURCES CONSERVATION SERVICE
 - o Jon Field update on cover crop payments; 60% planted with 1700 acres total.
 - o Fall CSP payments are on track, and should be wrapped up by Dec
 - o Technician to be hired soon, waiting on a panel
 - o EQIP sign-up deadline Friday November 16th
6. FSA REPORT
 - o Emergency Conservation Program approved for Juneau county
 - o Work on new building continuing, final inspection scheduled for Nov 26th
7. GROUNDWATER QUALITY UPDATE
 - o Memorandum of understanding has been reviewed by Growers Coalition, mark ups have been sent back for review. Wood County will be taking over in Matt's absence.
 - o Groundwater testing discussion, no date set for second round of testing. Chris Zindorf plans on meeting with Sauk county on this
8. Discovery Farms Update

- Site on County HWY F has had dirt delivered and communications hooked up. Berm to be built as soon as possible

Page 1 of 2

9. CONSTRUCTION UPDATE

- Leverage waterway project being worked on.
- Survey and design continuing for next year's projects

10. Producer Led Watershed

- Grant has been awarded by the DNR, projects will start in 2019

11. Personnel Changes

- Matt Komiskey has resigned. New County Conservationist to be hired soon

12. DNR Grant-One Mile Creek

- Grant for site on Duffy Rd has been awarded
- Waiting on DNR plans for project
- Trapper will be on site this week

13. New/Other Business

- No new business for discussion

14. Next meeting was set for **December 13th, 2018 at 08:00 Location TBD**

15. Meeting adjourned.– Motion by Scott Wilhorn, seconded by Chris Zindorf to adjourn the meeting at 9:00 a.m. Motion carried.

16. Closed Session Meeting to follow- Motion by Chris Zindorf, seconded by Joe Lally Motion Carried