

# Land/Water Resources Conservation Committee Meeting Minutes

November 6, 2018

The meeting was called to order by Chairman Lally.

Present, Joe Lally, Chris Zindorf, Rodney Seamans and Terry Kleifgen.

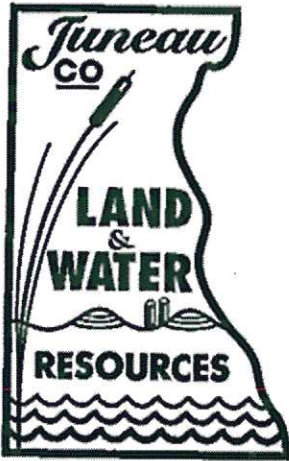
Motion Zindorf, second Seamans to approve going into closed session pursuant to Sec. 19.85(1) (c), Wis. Stats to interview candidates for Conservation Administrator position. All yes votes. Motion Carried Closed Session

Motion Zindorf, second Seamans to go into open session. All yes votes. Motion Carried

Committee concurred that they would like to think about the decision for a few days and decide at their upcoming meeting Thursday November 8, 2018.

Adjourned by Lally

Respectfully submitted,  
Terry Kleifgen, H. R. Director



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(608) 847-7221 ext. 3

Staff  
Dustin Ladd, County Conservationist  
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
  - SEG fund Transfer paperwork also signedMotion by Rodney Seamans, 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

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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. Motion to go into closed session pursuant to 19.85(1) C for the purpose of picking a candidate for county conservationist, Motion by Chris Zindorf second by Joe Lally motion carried.

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