



Monroe County Land Conservation, Forestry & Parks Committee

820 Industrial Drive, Suite 3, Sparta WI 54656
phone - 608 /269-8973 • fax - 608/269-4394
email - landconservation@co.monroe.wi.us

NOTICE OF MEETING Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday December 18, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

AMMENDED 12/14/2012

Agenda Topics

1. Call to Order
2. Minutes approval – 11/16/12
3. Public comment period
4. Open Tri-Creek cropland bids and award lease - action Chapman
5. 9:00 a.m. – Public hearing on revision to reclamation plan for Mack Quarry Chapman, Richardson
 1. Review Mack Quarry reclamation plan
 2. Questions and answers
 3. Public comments for the record
6. Act on revision request for Mack Quarry reclamation plan Chapman
7. Staff reports Micheel, Richardson
8. Approve 2012 cost-share agreements Richardson, Micheel
9. CREP contract extension – action Hoff
10. DNR report Walroth
11. NRCS report Wheeler
12. Payment of bill Hoff
 1. Land Conservation
 2. Forestry and Parks
13. **Consider resolution to carry over excess timber sale revenue to 2013** Hoff
14. Set next meeting date Chapman
15. Adjourn

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

Monroe County Land Conservation Committee Members
Gail Chapman, Chair • Dean Wegner • Nodji VanWychen • James Rasmussen • James Kuhn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Friday November 16, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 10/16/12
3. Payment of Land Conservation bills Hoff
4. Wildlife Damage Program issues Phil Peterson
 1. Set 90% harvest date
 2. Approve 2012 crop prices for wildlife damage
5. Staff reports Micheel, Richardson
6. Action on expiring cropland lease at Tri-Creek property Hoff
7. DNR report Walroth
8. NRCS report Wheeler
9. Forestry and Parks Updates Ziegler
10. 2012 Property Tax: Habelman Parcel. Ziegler
11. County Forest Land Transaction: Town of Grant – discussion/action Ziegler
The LCC may go into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
12. Payment of Forestry and Parks bills Ziegler
13. Set next meeting date Chapman
14. Adjourn

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NOTICE OF MEETING Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday October 16, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

AMMENDED 10/15/12 Agenda Topics

1. Call to Order
2. Minutes approval – 9/18/12
3. Payment of Land Conservation bills Hoff
4. Staff reports Micheel, Richardson
5. Approve 2013 Wildlife Damage Abatement and Claims budget Hoff
6. 2012 cost-share approvals Hoff
7. Approve 2012 budget adjustment for Wildlife Abatement Hoff
8. Approve line item transfer Hoff
9. DNR report Walroth
10. NRCS report Wheeler
11. Forestry and Parks Updates Ziegler
12. Resolution Enrolling Tax Delinquent Parcel Number 185-00190-0000 into the County Forest Law Ziegler
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13. County Forest Land Transaction: Town of Grant – discussion/action Ziegler
The LCC may go into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
14. Payment of Forestry and Parks bills Ziegler
15. Set next meeting date Chapman

Monroe County Land Conservation Committee Members
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16. Adjourn

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NOTICE OF MEETING Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday September 18, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 8/21/12
3. Payment of Land Conservation bills Hoff
4. Wildlife Damage Program issues Phil Peterson
 1. Approve budget amendment for permanent fence – Crimson Bogs
 2. Preliminary 2013 Wildlife Damage budget
5. Action on Nonmetallic Mining Reclamation plan revision for Mack Quarry Richardson
6. Staff reports
7. 2012 cost-share approvals Hoff
8. Review and suggest updates to committee composition and duties Hoff, Ziegler
9. DNR report Walroth
10. NRCS report Wheeler
11. Forestry and Parks Updates Ziegler
12. Annual Work Plan Resolution Ziegler
13. WCFA Fall Conference Attendance Ziegler
14. Tax Delinquent Property: Town of Lincoln Ziegler
15. Line item transfer – action Ziegler
16. County Forest Land Transaction – discussion/action Ziegler
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17. Payment of Forestry and Parks bills Ziegler

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18. Set next meeting date

Chapman

19. Adjourn

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NOTICE OF MEETING -REVISED Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday August 21, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Dr., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 7/17/12 and 8/1/12
3. Payment of Land Conservation bills Hoff
4. **Wildlife Damage Program report Phil Peterson**
5. Staff reports Hoff
6. 2012 cost-share approvals Hoff
7. County Conservation Aid grant - action Hoff
8. DNR report Walroth
9. NRCS report Wheeler
10. 2013 Budget Review
 - 1. Land Conservation Hoff
 - 2. Forestry and Parks Ziegler
11. Forestry and Parks Updates Ziegler
12. Cataract Snowmobile Bridge Bids - discussion/action Ziegler
13. Line item transfer – action Ziegler
14. County Forest Land Transaction – discussion/action Ziegler
15. Payment of Forestry and Parks bills Ziegler
16. Set next meeting date Chapman
17. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Wednesday August 1, 2012
Time - 6:00 p.m.
Location - Monroe County Ag Services Center, 820 Industrial Drive, Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Snowmobile bridge bids: – discussion/action Ziegler
3. County Forest Land trade – discussion/action Ziegler

The LCC may go into closed session pursuant to Wisconsin State Statutes 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

4. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday July 17, 2012
Time - 8:30 a.m.
Location - Monroe County Highway Dept. Conference Room, 803 Washington St., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 6/19/12
3. Payment of Land Conservation bills Hoff
4. Action on reclamation permit application for Gerke Excavating Borntregger Quarry Richardson
5. Staff reports Micheel, Richardson
6. 2012 cost-share approvals
7. Report on cropland transect survey Richardson
8. DNR report Walroth
9. NRCS report Wheeler
10. Forestry and Parks Updates Ziegler
11. Park equipment: replacement/disposal – discussion/action Ziegler
12. Snowmobile bridge bids: – discussion/action Ziegler
13. Land Acquisition: Town of Ridgeville - update Ziegler
14. County Forest Land trade – discussion/action Ziegler
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15. Payment of Forestry and Parks bills Ziegler
16. Set next meeting date Chapman
17. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday June 19, 2012
Time - 8:30 a.m.
Location - Monroe County Justice Department, 128 S. Water St., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 5/15/12
3. Payment of Land Conservation bills Hoff
4. Report on Conservation Congress annual meeting Stan Brownell
5. 2012 cost-share approvals Hoff
6. Approve public fishing easements Hoff
 1. Simonson Family Trust
 2. Bernadette Baley
7. 9:00 a.m. – Public hearing for Fairview Cranberry Mine reclamation plan. Hoff
 1. Review of Monroe County ordinance requirements
 2. Review of Fairview Cranberry/Smart Sands reclamation plan
 3. Public question and answers
 4. Public comments for the record
8. Act on nonmetallic mining reclamation permit revision for Fairview Cranberry/Smart Sands Mine Chapman
9. Review, act on Hi-Crush Wyeville Plant nonmetallic mining reclamation plan revision Hoff
10. DNR report Walroth
11. NRCS report Wheeler
12. Forestry and Parks Updates Ziegler
13. Handout: County Forest Facts/History Ziegler
14. Timber sale bids: – discussion/action Ziegler
15. Resolution approving MOA to Participate in the Knowles-Nelson Stewardship Grant Program Ziegler

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16. Payment of Forestry and Parks bills

Ziegler

17. Set next meeting date

Chapman

18. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday May 15, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Drive, Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order & Introductions
2. Minutes approval – 4/17/12
3. Select Committee Vice-Chair Chapman
4. Payment of Land Conservation bills
5. Act on nonmetallic mining reclamation permit for Mack Limestone Quarry Richardson
6. Act on nonmetallic mining reclamation permit for Tim Shaw Sand Quarry Richardson
7. Staff reports Richardson, Micheel
8. 2012 cost-share approvals Richardson, Micheel
9. Appointment of Western Area WLWCA BOD member Hoff
10. Golden Sands RC&D update Amy Thorstenson
11. DNR report Walroth
12. NRCS report Wheeler
13. Forestry and Parks Updates Ziegler
14. Revisit : Resolution for Outdoor Recreation Aids Ziegler
15. Payment of Forestry and Parks bills Ziegler
16. Set next meeting date and future meeting schedule Chapman
17. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Tuesday April 17, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Drive, Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 3/15/12
3. Payment of Land Conservation bills
4. Staff reports Richardson, Micheel
5. 2012 Cost-share approvals Richardson, Micheel
6. DNR report Walroth
7. NRCS report Wheeler
8. Forestry and Parks Updates Ziegler
9. Mowing bids: Angelo Wayside – discussion/action Ziegler
10. County Forest Land trade – discussion/action Ziegler
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11. Resolution for Outdoor Recreation Aids Ziegler
12. Payment of Forestry and Parks bills Ziegler
13. Set next meeting date Chapman
14. Adjourn

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NOTICE OF MEETING

Monroe County Land Conservation, Forestry & Parks Committee

Date - Thursday March 15, 2012
Time - 8:30 a.m.
Location - Monroe County Justice Department Conference Room, 128 S. Water St., Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 2/21/12
3. Payment of Land Conservation bills
4. Staff reports Richardson, Micheel
5. DNR report Walroth
6. NRCS report Wheeler
7. Forestry and Parks Updates Ziegler
8. Attendance to WCFA spring meeting-action Ziegler
9. Approve local fire wardens - action Ziegler
10. Ground water monitoring well at/near McMullen Park -discussion/action Ziegler
11. Presentation/proposal on potential County Forest Land trade - discussion Ziegler
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12. Test drilling (frac sand) on County Forest – discussion/action Ziegler
13. Payment of Forestry and Parks bills Ziegler
14. Set next meeting date Chapman
15. Adjourn

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NOTICE OF MEETING Monroe County Land Conservation Committee

Date - Tuesday February 21, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Drive, Sparta
Committee Chair - Gail Chapman

Agenda Topics

1. Call to Order
2. Minutes approval – 1/17/12
3. Payment of Land Conservation bills Hoff
4. Staff Reports Richardson, Micheel
5. Line item transfer for 2011 budget – action Hoff
6. Review of 2011 conservation work Micheel, Richardson
7. DNR report Walroth
8. NRCS report Wheeler
9. Forestry and Parks update Ziegler
10. Discussion/action on forestry/parks line item transfers Ziegler
11. Discussion/action: Budget adjustment for Snowmobile Trails Ziegler
12. Discussion/action tree planting/herbicide application bids Ziegler
13. Discussion/action on potential County Forest Land trade Ziegler
14. Discussion/action on resolution adding additional seasonal campsites at McMullen Park Ziegler
15. Payment of Forest and Parks bills Ziegler
16. Set next meeting date Chapman
17. Adjourn

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NOTICE OF MEETING Monroe County Land Conservation Committee

Date - Tuesday January 17, 2012
Time - 8:30 a.m.
Location - Monroe County Ag Services Center, 820 Industrial Drive, Sparta
Committee Chair - Gail Chapman

AMMENDED 1/13/11

Agenda Topics

1. Call to Order
2. Minutes approval – 12/20/11
3. Payment of Land Conservation bills Hoff
4. 2011 Wildlife Damage Claims review and action Phil Peterson
5. Staff Reports Richardson, Micheel
6. Discuss State budget lapse to staffing grant Hoff
7. Forestry and Parks update Ziegler
8. Payment of Forest and Parks bills Ziegler
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. Adjourn

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