



## Monroe County Land Conservation Committee

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

### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, January 18, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 12/21/2010
3. Payment of bills
4. Staff reports Richardson, Micheel
5. Review requirements of block grant for LiDAR acquisition Hoff
6. DNR report Walroth
7. NRCS report Wheeler
8. Set next meeting date Chapman
9. 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 • Dave Wagner • James Schroeder • Adam Hayden • James Kuhn

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, February 15, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 1/18/2010
3. Payment of bills
4. Approve 2010 wildlife damage crop damage claims Phil Peterson
5. Consider Nonmetallic Mining Reclamation permit for Kory Revels/Antony Excavating Richardson
6. Staff reports Richardson, Micheel
7. Approve CREP contract amendment Hoff
8. Discuss Fair Housing Ordinance for CDBG Hoff
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. 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.

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Monday March 14, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 2/15/2011
3. Payment of bills
4. Consider Nonmetallic Mining Reclamation permits: Richardson  
  1. Fairview Cranberry
  2. Hi-Crush Operating LLC
5. Staff reports Richardson, Micheel
6. Review status of Farmland Preservation program Hoff
7. Discuss state budget impacts Hoff
8. DNR report Walroth
9. NRCS report Wheeler
10. Set next meeting date Chapman
11. 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.

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday April 19, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 3/14/2011
3. Payment of bills
4. Consider Nonmetallic Mining Reclamation permit: Richardson  
    1. Kevin Griffin Sand Pit
5. Staff reports Richardson, Micheel
6. 2011 cost-share approvals Richardson, Micheel
7. 2010 budget adjustments Hoff
8. Approve Farmland Preservation contract modification for Valley Hoff  
    Corp.
9. Approve nonpoint grant for Lake Tomah nutrient management plans Richardson
10. DNR report Walroth
11. NRCS report Wheeler
12. Set next meeting date Chapman
13. 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.

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday May 17, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 4/19/2011
3. Payment of bills
4. Staff reports Richardson, Micheel
5. 2011 cost-share approvals Richardson, Micheel
6. Review grant requirements for CDBG for LiDAR acquisition Hoff
  1. Review Fair housing ordinance
  2. Set citizen participation meeting
  3. Fair housing proclamation
7. DNR report Walroth
8. NRCS report Wheeler
9. Set next meeting date Chapman
10. 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

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday June 14, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 5/17/2011
3. Payment of bills
4. Report on 2011 annual convention of Wis. Conservation Congress Stan Brownell
5. Staff reports Richardson, Micheel
6. 2011 cost-share approvals Richardson, Micheel
7. Citizen Participation Meeting for CDBG and Public Hearing for Monroe County Fair Housing Ordinance – 9:15 a.m. Chapman, Hoff
  1. Review funded activities of CDBG
  2. Review CDBG requirements
  3. Public input on CDBG activities and requirements
  4. Reading of proposed Monroe County Fair Housing Ordinance
  5. Public input on Monroe County Fair Housing Ordinance
8. Approve resolution on Monroe County Fair Housing Ordinance Chapman
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. 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.

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday July 19, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 6/14/2011
3. Payment of bills
4. Staff reports Richardson, Micheel
5. 2011 cost-share approvals Richardson, Micheel
6. Review transect survey results Richardson
7. Approve budget adjustment Hoff
8. Discuss Tri-Creek Watershed Site 3 management Kuhn
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. Closed Session per WI Stats 19.85(1)(c) to conduct annual employee performance evaluation Chapman
13. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday August 16, 2011  
**Time -** 8:30 a.m.  
**Location -** \*\*\*Monroe County Justice Department, 128 S. Water St., Sparta WI \*\*\*  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 7/19/2011
3. Payment of bills
4. Wildlife Damage Program Issues  
    1. Action on participation in venison donation program for 2011
5. Staff Reports
6. 2011 cost-share approvals
7. 9:00 a.m. – Public hearing on Unimin Tunnel City Plant Reclamation Plan
  1. Review of NR135/Monroe County Ordinance requirements
  2. Review proposed Unimin Tunnel City Plant reclamation plan
  3. Public question and answer session
  4. Public comments
8. Act on Unimin Tunnel City Plant reclamation permit
9. Discuss Committee of Jurisdiction change for County Forestry & Parks Administrator
10. Act on Tri-Creek Watershed County Forest Program enrollment
11. DNR report
12. NRCS report
13. Set next meeting date
14. Adjourn

Phil Peterson

Richardson, Micheel

Richardson, Micheel

Walroth

Wheeler

Chapman

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday September 20, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 8/16/2011
3. Payment of bills
4. Wildlife Damage Program issues, discussion and action Phil Peterson
  1. Review of 2012 budgets
  2. Set 2011 crop prices
5. Staff reports Richardson, Micheel
6. 2011 cost-share approvals Richardson, Micheel
7. Report on Jersey Valley meeting Chapman, Kuhn
8. Review and sign Tri-Creek Site 3 resolution Kuhn
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

---

**Date -** Tuesday October 18, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 9/20/2011
3. WLWCA annual conference Hoff
4. Payment of Land Conservation bills Hoff
5. Staff reports Richardson, Micheel
6. 2011 cost-share approvals Richardson, Micheel
7. Report on Ridgeville and Norwalk meetings on Tri-Creek – discussion/action Committee, Ziegler
8. 2012 Conservation Aids application – discussion/action Hoff
9. DNR report Walroth
10. NRCS report Wheeler
11. Forestry and Parks updates Ziegler
12. WCFA Fall Meeting, discussion/action Ziegler
13. County Forest Roads, discussion/action Ziegler
14. Utility Vehicle Bids, discussion/action Ziegler
15. Park Budget Adjustment, discussion/action Ziegler
16. Payment of Forestry/Parks bills Ziegler
17. Set next meeting date Chapman
18. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday November 15, 2011  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 10/18/2011
3. Payment of Land Conservation bills
4. Wildlife Damage Program issues Phil Peterson
  1. Set crop prices for 2011 program
  2. Set 90% harvest date
5. Staff reports Richardson, Micheel
6. Approve public fishing easement (William Meyers) Hoff
7. DNR report Walroth
- 8.. NRCS report Wheeler
9. Forestry and Parks updates Ziegler
10. Payment of Forestry/Parks bills Ziegler
11. Set next meeting date Chapman
12. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

---

**Date -** Tuesday December 20, 2011  
**Time -** 8:30 a.m.  
**Location -** \*\*\*Monroe County Justice Department, 128 S. Water St., Sparta WI \*\*\*  
**Committee Chair -** Gail Chapman

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### Agenda Topics

1. Call to Order
2. Minutes approval – 11/15/11
3. Payment of Land Conservation bills Hoff
4. Staff Reports Richardson, Micheel
5. Approve line item transfer Hoff
6. 9:00 a.m. – Public hearing on US Silica Sparta Plant Reclamation Plan Richardson
  1. Review of NR135/Monroe County Ordinance requirements
  2. Review proposed US Silica Sparta Plant reclamation plan
  3. Public question and answer session
  4. Public comments
7. Action on US Silica Sparta Plant reclamation permit Richardson
8. Review/Act on reclamation plan revision for Unimin Tunnel City Plant Richardson
9. Review/Act on Hi Crush-Tomah reclamation permit Richardson
10. Review/Act on reclamation plan revision for Kevin Griffin Sand Mine Richardson
11. Report from Tri-Creek advisory committee
12. Forestry and Parks update Ziegler
13. Payment of Forest and Parks bills Ziegler
14. DNR report Walroth
15. NRCS report Wheeler
16. Set next meeting date Chapman
17. Adjourn

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