



# Monroe County Land Conservation Committee

820 Industrial Drive, Suite 3, Sparta WI 54656  
phone - 608 /269-8973 or 608/372-8973 • 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 19, 2010  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Carrol Wallerman

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### Agenda Topics

1. Call to Order
2. Reading or disposition of minutes
3. Payment of bills
4. Wildlife Damage Program issues Phil Peterson, USDA
  - program review
  - approve 2009 damage claims
5. Staff reports Bob, Bryce
6. Discuss/Approve office lease Al
7. DNR report Chris
8. NRCS report Greg
9. Set next meeting date Carrol
10. 9:30 a.m – 10:00 a.m. – Public hearing on Community Development Block Grant application for LiDAR acquisition.
  1. Identification of total potential funds
  2. Eligible CDBG activities
  3. CDBG application process
  4. Identification of flood recovery needs
  5. Identification of housing and community development needs
  6. Activities proposed for CDBG application
  7. Citizen input regarding CDBG activities
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.

**Monroe County Land Conservation Committee Members**  
Carrol Wallerman, Chair • Julie Radke • Dave Wagner • James Schroeder • Larry Mc Taggart

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, February 16, 2010  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Carrol Wallerman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 1/19/2010
3. Payment of bills
4. Staff reports Bob, Bryce
5. 2010 cost-share approvals Al
6. Update on legislative issues Al
7. DNR report Chris
8. NRCS report Greg
9. Set next meeting date Carrol
10. Adjourn

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, March 16, 2010  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -** Carrol Wallerman

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 2/16/2010
3. Payment of bills
4. Water quality monitoring presentation Discovery Farms staff
5. LiDAR grant Al
  1. Update on grant
  2. Authorization resolution
6. Norwalk Rod & Gun Club lease at Tri-Creek Site 1 Al
7. Staff reports Bryce, Bob
8. DNR report Chris
9. NRCS report Greg
10. Set next meeting date Carrol
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 -** Monday, April 19, 2010  
**Time -** 8:30 a.m.  
**Location -** Monroe County Ag Services Center, 820 Industrial Dr., Sparta WI  
**Committee Chair -**

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#### Agenda Topics

1. Call to Order
2. Minutes approval – 3/16/2010
3. Payment of bills
4. Staff reports Micheel, Richardson
5. 2010 cost-share approvals staff
6. Norwalk Rod & Gun Club lease at Tri-Creek Site 1 Hoff
7. Consider nonmetallic mining reclamation permit for Dahl Earthworks Richardson
8. DNR report Walroth
9. NRCS report Wheeler
10. Set next meeting date
11. Adjourn

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**Monroe County Land Conservation Committee Members**  
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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, May 18, 2010  
**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. Introductions/Review of LCC responsibilities
3. Minutes approval – 4/19/2010
4. Payment of bills
5. Staff reports staff
6. 2010 cost-share approvals Richardson, Micheel
7. Report on failure of Coon Creek 31 Hoff
8. Approve budget adjustments for LiDAR grant Hoff
9. Discuss Land & Water plan revision Hoff
10. DNR report Walroth
11. NRCS report Wheeler
12. Set monthly meeting schedule 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.

**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, June 22, 2010  
**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 – 5/18/2010
3. Payment of bills
4. Report on Conservation Congress annual meeting Stan Brownell
5. Staff reports staff
6. 2010 cost-share approvals Richardson, Micheel
7. Report on failure of Coon Creek 31 Hoff
8. Approve Farmland Preservation application (Parrish) Hoff
9. Discuss Land & Water plan revision Hoff
10. Approve office lease Hoff
11. DNR report Walroth
12. NRCS report Wheeler
13. Set next meeting date Chapman
14. Closed Session per WI Stats 19.85(1)(c) to conduct annual employee performance evaluation
15. Adjourn

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, July 20, 2010  
**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 ó 6/22/2010
3. Payment of bills
4. Consider nonmetallic mining reclamation plans  
    1. Bjornstad Quarry- Kraemer Co., operator  
    2. Burkhalter Sand Pit ó Andy Burkhalter, operator  
Richardson
5. Staff reports  
staff
6. 2010 cost-share approvals  
Richardson, Micheel
7. Approve line item transfer  
Hoff
8. DNR report  
Walroth
9. NRCS report  
Wheeler
10. Set next meeting date  
Chapman
11. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, August 17, 2010  
**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 – 7/20/2010
3. Payment of bills
4. Consider nonmetallic mining reclamation plan Richardson  
    1. Dietzman Sand Quarry- SBD Mgmt. Inc., owner
5. Staff reports staff
6. 2010 cost-share approvals Richardson, Micheel
7. Public Hearing on Monroe Co. Land and Water Resource Mgmt. Plan Chapman, Hoff  
    – 9:00 a.m.
8. Consider budget adjustment for Coon Creek 31 repair Hoff
9. Wildlife Damage Program budget adjustment for venison donation Hoff
10. 2011 budget discussion Hoff
11. DNR report Walroth
12. NRCS report Wheeler
13. Set next meeting date Chapman
14. Adjourn

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### NOTICE OF MEETING Monroe County Land Conservation Committee

---

**Date -** Tuesday, September 21, 2010  
**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 – 8/17/2010
3. Payment of bills
4. Wildlife Damage Program – 2011 budget discussion Phil Peterson
5. Staff reports staff
6. 2010 cost-share approvals staff
7. Update on Coon Creek 31 repair Hoff
8. Approve Conservation Aids application Hoff
9. DNR report Walroth
10. NRCS report Wheeler
11. Set next meeting date Chapman
12. Meeting of Monroe County Local Work Group Wheeler
13. Adjourn

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### NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, October 19, 2010  
**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 – 9/21/2010
3. WLWCA conference Hoff
4. Payment of bills
5. Staff reports Richardson, Micheel
6. Update on Coon Creek 31 repair Hoff
7. Approve Monroe Co. Land & Water Plan Hoff
8. DNR report Walroth
9. NRCS report Wheeler
10. Set next meeting date Chapman
11. Adjourn

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**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 – 10/19/2010
3. Wildlife Damage Program Issues Peterson
  - Set 2010 crop prices
  - Set 90% harvest date
4. Payment of bills
5. Staff reports Richardson, Micheel
6. Jersey Valley watershed update Hoff, Micheel
7. Report on Dam Safety Seminar Hoff
8. DNR report Walroth
9. NRCS report Wheeler
10. Set next meeting date Chapman
11. Adjourn

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## NOTICE OF MEETING Monroe County Land Conservation Committee

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**Date -** Tuesday, December 21, 2010  
**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 – 11/16/2010
4. Payment of bills
5. Staff reports Richardson, Micheel
6. Report on WLWCA conference Hoff, Richardson
7. Review of 2010 conservation work Richardson, Micheel
8. DNR report Walroth
9. NRCS report Wheeler
10. Set next meeting date Chapman
11. Adjourn

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