

November 2, 2018

DOUGLAS COUNTY LAND CONSERVATION COMMITTEE
Tuesday, November 13, 2018, 10:00 a.m.
Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Please call the Chair or County Clerk's Office (715-395-1569) if you are unable to attend.

MEMBERS: Sue Hendrickson, Chair
Kathryn McKenzie
Jim Soyring, FSA
Mary Lou Bergman, Vice Chair
Larry Luostari

A G E N D A

(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the September 18, 2018, meeting (attached).
3. Action items:
 - a. Wildlife Damage and Abatement Program (to be distributed):
 1. Report; and
 2. Approval of contracts.
 - b. Resolution recommendations for 2019 Wisconsin Land+Water Conservation Association annual business meeting (attached); and
 - c. Douglas County speaking and poster contest (attached).
4. Informational items:
 - a. Mitigation Reserve Program (In-lieu of fee wetland mitigation) progress;
 - b. Balsam Creek fish passage projects;
 - c. Agency reports; and
 - d. Staff report.
5. Future agenda items.
6. Adjournment.

cc: Ann Doucette
Cameron Bertsch
County Board Supervisors
Amy Eliot
Jane Anklam
Christine Ostern
Sue Sandvick
Gary Haughn
Dave Schultz
Sue O'Halloran
Zach DeVoe
Douglas County Website
Shelley Nelson (Telegram)
Coreen Fallat

NOTE: Attachments to agenda are available in County Clerk's Office for review or copying. Action may be taken on any item listed on the agenda. The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request, depending on the amount of notice we receive.

Posted: Courthouse, Government Center, Telegram Copied

 11-2-18

Name Date

DOUGLAS COUNTY LAND CONSERVATION COMMITTEE
Tuesday, September 18, 2018, 10:00 a.m.
Courthouse, Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sue Hendrickson.

ROLL CALL: Present – Sue Hendrickson, Mary Lou Bergman, Jim Soyring, Larry Luostari, Kathryn McKenzie. Absent – Terry White. Others present – Christine Ostern, Mike Gardner, Mark Liebaert, Sue O’Halloran, Alan Horvath, Dave Schulz, Shelley Nelson, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bergman, second Luostari, to approve minutes from the May 15, 2018, meeting. Motion carried.

ACTION ITEMS:

Wildlife Damage and Abatement Program - Report: Distributed.

Budget: Included with agenda. Budget \$342.00 less than last year due to bear relocation fees.

ACTION: Motion by Bergman, second Luostari, to approve budget as presented. Motion carried.

Approval of Contracts: Deer donation program contract distributed; Hursh Meat Processing will handle meat donations.

ACTION: Motion by McKenzie, second Luostari, to approve contract as presented. Motion carried.

Groundwater Program: In the process of recruiting property owners to participate in study; September 26th is final date to enroll. 58 owners are currently signed up.

Well Delegation Options: Recommendation not to pursue options at this time due to staffing shortage and other department goals; may be revisited when the opportunity arises.

2019 Land Conservation Budget: Over 7 million dollars in grants have been administered for projects or consulting since 2004. Operating budget is very minimal with majority of personnel costs being covered by state funding. Land and Water Plan will need to be amended in 2019 and funding will have to be acquired to finance potential consultants; not included in budget proposal.

ACTION (REFERRAL): Motion by Bergman, second Soyring, to approve 2019 proposed Land Conservation budget as presented and refer to Administration Committee. Motion carried.

INFORMATIONAL ITEMS:

Northwest Area Tour at Mont du Lac Resort: A free tour of the slope stabilization project completed with support of the Land Conservation Department will occur Friday, September 28th.

Mitigation Reserve Program (In-Lieu of Fee Wetland Mitigation) Progress: Have not received feedback from Army Corps St. Paul District Office since public notice period ended. This program is new, with nothing like it existing in the area. It may be highly scrutinized prior to approval.

Balsam Creek Fish Passage Projects: Culvert replacements were originally scheduled for 2019, but due to June 2018 flood, many needed to be done sooner. A trout exemption will be required for installation due to time of year.

Land Conservation Committee Member Training Opportunity: A webinar will be available from the state for members to view.

Bayfield County Deer Farm Moratorium: Handout provided. Several game farms have potential to locate in Douglas County; moratorium would hold any application (up to one year, with a 12 month potential extension) until further information is acquired to regulate appropriately.

ACTION (RESOLUTION): Motion by Bergman, second McKenzie, to sponsor game farm moratorium resolution and refer to County Board. Motion carried unanimously.

FUTURE AGENDA ITEMS: 2019 Land and Water Conference resolutions; Oak Wilt.

ADJOURNMENT: Motion by McKenzie, second Bergman, to adjourn. Motion carried. Meeting adjourned at 11:30 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk





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MEMBER RESOURCES

★ Resolutions

2019 RESOLUTIONS

Resolutions to be considered at the 2019 annual business meeting on March 15, 2019, *must be received by Friday, February 1, 2019*. Email resolutions as a Word document to [Chris Schlutt](#).

Per the Wisconsin Land and Water Conservation Association bylaws, there is one annual meeting of the association held each fiscal year. One purpose of the annual meeting is to vote on issues or resolutions, and a quorum is required. A quorum consists of at least one representative being present from a majority of Member Counties. A resolution is a formal expression of opinion or intention agreed on by a legislative body, committee or other formal meeting, typically after taking a vote.

Per the WI Land+Water Bylaws, no resolution or other action item may be considered at an annual meeting unless it has been approved by an Area Association and forwarded to the Board of Directors; or it was originated and approved by the Board of Directors; or it has been accepted for consideration by two-thirds (2/3) of the floor votes from members counties present. Any votes that occur at the annual meeting allows for two votes per member county, including one vote representing LCC members and one vote representing county conservation staff. No proxy voting is allowed. A conservation staff

Upcoming Board of Directors Meetings

DEC 6
Board of Directors Meeting

[All Meetings & Events >](#)

Events

NOV 28
Northwestern Area Association Meeting

DEC 6
Board of Directors Meeting

DEC 6
Technical Committee Meeting

DEC 6-7
Winter County Conservationist Meeting

JAN 11
Lake Michigan Area Association Meeting



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Resolutions


2018 RESOLUTIONS

Three resolutions were up for consideration and passed as is at the annual business meeting on March 16, 2018, in Lake Geneva.

1) Western Area: Legislative Study for Agricultural Use Value Assessment Protection and Enhancement; 2) Northwest Area: Support for an Increase in the Payment in Lieu of Taxes (PILT) for County Forest Lands; and 3) Northwest Area: Support for Wetland Protection.  [View the resolutions.](#)

Three floor resolutions also passed at the WI Land+Water Conservation Association Business Meeting:

 [Request for a Legislative Council Study to Improve Water Quality While Supporting Wisconsin Agriculture](#)

 [Support for the removal of Notice of Intent/Notice of Discharge funds administered by Department of Agriculture, Trade, and Consumer Protection from the allocation funding formula used within the annual Soil and Water Resources Management Grant Program](#)

 [Maintain FY 2019 Funding for the Great Lakes Restoration Initiative](#)

Five resolutions were adopted at our March 17, 2017 business meeting:

-  [Support for Groundwater Programs](#)
-  [Support of Sustainable Farm Managed Grazing Operations](#)

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-  [Maintain Funding for the Great Lakes Restoration Initiative](#)
-  [Protect Wisconsin's Forest Heritage by Preserving the Forestry Mill Tax](#)

For past resolutions, please contact the WI Land+Water office.

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Wisconsin Land and Water Conservation Association
131 W. Wilson St. #601
Madison, WI 53703
Phone: (608) 441-2677 · Fax (608) 441-2676
info@wisconsinlandwater.org

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EVENTS

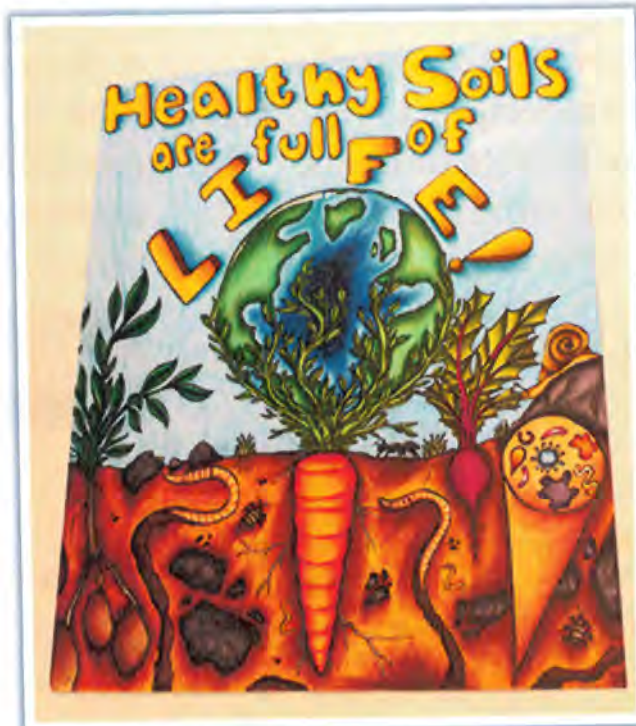
■ Youth Poster & Speaking Contest

The WI Land+Water Poster and Speaking contests are one of the many programs that our Youth and Education committee coordinates to educate and inspire Wisconsin's youth so they continue to care for our beautiful state. The Youth Education Committee directs annual events, such as these contests, to help pass on Wisconsin's rich conservation history to future generations.

Conservation Awareness Poster Contest

The Conservation Poster contest is open to kindergarten through twelfth grade students and posters are evaluated on the following criteria:

- Conservation message
- Visual effectiveness
- Originality
- Universal appeal
- Individual artwork



Poster & Speaking Turn-Key Packet

Interested in starting a poster and/or speaking contest in your county but not sure where to start? Download the Youth Education Committee [Turn-Key Packet](#) for a step-by-step guide.

Poster & Speaking Contest Winners

[2018 WINNERS](#)

[2017 WINNERS](#)

[2016 WINNERS](#)

[2015 WINNERS](#)

[2014 WINNERS](#)



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- Conservation Habits=Healthy Habitats
- Water Is Life

Students compete at county and area competitions with the winning posters moving on to compete at the State Competition in March at the WI Land+Water's Annual conference. The first place posters from the state competition represent Wisconsin at the National Association of Conservation Districts annual meeting.

Conservation Awareness Speech Contest

The Conservation Speech contest is open to Elementary Division- Grades 5-6, Junior Division- Grades 7-8, Senior Division-Grades 9-12. The Conservation Speech Contest aims to promote the conservation of natural resources and the protection or enhancement of environmental quality. Emphasis is placed on the subject as it relates to the locality or to Wisconsin. Students compete at county and area competitions with the winners moving on to the State Competition in March at the WI Land+Water's Annual conference. The first place winners in each category share their speeches at the conference luncheon.

2019 Poster Contest Theme

The 2019 National Poster Contest theme is: "**Life In The Soil - Dig Deeper**"

To find out more information about (NACD) The National Association of Conservation Districts or National Contest Rules Visit:

<http://www.nacdnet.org/general-resources/stewardship-and-education-materials/contests/>

WINNING POSTERS

WINNING PHOTOS

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and Entry Forms



Registration Forms:

- [PDF Entry Form A- 2019 Conservation Poster Contest Guidelines](#) (parental signatures required) Please note: poster sizes can be **12x18 or 14x22**
- [PDF Entry Form A- 2019 Conservation Speaking Contest Guidelines](#) (parental signatures required) (New this year-students must stay within the time-limit to be eligible to place)

Resources:

Local/Area Poster & Speaking Entry Forms and Contest Dates:

- [PDF 2019 Conservation County/Local Level Poster and Speaking Winners Entry Form](#)
- [PDF 2019 Conservation Area Level Poster and Speaking Winners Entry Form](#)
- [2019 Conservation Poster and Speaking Dates](#)

Judging:

- [PDF Speech Judging Guidelines](#) | [PDF Moderator Instructions](#)
- [PDF 2019 Speaking Judging Sheet](#)
- [PDF 2019 Poster Judging Sheet](#) | [PDF 8.5x14 Poster Judging Sheet](#)

Certificate Templates:



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2019 State Speaking Contest

March 13, 2019
Grand Geneva
7020 Grand Geneva Way
Lake Geneva, WI
1-800-558-3417

2019 State Speaking Form for Speakers and Attendees

-  **Form B-2019 State Registration (Area winners moving on to the state competition)**

All students participating in the State Speaking Contest must fill out the Registration form and indicate if you and or your family will be having lunch and or attending. **All forms due to kim@wisconsinlandwater.org no later than Thursday, February 14, 2019 to attend the state competition.**

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