

DOUGLAS COUNTY LAND CONSERVATION COMMITTEE
Tuesday, September 15, 2020, 10:00 a.m.
Government Center, Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

Meeting called to order by Chair Sue Hendrickson.

ROLL CALL: Present – Sue Hendrickson, Mary Lou Bergman, Wendy Bong, Jim Soyring (remote), Kathryn McKenzie (remote). Absent – Larry Luostari. Others present – Ramona Shackelford, Stacy Dietrich, Zach Stewart (remote), Shelley Nelson (remote), Ashley Vande Voort, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bergman, second Bong, to approve minutes from the August 18, 2020, meeting. Motion carried.

ACTION ITEMS:

Resolution: Wisconsin Department of Natural Resources (DNR) Surface Water Grant: Authorizes Land Conservationist or Land Services Director to apply for DNR cost-share grants.

ACTION (RESOLUTION): Motion by Bergman, second Bong to approve resolution. Motion by Bergman, second Bong, to amend resolution to correct the following errors: “Wheras” to “Whereas” in the first two paragraphs; add “County” after “Douglas” in the second line of the fourth paragraph; and pluralize “empower” in the third line of the fourth paragraph. Motion carried. Motion to approve resolution as amended, carried unanimously.

Approval of Grant Applications – Wisconsin DNR:

Clean Boats, Clean Waters for Loon’s Foot Landing: \$4,000 grant for 2021 Clean Boats, Clean Waters position; requires 25% match (may be in-kind).

ACTION: Motion by Bergman, second Bong, to approve application as presented. Motion carried.

Surface Water (To Complete 9-Key Element Plan): Grant would allow completion of 9-key element plan that opens access to additional grant funding; will serve as 50% match to Wisconsin Coastal Management Grant.

ACTION: Motion by Bong, second Bergman, to approve grant application as presented. Motion carried.

Wisconsin Coastal Management (to Complete 9-Key Element Plan): Complementary of Surface Water Grant; will allow completion of 9-key element plan.

ACTION: Motion by Bergman, second Bong, to approve application as presented. Motion carried.

Funding Request: \$200 for Minong Flowage Drawdown from Environmental Reserve Fund and Letter of Support: Drawdown allows for control of Eurasian Water Milfoil.

ACTION (REFERRAL/RESOLUTION): Motion by McKenzie, second Bergman, to approve pledge of \$200 from the Environmental Reserve Fund and letter of support for Minong Flowage drawdown and refer to Administration Committee and County Board. Motion carried.

INFORMATIONAL ITEMS:

Northwood Cooperative Weed Management Area Report: Report distributed.

2021 Amended Budget: Money budgeted for tablet removed; will use grant funds to purchase. Revisions made under training to coincide with less traveling.

Agency Reports: Wildlife Damage and Abatement Program report distributed.

Staff Report: Zach Stewart, AIS Coordinator, introduced. Report included with agenda.

FUTURE AGENDA ITEMS: Polyfluoroalkyl substances (PFAs).

ADJOURNMENT: Motion by Bergman, second Bong, to adjourn. Motion carried. Meeting adjourned at 11:12 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk