

October 4, 2016

DOUGLAS COUNTY LAND CONSERVATION COMMITTEE
Tuesday, October 11, 2016, 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 Mary Lou Bergman, Vice Chair
 Terry White Larry Luostari
 Amy Colby, FSA Kathryn McKenzie

A G E N D A

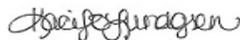
(Committee to maintain a two-hour meeting limit *or* take action to continue meeting beyond that time.)

1. Roll call.
2. Approval of minutes from the August 16, 2016, meeting (attached).
3. Action items:
 - a. Wildlife Damage and Abatement Program (to be distributed):
 - 1) Report; and
 - 2) Approval of contracts.
 - b. Approval to apply for Wisconsin Coastal Management Grant to address groundwater goal from the Land and Water Resource Management Plan (to be distributed); and
 - c. Resolutions for Wisconsin Land+Water annual business meeting (attached).
4. Informational items:
 - a. Reports:
 - 1) Agency; and
 - 2) Staff (attached).
5. Future agenda items.

Committee will adjourn to take a tour of conservation project sites including the Mont du Lac stabilization site and Little Steele Creek crossing project.

cc:	Andy Lisak	Christine Ostern	Steve Rannenberg
	Cameron Bertsch	Sue Sandvick	Douglas County Website
	County Board Supervisors	Roger Wilson	Paul LaLiberte
	Gary Haughn	Steve LaValley	Shelley Nelson (Telegram)
	Matt Steiger	Dave Schultz	Carl Beckman
	Scott Peterson	Darlene McNamara	Jason Serck
	Sue O'Halloran	Lisa Schultz	Brock Flowers
	DCALS		

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



10-4-16

Name

Date

DOUGLAS COUNTY LAND CONSERVATION COMMITTEE
Tuesday, August 16, 2016, 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, Terry White, Amy Colby, Kathryn McKenzie, Larry Luostari. Others present – Christine Ostern, Sue O’Halloran, Mike Gardner, David Schultz, Jane Anklam, Mark Liebaert, Kaci Lundgren, Committee Clerk.

APPROVAL OF MINUTES: Motion by Bergman, second White, to approve minutes from the June 28, 2016, meeting. Motion carried.

ACTION ITEMS:

Wildlife Damage and Abatement Program - Report: Report distributed; no approval of contracts needed.

ACTION: Motion by White, second McKenzie, to accept report. Motion carried.

2017 BUDGETS:

Wildlife Damage and Abatement Program: Slight increase from 2016 budget.

ACTION: Motion by Bergman, second White, to approve 2017 program budget, as presented. Motion carried.

Land Conservation: AIS grant not received, caused drop in revenue and contractual services.

ACTION (REFERRAL): Motion by McKenzie, second Colby, to approve 2017 Land Conservation Department budget and refer to Administration Committee. Motion carried.

Resolution Supporting Habitat Restoration and Barrier Removal for the Middle River: Certain species unable to use river due to barrier.

ACTION (RESOLUTION): Motion by White, second Luostari, to approve resolution, as presented, and refer to County Board. Motion carried unanimously.

Approval to Participate in the City of Superior Adopt a Neighborhood Storm Drain Campaign: Maps of drain locations around courthouse and government center distributed; 13 locations in total.

ACTION: Motion by Bergman, second White, to approve Land Conservation Department participation in campaign, and encourage other departments to join. Motion carried.

INFORMATIONAL ITEMS:

Updates:

Yellow Iris – Jeremy Bates, WDNR: Not present; refer to next meeting.

Pollinator Programs: Not present; refer to next meeting.

Lake Superior Basin Watershed Planning: Documentation being prepared for potential in-lieu-of-fee program sponsored by Douglas County. Site visits conducted to assess watershed needs and role of wetland mitigation.

Reports:

Youth Conservation Camp: Letter from camp attendee included with agenda.

Agency: UW-Extension sponsoring photo contest of local flower and vegetable gardens. Several area meetings to be held on the topics of CAFOs, pasture management, forage sampling, farm succession, and vegetable tasting trials.

Staff: Included with agenda.

FUTURE AGENDA ITEMS: Well-testing program; Yellow Iris; pollinator programs; meat processing approval; next meeting tentatively scheduled for Tuesday, October 11, 2016.

ADJOURNMENT: Motion by White, second Bergman, to adjourn. Motion carried. Meeting adjourned at 11:52 a.m.

Submitted by,

Kaci Lundgren, Committee Clerk

From: [Chris Schlutt](mailto:Chris.Schlutt)
To: lcd-staff@wisconsinlandwater.org; lcc-supervisors@wisconsinlandwater.org
Subject: 2017 Resolutions
Date: Wednesday, September 14, 2016 12:01:49 PM
Importance: High

Greetings,

Please note that to better accommodate the conference dates and schedule, final versions of resolutions to be considered at our March 17, 2017 business meeting must be received in our office by December 31, 2016. Please email them to me as a Word document at chris@wisconsinlandwater.org. 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.

For additional information please visit:

<http://wisconsinlandwater.org/member-resources/resolutions>.

Chris Schlutt

Training and Outreach Coordinator

WI Land+Water

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wisconsinlandwater.org

(608) 441-2677 Ext. 5

Advocates for Locally Led Conservation

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You received this message because you are subscribed to the Google Groups "LCD Staff" group.

To unsubscribe from this group and stop receiving emails from it, send an email to lcd-staff+unsubscribe@wisconsinlandwater.org.

To post to this group, send email to lcd-staff@wisconsinlandwater.org.

To view this discussion on the web visit

<https://groups.google.com/a/wisconsinlandwater.org/d/msgid/lcd-staff/84cea9fbba0ead8b69828475792f5ee2%40mail.gmail.com>.

DC LWCD Staff Report
10-11-16 LCC meeting
Prepared by: Christine Ostern

WETLAND WATERSHED PLANNING: The next stakeholder group meeting is scheduled for Oct. 27th; the main topic of that meeting will be a presentation and discussion about the feasibility of a county sponsored in-lieu-of-fee (ILF) mitigation program.

IMPLEMENTATION PROJECTS:

Construction for the trail crossing project over Little Steele Creek is complete. Construction for the streambank stabilization project along the Brule River adjacent to the Hwy. 2 bridge should also start yet this fall. A seawall replacement project will either still be constructed this fall or next season. We are collecting and processing requests for cost-sharing on projects for next year.

NORTHWEST WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (NWLWCA): The next NWLWCA meeting will be December 9th in Hayward. The last meeting, including the LCC training session, was not well attended. There doesn't seem to be enough interest for a summer/fall tour.

ALLOUEZ BAY RESTORATION PROJECT: The project to restore wild rice, control invasive species, and provide education/outreach in Allouez Bay continues. The project is funded through two grants; one from the National Fish and Wildlife Foundation and the other from the U.S. Fish and Wildlife Service. We are contracting with the Lake Superior Research Institute to accomplish the work and also working closely with the WDNR and Great Lakes Indian Fish and Wildlife Commission. Initial site surveys, wild rice seeding, information sign development, and enclosure work is underway. Some of the enclosure structures were dislodged during the intense storms we've had this summer. Some of these will be repaired and replaced; some will not. Wild rice seeding for this year is now complete.

FARMLAND PRESERVATION PLAN REVISION: An extension was offered by DATCP through the end of 2017; however we are planning to have the plan completed and approved by spring 2017. Amy, Christine, and willing committee members are meeting with individual towns who request it in order to resolve the future land-use/ farmland preservation conflicts. Amy gave an excellent presentation to a very well-attended Town's Association meeting last month to update the group and describe our need for assistance from the towns. Updates will be available at future LCC meetings.

NEMADJI WATERSHED GRANT PROJECT: The Nemadji watershed small planning group met for the first time in late September to start discussing and planning outreach and implementation strategies for conservation issues in the Nemadji watershed. The group will meet at least two more times and host two workshops.

LIVESTOCK OPERATIONS STUDY GROUP: This study group met for the first time last month. Two staff and one elected representative came from Bayfield County to update the group about their efforts to study and regulate large livestock operations. The Douglas County group expects to meet again this fall and continue to work to address Douglas County issues while learning from Bayfield County's example.