

**DOUGLAS COUNTY LAND CONSERVATION COMMITTEE**  
**Tuesday, March 15, 2016, 10:00 a.m., Courthouse, Room 207C,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Mark Liebaert.

**ROLL CALL:** Present – Mark Liebaert, Sue Hendrickson, Rae Ann Anderson, Larry Luostari. Absent – Amy Colby. Others present – Christine Ostern, Sue O’Halloran, Amy Eliot, David Schultz, Mike Gardner, Jane Anklam, Shelley Nelson, Andy Lisak, Doug Finn, Kaci Lundgren, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Hendrickson, second Luostari, to approve minutes from the December 15, 2015, meeting. Motion carried.

**ACTION ITEMS:**

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

**Watershed-based Plan for Wetland Restoration and Conservation in the Lake Superior Basin - Presentation:** Sue O’Halloran, presented. Executive summary of plan distributed.

**Approval of Watershed Plan:** Draft plan included with agenda.

**ACTION:** Motion by Hendrickson, second Anderson, to approve Watershed-based Plan for Wetland Restoration and Conservation in the Lake Superior Basin, Douglas County, as presented with amendments, and to add to the Land and Water Resource Management Plan. Motion carried.

**Approval of Feasibility Study:** Information about in-lieu of fee programs (ILF), presented. ILF programs can support the mission of departments, local plans, and economic development. The programs could offer another option for wetland mitigation. Ongoing process; no approval required at this time.

**INFORMATIONAL ITEMS:**

**Correspondence: Minnesota Pollution Control Agency, January 27, 2016, Regarding First Amendment (Aquatic Habitat Restoration Project):** Included with agenda.

**Farmland Preservation Plan Revision Update:** Update of plan would enable the use of state-wide programs and tax credits among other incentives. 17 people on committee; next meeting March 22, 2016.

**Reports - Staff:** Included with agenda.

**FUTURE AGENDA ITEMS:** Farmland Preservation Plan.

**ADJOURNMENT:** Motion by Hendrickson, second Anderson, to adjourn. Motion carried. Meeting adjourned at 11:48 a.m.

Submitted by,  
Kaci Lundgren, Committee Clerk