

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