

**DOUGLAS COUNTY LAND CONSERVATION COMMITTEE**  
**Tuesday, October 11, 2016, 10:00 a.m., Courthouse, Room 207C,**  
**1313 Belknap Street, Superior, Wisconsin**

Meeting called to order by Chair Hendrickson.

**ROLL CALL:** Present – Sue Hendrickson, Mary Lou Bergman, Terry White, Amy Colby, Larry Luostari, Kathryn McKenzie. Others present – James Heim, Philomena Lindquist, Mark Liebaert, Cheryl Westman, Committee Clerk.

**APPROVAL OF MINUTES:** Motion by Luostari, second Bergman, to approve the minutes from the August 16, 2016, meeting. Motion carried.

**ACTION ITEMS:**

**Wildlife Damage and Abatement Program:** Report distributed.

**Approval of Contracts:** Reviewed – WDACP venison donation program.

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

**Approval to apply for Wisconsin Coastal Management Grant to address groundwater goal from the Land and Water Resource Management Plan:** Distributed – grant application due by November 5, 2016. No cash match required; grant applied for is \$60,000 or less. .

**ACTION:** Motion by Bergman, second White, to approve moving forward with grant application. Motion carried.

**Resolutions for Wisconsin Land+Water Annual Business Meeting:** None at this time. Resolutions are due by end of December. Add to next meeting agenda (well testing state-wide).

**ACTION:** Motion by Luostari, second Bergman, to approve Christine Ostern drafting resolution on ground water and well testing, and provide at December meeting. Motion carried.

**INFORMATIONAL ITEMS:**

**Staff:** Included with agenda. Ostern provided update of Adopt a Stormwater Drain Program participants.

**Future Agenda Items:** Resolutions for Wisconsin Land+Water annual business meeting; Yellow Iris; and report from NERCS (Gary Haughn).

**ADJOURNMENT:** Motion by White, second McKenzie, to adjourn. Motion carried. Meeting adjourned at 10:30 a.m. Members to take a tour of conservation project sites after meeting.

Submitted by,

Cheryl Westman, Committee Clerk