



**Walworth County
Land Conservation Committee Meeting
Monday, October 19, 2015 at 2:00 p.m.**

**Walworth County Government Center
County Board Room 114
Elkhorn, WI 53121**

Land Use and Resource
Management Department

***Nancy Russell – Chair Charlene Staples - Vice Chair Daniel Kilkenny - Supervisor
Matthew Polyock – USDA/FSA Representative Rosemary Badame – Citizen Member***

(Posted in Compliance with Sec. 19.84 Wis. Stats.)

It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.

AGENDA

1. Call to order
2. Roll call
3. Approval of the Agenda Pg. 1
4. Approval of Minutes from September 14, 2015 LCC Meeting Pg. 2-3
5. Public Comment
6. Discussion/Possible Action – Correspondence received from Joyce Ketchpaw regarding lake district officer salaries – Michael Cotter Pg. 4
7. Discussion/Possible Action – Town of Troy request for County Board appointment to Pabst Lake District Board of Commissioners – Michael Cotter ---
8. Discussion/Possible Action – Wildlife Abatement Contractual Agreement for 2016 FY (no crop prices needed – no crop claims) - Michael Cotter Pg. 5-6
9. Discussion/Possible Action – Introduction of new LURM Deputy Director Shannon Haydin – Michael Cotter ---
10. Next meeting date: Monday, November 16, 2015, 2:00 p.m.
11. Adjournment

Submitted by: Michael P. Cotter, Director, Land Use and Resource Management Department

Posted: October 14, 2015

DRAFT

**Walworth County Board of Supervisors
Land Conservation Committee Meeting Minutes
Monday, September 14, 2015 at 2:00 p.m.
Walworth County Government Center
County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order by Chair Nancy Russell at 2:10 p.m.

Roll call was conducted. Members present included Chair Nancy Russell, Vice Chair Charlene Staples, Supervisor Dan Kilkenny, and USDA/FSA Representative Matthew Polyock. Citizen Member Rosemary Badame was absent. A quorum was declared.

Others in Attendance:

County Staff: Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel; David Bretl, County Administrator; Brian Smetana, LURM Senior Rural Technician

On motion by Supervisor Kilkenny, second by Vice Chair Staples, the agenda as amended was approved with no withdrawals.

On motion by Supervisor Kilkenny, second by USDA/FSA Representative Polyock, the July 20, 2015 Land Conservation Committee meeting minutes were approved by voice vote.

Public Comment – There was none.

New Business

- Discussion/Possible Action – Farmland Preservation Non Compliance Recipients **Voluntary Waivers** (Dean M August, Emory/Carol H Carlson, E James DeLange, James N/Eileen A Dempsey Life Estate et al, Judith L Dunn Trust, Marvin W/Linda L Greving Joint Trust, Gunnick Revocable Trust, Walter E Harrison, David C/Collette Hintz, LaFayette Springs, LLC, William/Rose Mary Leek Living Trust, Duane E Leseberg, Bruno E/Doris E Schiffler Trust, Slack Farms, Inc., James L Slack); and **Failure to Certify** (Blackbird Haven, Inc., Delores Brovold, Norlan Rowbotham, Edward Wieners) – Brian Smetana

Brian Smetana, Land Use and Resource Management (LURM) Senior Rural Technician, gave a brief overview of the Farmland Preservation Non Compliance Recipients and recommended the voluntary waivers and the four individuals who failed to certify be removed from the program for noncompliance. He stated there are 250 people currently in the program and only four are in noncompliance. Brian said there may be another six to twelve individuals that may drop out of the program.

Supervisor Kilkenny made a motion, second by USDA/FSA Representative Polyock, to approve the withdrawal of those individuals listed from the program. Motion carried 4-0.

- Discussion/Possible Action – Town of Troy request for County Board appointment to Pabst Lake District Board of Commissioners – Michael Cotter

Michael Cotter, Director of LURM/Deputy Corporation Counsel, gave a brief overview of the request for County Board appointment to Pabst Lake District Board of Commissioners. He referred to the Lake District Board as a newly formed lake district and that the Town of Troy is not involved. Cotter stated the person who owns the dam has the largest percentage of responsibility and that all property owners are impacted in one way or another and asked the County to take over the dam. He said this group of landowners organized and created their own lake district and LCC's appointment will have to be approved by the County Board.

There were no volunteers from LCC and the request will be presented to the County Board to see if there is any interest. The name of the nominee will then be forwarded to the LCC for their appointment. Chair Russell requested background information of the appointee be presented to LCC for their review.

- Discussion/Possible Action - Wisconsin Land & Water Conservation Association – Fall Technical Committee Tour – October 8, 2015

Cotter stated the Fall Technical Committee Tour will take place in Fond du Lac on October 8th. He said if there are any LCC members who would like to attend, to contact him or his office and arrangements will be made for transportation. Nancy Russell stated if there is a quorum, it will need to be published.

Russell inquired about the approval of the Walworth County Land and Water Resource Management Plan – 5 year Extension. Cotter stated it was approved.

Confirmation of next meeting – The next meeting was confirmed for Monday, October 19, 2015 at 2:00 p.m.

Adjournment

On motion by Supervisor Kilkenny, second by Vice Chair Staples, the meeting adjourned at 2:21 p.m. Motion carried 4-0.

Submitted by Trisha Sommers, Administrative Clerk. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled meeting.



question
Joyce Ketchpaw to: Sheril Oldenburg

10/01/2015 09:32 PM

History:

This message has been replied to and forwarded.

Hi Sheril,

Joyce Reed here, Potters Lake District. At our annual meeting recently the subject of increasing the salaries of board members (not me or I assume, the Town Rep) but rather the Treas, Pres. and Sec. The new secretary mentioned she had done some homework and Lauderdale Lake Dist. I think it was, pays the president \$5,000. per year.

Well, I can see a potential for a huge problem here and am requesting that your office send out a questionnaire to various lake districts in the area, especially those similar in size. I know our outgoing president put in extra hours beyond our meetings to work on issues concerning the farmer and his run off, including working with Brian. He kept abreast of issues, worked with the company that does our lake plan and submits treatment requests to the state and also does the treatment. When we have a lot of rain he works with the crew reading the water level at the dam and arranging the siphons. Likewise our Sec. does extra things, stays up to date on lake issues, I think there is limited correspondence but he does put things on the web site too.

Our treasurer would be using Quickbooks, also used by our past treasurer. We have 2 part time employees during boating season and of course some bills.

How would you go about determining amount of time spent as board member and how would you recommend we determine a fair compensation? Do you think you could do a questionnaire for the various district board members for me? We won't be needing it until our next annual meeting, but I'd like you to know about this need and request now.

Thank you!

Joyce Reed

Section *IV - COUNTY BUDGET/FINANCIAL PLAN - required by all Parties
 WALWORTH County (Cooperator)
 2016

Cost Element	Price Charged to Cooperator, paid to APHIS WS	Additional WDNR Funding Requested By Cooperator (County is reimbursed directly from WDNR)	Cost Shared by WS	Full Cost
Salaries (includes venison donation)	\$ 3,012.38	-	\$ 1,450.40	\$ 4,462.78
Abatement Materials (includes temp fence, repellent, bear abatement, other abatement)	\$ 247.69	-	-	\$ 247.69
Mileage	\$ 218.39	-	-	\$ 218.39
Subtotal Direct Costs	\$ 3,478.46	-	\$ 1,450.40	\$ 4,928.86
Pooled job costs (ex. vehicle usage, etc)	\$ 382.63	-	na	\$ 382.63
Deer Donation Processing	na	-	na	-
County Administration	na	250.00	na	\$ 250.00
Indirect Costs (Administrative Overhead)	\$ 561.77	-	na	\$ 561.77
Permanent Fence	na	-	na	-
Agreement Total	\$ 4,422.86	\$ 250.00	\$ 1,450.40	\$ 6,123.26
The distribution of the budget (with the exception of the mandatory percentage line items) from this Financial Plan may vary as necessary to accomplish the purpose of this agreement, but may not exceed:				
	\$	4,672.86		

We expect to assist 5-10 growers with damage that may result in wildlife damage requests equaling or exceeding \$5,000 worth of claims.

Signatures of Intention:

COUNTY: _____ Date: _____

WDNR: _____ Date: _____

USDA-APHIS-WS: _____ Date: _____

WALWORTH County (Cooperator)
2016

Approved amount to be provided by:

	County Request	*County Admin	USDA-WS Funding Approved	WDNR Funding Approved	Total Funding Approved
Salaries-(*includes County Admin)	\$ 3,262.38	\$ 250.00	\$ 1,450.40	\$ 3,262.38	\$ 4,712.78
Mileage & Travel	\$ 601.02		-	\$ 601.02	\$ 601.02
Office Overhead	\$ 561.77		-	\$ 561.77	\$ 561.77
Permanent Fencing	\$ -		-	-	\$ -
Temporary Fencing	\$ 201.15		-	\$ 201.15	\$ 201.15
Bear Abatement	\$ 34.48		-	\$ 34.48	\$ 34.48
Repellant	\$ 0.57		-	\$ 0.57	\$ 0.57
Other Abatement	\$ 11.49		-	\$ 11.49	\$ 11.49
Venison Admin	\$ -		-	-	\$ -
Venison Processing	\$ -		-	-	\$ -
Total	\$ 4,672.86		\$ 1,450.40	\$ 4,672.86	\$ 6,123.26

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\$ 4,672.86

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Signatures of Intention:

COUNTY: _____ Date: _____

WDNR: _____ Date: _____

USDA-APHIS-WS: _____ Date: _____