

Notice of County Board Committee Meeting The Land and Water Conservation Committee

AMENDED AGENDA

Date: Friday, April 11th, 2014
Time: 9:30 AM
Location: Ag Service Center Conference Room
220 Airport Rd.
Viroqua, WI 54665

1. Call to Order
2. Affirmation of Proper Public Notice of meeting
3. Public Hearing-Bean Sandpit II-Non-Metallic Mining Reclamation Plan-Per Attached Notice
4. Review (amend if needed) and approve minutes from the last meeting
5. Review and Approve Bills for Payment
6. Agency Reports (NRCS, DNR, FSA, RC &D, UW-Ext., any others)
7. Schedule next LWCC meeting(s)
8. Audience to Visitors (procedures on back of this agenda)
9. Official Denial to Claims Due to Shooting Permits (Phil Peterson, USDA-APHIS)
10. Jersey Valley Discovery Farms Update (Amber Radatz)
11. Approval of Resolution for Outdoor Recreation Plan
12. Approval of Resolution for Esofea ADLP Grant
13. **Approval of Resolution to Apply for Project Loan Funding for Forest Acquisition**
14. Approval of Memorandum of Agreement Revisions-Knowles-Nelson Stewardship Program
15. Emergency Action Plan-2014 Update Approval
16. Runge Hollow Dam Repair Update
17. Runge Hollow Auxillary Spillway and Stilling Basin Design Update
18. **DeWilde House Relocation Bid Opening/Award**
19. Runge Hollow Property Acquisition Update (Michele Engh, Coulee Cap)
The Committee may entertain a motion to adjourn into closed session, pursuant to Wis. Statutes, Section 19.85(1)(e) “negotiating the purchasing of public properties....whenever competitive or bargaining reasons require a closed session.” (Roll call vote needed if motion is not unanimous)
~Entry into closed session (providing motion referenced above is adopted.)
~May act on items discussed in closed session.
20. Reports from Committee Members and Announcements
21. Adjourn Meeting

****All Agenda Items Are Actionable****

Vernon County Land Conservation Committee

Chairman-Will Beitlich

Vice Chair-Kevin Larson

Jerry Johnson

John Mitchell

Frank Easterday

Jan Ihle-FSA Representative

Guidelines for Public Participation at Committee Meeting

1. Public Participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. The Committee or County Conservationist may respond to questions or information requests personally or in writing following the meeting.