# Extension/Land Conservation Committee <u>Tuesday, April 1, 2025, 8:30 A.M.</u>

# Room 2151

335 E. Monroe Ave., Barron, WI

# Agenda

- 1. Call to Order
- 2. Acknowledgement of Public Posting Requirements
- 3. Public comment
- Approval of Agenda Approval of Minutes of Previous Meeting – 2/4/25 Edit List Announcements –
- 5. Staff Report UWEX
- Certificate of Compliance action item Brooten, Roger & Linda: Town of Oak Grove
- 7. SWRM State Budget discussion item
- 8. Farmland Preservation Plan: 2025 Update discussion item
- 9. WI Land & Water Conservation Conference Recap information only
- 10. Lakes Conference Recap information only
- Staff Reports –NRCS, FSA, and SWCD (10 minutes) information only Executive Committee Report Fair Board Report
- 12. Set date for the next meeting May 6, 2025
- 13. Adjourn

\*\*\*If you cannot make the meeting, PLEASE call the SWCD at 715-537-6315.

# (All times are estimated)

### ADA Statement for Agenda

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.

cc: Cook, Gores, Langman, Kusilek, G. Nelson, Huth, McCready, County Clerk, County Administrator, Webmaster, Public postings

# **EXTENSION-LCC COMMITTEE MEETING**

Tuesday, February 4, 2024, 8:30 a.m.

Room 2151

Members present: Gary Nelson, Kirsten Huth, Jim Gores, Randy Cook, Fran Langman, Jamie McCready (8:38) and Audrey Kusilek. Staff present: Tyler Gruetzmacher, Justin Everson, Bronson Thalacker, Dave Gifford, Lori Baltrusis, Cody Knoop, USDA APHIS, and Kim Collins.

Cook called the meeting to order at 8:30 a.m. and Collins confirmed proper posting of the meeting. No public comment was received.

Motion: (Gores/Kusilek) to approve the agenda; carried. Motion: (Langman/Nelson) to approve the minutes of December 3, 2024 meeting; carried. Announcements: Gruetzmacher provided information on the upcoming Red Cedar Conference.

Item #5. Cody Knoop, USDA APHIS, presented wildlife damage claims information for committee review. After committee questions, **motion: (Langman/Gores)** to approve the claims; carried.

Items #6. & 7. Baltrusis gave an overview of the status of both the Crops & Soils and Dairy Educator positions and their funding sources. Given the number of unresolved variables, Baltrusis recommended reviewing these items at a later date. Committee discussion followed; no action taken.

Item #8. Gruetzmacher presented information on a manure storage closure project and requested additional cost share funding. **Motion:** (Kusilek/Gores) to increase cost share funding; motion withdrawn as no committee discussion occurred. After committee discussion, motion: (Kusilek/Gores) to increase the cost share amount by \$6,000; carried.

Item #9. Gruetzmacher discussed the shortfall in staff and support monies from the State to fund Land & Water Resource Mgt. Plan program priorities. He stated the ongoing discrepancy between the allocated funds and the funding required by statute has existed since its creation in 2006 with an approx. 30% shortfall, which has grown to approx. 45% for 2025. This will be part of the State budget discussion in spring and summer of 2025.

Item #10. Gruetzmacher presented an overview of 2024 construction projects and Everson gave an update on the Farmland Preservation Program.

Item #11. Staff Reports -

UWEX – Baltrusis discussed highlights of the 4<sup>th</sup> quarter report and stated that a new Foodwise Educator and an assistant for 4-H have been hired.

NRCS - N/A

FSA – Huth (on behalf of Sarah MacDonald) discussed deadline dates and provided an overview of CRP numbers

SWCD – Gruetzmacher stated the West Central Summer Tour is scheduled for June 25th. Executive Committee –  $N\!/\!A$ 

Fair Board - Cook discussed his unhappiness with closed session action by the Fair Board

After discussion, the next meeting is set for March 4, 2025 at 8:30 a.m.

Future agenda items:

Motion: (Kusilek/Huth) to adjourn the meeting at 9:52 a.m.

Respectfully submitted,

Kim Russell-Collins Administrative Secretary, Land Services

Minutes are not official until approved by the Extension/LCC Committee at the next meeting.

## Payment Request Verification - Online Voucher



Payment Request Date: 02/13/2025

Batch Year: 24 Department:

Vendor	Vendor Name	Line Voucher	Account Description	Date	Description	Amount
86843	LOUIE'S FINER MEATS INC	1 C0091091	PROFESSIONAL SERVICES	02/13/2025	SWCD - WILDLIFE DAMAGE/VEN	4,470.00
317616	PRIME CUTS MEAT MARKET	1 C0091092	PROFESSIONAL SERVICES	02/13/2025	SWCD - WILDLIFE DAMAGE/VEN	900.00
					Totals:	\$5,370.00

Department Approval

Admin Approval

#### MANUAL VOUCHERS/JOURNAL ENTRIES

DEPT	NAME	ACCOUNT	DESCRIPTION
LS	BC HIGHWAY DEPT	220-12-53400-332-000	FUEL 11/23 - 12/31/24
SWCD	DANIEL R RICCI TRUST	100-12-56217-790-000	24BC033 - WELL ABAN

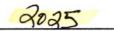
### MANUAL VOUCHERS TOTAL: \$1,137.91

AMOUNT \$472.91

\$665.00

GRAND TOTAL:	\$6,507.91		
Land Services Total:	\$472.91		
Land Information Total:	\$0.00		
Soil & Water Conservation Total:	\$6,035.00		
Zoning Administration Total:	\$0.00		

## **Payment Request Verification - Online Voucher**



Batch Year: 25 Department:

Payment Request Date: 02/13/2025

Vendor	Vendor Name Li	ne	Voucher	Account Description	Date	Description	Amount
6025	WI LAND & WATER CONSERVATION	1	C0091083	CONFERENCE REGISTRATION	02/13/2025	LS/SWCD - WLWCA CONF REG	700.00
222119	WM B GILL TRUST	1	C0091084	CONSERVATION (CLIENT) PAYMENTS	02/13/2025	SWCD - 24BC035/AWSF CLOSURE	13,000.00
274259	APG MEDIA OF WISCONSIN LLC	1	C0091085	PUBLICATIONS	02/13/2025	ZA-PUB NOTICE: C-RL, RZ2025-1	57.91
426	BELL PRESS INC	1	C0091086	PUBLICATIONS	02/13/2025	ZA-PUB NOTICE - HORSMAN	67.12
744	CHETEK ALERT INC	1	C0091087	PUBLICATIONS	02/13/2025	ZA-PUB NOTICE - FIPPINGER	57.38
1015	CUMBERLAND ADVOCATE	1	C0091088	PUBLICATIONS	02/13/2025	ZA-PUB NOTICE - FRIESS	41.32
3565	DSPS FISCAL	1	C0091089	DUE TO STATE - SANITATION FEES	02/13/2025	ZA-STATE SAN FEES - JAN 2025	500.00
289493	BUREAU OF CORRECTIONAL ENTE	1	C0091090	ADDRESS SIGNING	02/13/2025	ZA - RURAL ADDRESS SIGNS	178.00
						Totals:	\$14,601.73

Department Approval

Admin Approval

#### MANUAL VOUCHERS/JOURNAL ENTRIES

DEPT NAME LS/SWCD

WEST CENTRAL AREA ASSN

ACCOUNT 100-12-56010-325-000 DESCRIPTION WINTER MTG REG/GRITZ

AMOUNT \$25.00

MANUAL VOUCHERS TOTAL: \$25.00

### GRAND TOTAL: \$14,626.73

Land Services Total:	\$725.00
Land Information Total:	\$0.00
Soil & Water Conservation Total:	\$13,000.00
Zoning Administration Total:	\$901.73

#### Payment Request Verification - Online Voucher \_\_\_\_

			uest Date: 03/20/2025	Payment Req	5 Department:	Batch Year: 2
Amount	Description	Date	Account Description	Voucher	Vendor Name Line	Vendor
250.00	LS/ZA - BLACK/POWTS WKSH	03/20/2025	EMPLOYEE EDUCATION & TRAINING	1 C0091430	THE SEPTIC GAL	161578
200.00	ZA-WCCA CONF REG/GIFFORD	03/20/2025	CONFERENCE REGISTRATION	1 C0091431	WI COUNTY CODE ADMINISTRATO	33413
60.00	ZA - RURAL ADDRESS SIGNS	03/20/2025	ADDRESS SIGNING	1 C0091432	BUREAU OF CORRECTIONAL ENTE	289493
200.00	ZA - STATE SAN FEES/FEB 2025	03/20/2025	DUE TO STATE - SANITATION FEES	1 C0091433	DSPS FISCAL	3565
\$710.00	Totals:					

Department Approval

Admin Approval

#### MANUAL VOUCHERS/JOURNAL ENTRIES

DEPT	NAME	ACCOUNT	DESCRIPTION	AMOUNT
LS	BC HIGHWAY DEPT	220-12-53400-332-000	FUEL 2/1 - 2/28/25	\$189.44
LIO	INDIANHEAD ASSN OF ASSESSING OFFICERS	100-12-51715-999-292	UDELHOFEN MEMBERSHIP	\$10.00
LIO	WCTA	100-12-51715-999-292	SOMMERFELD CONFERENCE	\$125.00

MANUAL	VOUCHERS	TOTAL :	\$324.44

GRAND TOTAL: \$1 034 44

AND	10	AL:	<b></b>	1,034.44	

Land Services Total:	\$639.44
Land Information Total:	\$135.00
Soil & Water Conservation Total:	\$0.00
Zoning Administration Total:	\$260.00