Extension/Land Conservation Committee <u>Tuesday, July 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
- 4. Approval of Agenda

Approval of Minutes of Previous Meeting – 6/3/25 and 6/18/25

Edit List

Announcements –

5. Certificates of Compliance - action item

Thompson, Arne & Elizabeth, Town of Dallas

Mark H. Lettner Revocable Living Trust, Towns of Barron, Dallas, Maple Grove & Sioux Creek

- 6. Regional Crops Educator Position action item
- 7. 2025 Farmland Preservation Plan Draft Update Approval action item
- Staff Reports UWEX, NRCS, FSA, and SWCD (10 minutes) information only Executive Committee Report Fair Board Report
- 9. Set date for the next meeting August 5, 2025
- 10. 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, June 3, 2024, 8:30 a.m.

Room 2151

Members present: Kirsten Huth, Jim Gores, Randy Cook, Fran Langman, Louie Okey (alt.) and Audrey Kusilek. Staff present: Tyler Gruetzmacher, Justin Everson, Bronson Thalacker, Pat Brown, Jeff French, Lori Baltrusis, Rhonda Sukys, and Kim Collins.

Absent: Jamie McCready, Gary Nelson.

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: (Kusilek/Langman) to approve the agenda; carried. Motion: (Kusilek/Langman) to approve the minutes of April 1, 2025 meeting; carried. Announcements: Gruetzmacher provided information on the upcoming West Central Area Summer Tour. Edit list question answered.

Item #5. Pat Brown provided information regarding the request to expand the boundary of the Staples Lake Lake Protection and Rehabilitation District to include 19 parcels located across the Polk-Barron county line, explaining that, per State Statute, the county with the greatest valuation is required to complete the expansion process. Committee questions followed; a public hearing is scheduled for June 18, 2025 at 6:00 p.m.

Items #6. & 8. Baltrusis discussed the Emerging Crops Educator position and the option of a shared position with 3 Counties in the area. Committee questions and discussion followed. Committee consensus was for Baltrusis to discuss this option with the other counties and report back in July; no action taken. She also provided her staff report, discussing the likely impact of SnapEd funding which may raise the required County contribution for programs.

Item #7. Sukys and Gruetzmacher presented the draft 2025 Farmland Preservation Plan, explaining the requirement for the update every 10 years and review the draft plan. Committee questions and discussion followed, with their recommendations incorporated into the plan.

Item #8 cont. Staff Reports -

FSA – Huth (on behalf of Sarah MacDonald) discussed crop reporting and CRP sign up deadline dates.

SWCD – Gruetzmacher is working on a grazing plan and Everson discussed his work with FPP compliance.

Executive Committee - French provided an overview of the upcoming agenda.

Fair Board – French provided a brief update.

After discussion, the next meetings are set for June 18, 2025 at 6:00 p.m. and July 1, 2025 at 8:30 a.m.

Future agenda items: Emerging Crops Position, 2025 Farmland Preservation Plan Approval

Motion: (Kusilek/Langman) to adjourn the meeting at 9:44 a.m.; carried.

Respectfully submitted,

Kim Russell-Collins Administrative Secretary, Land Services

STAPLES LAKE DISTRICT BOUNDARY EXPANSION EXTENSION-LCC COMMITTEE

Wednesday, June 18, 2024, 6:00 p.m.

Auditorium

Members present: Kirsten Huth, Jim Gores, Randy Cook, Fran Langman, Jamie McCready, Gary Nelson and Audrey Kusilek. Staff present: Tyler Gruetzmacher, John Muench, Pat Brown, Jeff French.

Cook called the meeting to order at 6:00 p.m. and Brown confirmed proper posting of the meeting.

Cook explained the requirements and purpose of the hearing, and read the public notice.

Brown gave a description of the district boundary expansion and read correspondence into the record.

Public testimony was received and committee questions asked

Motion: (Kusilek/Langman) to close the public hearing; carried.

Motion: (McCready/Gores) to approve the resolution for the lake district boundary expansion of the Staples Lake Protection and Rehabilitation District as presented; carried.

Motion: (Kusilek/Gores) adjourn the meeting at 6:12 p.m.; carried.

Respectfully submitted,

Kim Russell-Collins Administrative Secretary, Land Services

atch Year: 25	5 Department:		Payment Req	uest Date: 06/12/2025			
Vendor	Vendor Name Line		Voucher	Account Description	Date	Description	Amount
273210	AMERY FREE PRESS	1	C0092217	OFFICE SUPPLIES	06/12/2025	LS - PUB NOTICE/STAPLES LK	68.5
80756	CHIPPEWA CO TREASURER	1	C0092218	CONFERENCE REGISTRATION	06/12/2025	LS/SWCD - W CENTRAL TOUR -	25.0
80756	CHIPPEWA CO TREASURER	2	C0092218	CONFERENCE REGISTRATION	06/12/2025	LS/SWCD - W CENTRAL TOUR -	25.0
80756	CHIPPEWA CO TREASURER	3	C0092218	CONFERENCE REGISTRATION	06/12/2025	LS/SWCD - W CENTRAL TOUR -	25.0
124273	ENGEL'S NURSERY	1	C0092219	TREE PURCHASES	06/12/2025	SWCD - SHIPPING/TREE	594.9
252190	HEY EVERYTHING OF BARRON LLC	1	C0092220	REPAIR & EXPENSE	06/12/2025	SWCD - EQUIP, AIS, CHETEK DAM	29.2
252190	HEY EVERYTHING OF BARRON LLC	2	C0092220	OFFICE SUPPLIES	06/12/2025	SWCD - EQUIP, AIS, CHETEK DAM	56.2
252190	HEY EVERYTHING OF BARRON LLC	3	C0092220	REPAIR & MAINTENANCE - CHETEK DAM	06/12/2025	SWCD - EQUIP, AIS, CHETEK DAM	49.5
263869	SEILER INSTRUMENT & MFG CO IN	1	C0092221	OFFICE SUPPLIES	06/12/2025	SWCD - #53678 PEN MAP SUBSER	1,000.00
274259	APG MEDIA OF WISCONSIN LLC	1	C0092222	PUBLICATIONS	06/12/2025	ZA - PUB NOT# 3986 & 3990	130.78
426	BELL PRESS INC	1	C0092223	PUBLICATIONS	06/12/2025	ZA - PUB NOTICE/HUMPHREY	69.88
744	CHETEK ALERT INC	1	C0092224	PUBLICATIONS	06/12/2025	ZA - PUB NOTICE/# 3987 & 3988	115.99
1015	CUMBERLAND ADVOCATE	1	C0092225	PUBLICATIONS	06/12/2025	ZA - NELNORDIC PUB NOTICE	42.87
289493	BUREAU OF CORRECTIONAL ENTE	1	C0092226	ADDRESS SIGNING	06/12/2025	ZA - RURAL ADDRESS SIGNS	573.00
3565	DSPS FISCAL	1	C0092227	DUE TO STATE - SANITATION FEES	06/12/2025	ZA - STATE SAN FEES/MAY 2025	2,700.00
						Totals:	\$5,505.96

Department Approval

Admin Approval

MANUAL VOUCHERS/JOURNAL ENTRIES

DEPT	NAME	ACCOUNT	DESCRIPTION	AMOUNT
SWCD	DRAGONFLY GARDENS	100-12-56229-341-000	NATIVE PLANTS/SALE	\$8,560.00

MANUAL VOUCHERS TOTAL: \$8,560.00

GRAND TOTAL: \$14,065.96

Land Services Total: \$143.50 Land Information Total: \$0.00 Soil & Water Conservation Total: \$10,289.94 Zoning Administration Total: \$3,632.52