



LAND INFORMATION DEPARTMENT

John Lefebvre
Director

Greg Cleereman
Conservationist

Linda Christensen
Property Lister

MEETING OF THE LAND INFORMATION COMMITTEE
MONDAY, APRIL 12, 2010
LAND INFORMATION MEETING ROOM – 1ST FLOOR - COURTHOUSE

- Members Present:** Ted Sauve, Alice Baumgarten, John Guarisco, Larry Nichols and George Kowalski, FSA Representative.
- Members Absent/Excused:** Joe Policello and Jerry Pillath
- Others Present:** John Lefebvre, LID; Greg Cleereman, LID-LWC; Aleta DiRienzo, LID-LWC; Jodie Reisner, USDA-NRCS; John Gilner, USDA-FSA; Dave Halfmann, WIDNR; Harold Grandaw and the Peshtigo Times. Scott Reuss, UWEX and Don Witt were present for a portion of the meeting.

1. The meeting was called to order by Chairperson Sauve at 9:00 a.m.
2. APPROVAL OF AGENDA
MOTION (Baumgarten/Nichols) to approve the agenda as presented. Motion carried, no negative vote.
3. APPROVAL OF MINUTES
MOTION (Guarisco/Nichols) to approve the March 8, 2010 minutes. Motion carried, no negative vote.
4. PUBLIC COMMENT
None
5. WISCONSIN CONSERVATION CONGRESS WOLF COMMITTEE REQUEST RESOLUTION
MOTION (Guarisco/Nichols) to recommend to the Marinette County Board a resolution supporting revisions to WDNR wolf management plan to keep the Wisconsin wolf population at 350 or less. The proposed Marinette County resolution should be similar to Forest County with the following changes strike out paragraphs 2 and 3, amend paragraph 8 to endorse the delisting of wolves from the endangered species list and



adding another paragraph stating that the resolution upon adoption is to be sent to the Governor, Secretary of DNR and Marinette County's Wisconsin and Federal Representatives. Motion carried, no negative vote.

6. DONATIONS AND/OR GRANTS

MOTION (Baumgarten/Kowalski) to apply for the WLIP Grant-In-Aide to Local Governmental Units Year 2010-Cycle Base Budget for \$3,161.00 and the Training/Education Grant for \$300.00 and if awarded to accept the funds. Motion carried, no negative vote.

MOTION (Nichols/Baumgarten) to apply for the WDNR Citizen-Based Monitoring Partnership Program Grant for \$4,999.00 and if awarded to accept the funds and submit the appropriate budget transfer form. Motion carried, no negative vote.

**NOTE: Purpose of WDNR Citizen-Based Monitoring Partnership Program Grant: Form and train a group of volunteers to locate and identify phragmites and a few other invasive species for the creation of a map layer in the County GIS to show the extent of inland infestations. This data will be used to guide future management efforts. It will also provide baseline data to support grants for control and to measure the success of our efforts.*

MOTION (Guarisco/Nichols) to accept a donation from the Southeast Chapter of Wisconsin Trout Unlimited of \$200.00 to be used for the Sand Lake Conservation Camp and submit the appropriate budget transfer form. Motion carried, no negative vote.

MOTION (Guarisco/Kowalski) to accept the donation from the National Association of Interpretation (NAI), Region V of \$250.00 to be used to purchase aquatic study materials for the Teaching Outdoor Awareness & Discovery Program and submit the appropriate budget transfer form. Motion carried, no negative vote.

8. LOAN OF TEACHING OUTDOOR AWARENESS & DISCOVERY TRAILER AND CANOES TO FLORENCE COUNTY 4-H AGENT

MOTION (Kowalski/Nichols) to allow Florence County UWEX 4-H Agent to borrow the TOAD trailer and canoes for their Outdoor Adventure Camp July 26 – 30, 2010 with a \$500.00 deposit to be charged and upon the return of the equipment in satisfactory condition the deposit would be returned. Motion carried, no negative vote.

9. MEMORANDUM OF UNDERSTANDING WITH THE WILD RIVERS INVASIVE SPECIES COALITION

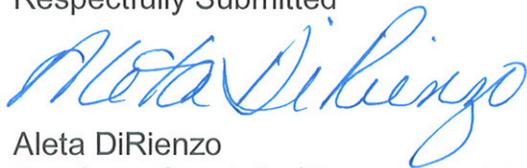
MOTION (Guarisco/Baumgarten) to enter into the Memorandum of Understanding with the Wild Rivers Invasive Species Coalition. Motion carried, no negative vote.

**Note: This MOU formalizes a cooperative relationship to better prevent and control the spread of invasive species in Florence, Forest and Marinette Counties Wisconsin,*

and Dickinson and Menominee Counties Michigan. Marinette County will benefit through additional funding opportunities, sharing of technical information regarding control methods, and increased awareness of invasive species in general.

10. 2009 WILDLIFE DAMAGE CLAIMS
MOTION (Baumgarten/Kowalski) to approve the 2009 Wildlife Damage Claims. Motion carried, no negative vote.
11. RESOLUTION SUPPORTING AGGRESSIVE ACTION TO PREVENT ASIAN CARP FROM ENTERING LAKE MICHIGAN AND GREAT LAKES WATERSHEDS
MOTION (Baumgarten/Nichols) to draft a resolution Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds and bring back to committee for review. Motion carried, no negative vote.
12. VOUCHERS
MOTION (Nichols/Kowalski) to approve vouchers as presented (\$5,858.20). Motion carried, no negative vote.
13. SCHEDULE NEXT MEETING
Next meeting is scheduled for 9:00 a.m. Monday, May 10, 2010 at the Courthouse.
14. ADJOURNMENT
MOTION (Nichols/Guarisco) to adjourn at 10:45 a.m. Motion carried, no negative vote.

Respectfully Submitted



Aleta DiRienzo
Database Specialist/Program Assistant