# Wisconsin Conservation Congress
## Land Use Committee
### Meeting Minutes

<table>
<thead>
<tr>
<th>ORDER OF BUSINESS</th>
<th>August 26th, 2017</th>
<th>1000</th>
<th>Marathon County Library</th>
</tr>
</thead>
</table>

## I. ORGANIZATIONAL MATTERS

### A. CALL TO ORDER

**MEETING CALLED TO ORDER BY** Joel Taylor at 1002

### B. ROLL CALL

<table>
<thead>
<tr>
<th><strong>ATTENDEES</strong></th>
<th>Tad Beutin, Joel Taylor, Stuart Boren, Keith Propson, James Kramer, Michael Hamm, Francis Ogden, Steve Klock, Robert Haddick, Butch Roberts</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXCUSED</strong></td>
<td>Mike Giles, Lars Loberg, Bryce Luchterhand, Douglas Seidl, Larry Laehn, Larry Wehrheim</td>
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<tr>
<td><strong>UNEXCUSED</strong></td>
<td>Howard Jackson, Craig Raschein</td>
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<tr>
<td><strong>GUESTS</strong></td>
<td>Richard Verheyen Resolution #1, Ben Verheyen Author Resolution #1 Jim Jung DNR, Ron Gropp DNR, Jim Lemke DNR</td>
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</table>

### C. AGENDA APPROVAL/REPAIR

**DISCUSSION** None  

**ACTION** Keith Propson made motion to approve seconded by Mike Hamm. Voted to approve

### D. REVIEW COMMITTEE MISSION STATEMENT

**DISCUSSION** Read by Stuart Boren. No discussion in committee  

**ACTION** None

### E. PUBLIC COMMENTS

**DISCUSSION** No public comment  

**ACTION** None

## II. INFORMATION & ACTION ITEMS

### A. RESOLUTION 050517 PARTNER WITH LANDOWNERS TO CATALOGUE PLANT SPECIES ON THEIR PROPERTY  

**BEN VEREYEN**

**DISCUSSION** Ben was present to discuss his resolution. Most discussion was based on how this resolution would be implemented and how, who, and where would this catalogued information be kept. There were concerns that if a private landowner found an endangered/threatened species on his property what impact that would have on the use of the property. Motion to reject by Butch Roberts seconded by James Kramer.  

**ACTION** Motion to reject 9 in favor with 1 abstain

**PERSON(S) RESPONSIBLE**  

**DEADLINE**
### B. RESOLUTION 130417 PREVENT BUILDING SNOWMOBILE TRAILS THE DISPLACE ESTABLISHED

**JOEL TAYLOR**

**XC SKI TRAILS**

| **DISCUSSION** | Jim Jung gave some background on this resolution and pending litigation. Steve Klock stated that he had talked to a few park superintendents and that none stated that there was a current issue with conflicts between cross country skiers and snowmobilers. Steve Klock made motion to reject seconded by Butch Roberts. |
| **ACTION** | Motion to reject 10-0 |
| **PERSON(S) RESPONSIBLE** | DEADLINE |

### C. RESOLUTION 320517 CHANGE EXPIRATION DATE OF ANNUAL PARK STICKERS TO ONE YEAR FROM DATE OF PURCHASE

**JOEL TAYLOR**

| **DISCUSSION** | Jim Jung stated there would be a cost to implement this resolution because of the addition of dates on the stickers. Joel stated that maybe a prorated sticker would be better. Since the author was not present no changes could be made and Steve Klock made a motion to reject seconded by Michael Hamm. |
| **ACTION** | Motion to reject 10-0 |
| **PERSON(S) RESPONSIBLE** | DEADLINE |

### D. ROAD USE PLAN/SIGNAGE ON STATE OWNED LAND UPDATE

**RON GROPP**

| **DISCUSSION** | Ron spoke of access to public lands and the lack of road maintenance of roads and trails on public lands and the transfer of the responsibility within the DNR on what department will do the maintenance. |
| **ACTION** | Informational only |
| **PERSON(S) RESPONSIBLE** | DEADLINE |

### E. MANAGED FOREST LAW UPDATE

**RON GROPP**

| **DISCUSSION** | A discussion was held on the new MFL changes that came about with the passage of act 358 passed in 2016. There was also some discussion on how MFL affects the local tax base. |
| **ACTION** | Informational only |
| **PERSON(S) RESPONSIBLE** | DEADLINE |

### F. GOOD NEIGHBOR AUTHORITY UPDATE

**RON GROPP**

| **DISCUSSION** | Ron Gropp updated the group on the Good Neighbor Authority which is a compact that allows the US Forest Service to partner with State agencies to accomplish forest management activities. The Division of Forestry is essentially managing the contracting for timber sale establishment and administration of sales on the National Forests. The goal is to get harvests up to date that have been falling behind due to lack of resources at the federal level to get these practices accomplished and due to delays from legal challenges. |
| **ACTION** | Informational only |
| **PERSON(S) RESPONSIBLE** | DEADLINE |
G. DNR REAL ESTATE UPDATE

**DISCUSSION**
Jim gave an update on the offering of 10000 acres for sale of DNR lands and stated that about one half of the land had been sold. He reviewed that the proceeds from the sales went towards paying down the debt on the Stewardship Fund. I also gave a brief overview of how the properties were reviewed and offered (public agencies, private individuals, etc.)

**ACTION**
Informational only

**PERSON(S) RESPONSIBLE**

**DEADLINE**

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**MEMBERS MATTERS**

**DISCUSSION**
Discussion started at 1350

**ACTION**
Next meeting 08/25/2018

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**ADJOURNMENT**

**MEETING ADJOURNED**
1405

**SUBMITTED BY**
Tad R. Beutin

**DATE**
08/26/2017