

Ad Hoc Citizens Advisory Committee  
Chippewa County Land and Water Resource Management Plan  
January 23, 2019

The meeting was called to order by D. Masterpole (LCFM) at 6:30 p.m. Citizen advisory members present were G. Bergstrom, T. Bowe, D. Dukerschein, K. Filkins, S. Hilger, M. Holub, P. Laliberte, P. Michels, B. Panzer, R. Smith, K. Schmitt, J. Skorczewski. and B. Steele,

Members absent were C. Anderson, L. Danielson, S. Gygi, A. Jinkerson, T. Lueck, W. Jones, J. McMullen, and C. Treiber.

Agency staff advisors present were T. Kafka and C. Willger (DNR), M. Dahlby, D. Masterpole, and C. Meyer, (LCFM).

Agency staff advisors absent were J. Clark, D. Clary, M. Hazuga, K. Lentz, T. Lindsay, J. Lepsch, and S. Schneider.

Others present at times throughout the meeting were D. Gullickson (LCFM Committee Chair) and P. Popple.

**Item #1 – Welcome and Introductions**

D. Masterpole welcomed the group.

Each citizen advisory member introduced themselves and the group that they represent.

<b><u>Name</u></b>	<b><u>Organization</u></b>
G. Bergstrom	Conservation Nonprofits/Land Trust Interests
T. Bowe	Streams, Lakes & Water Interests
D. Dukerschein	Outdoor Recreational Interests
K. Filkins	Non-Metallic Mining Interests
S. Hilger	Streams, Lakes, & Water Interests
M. Holub	Agricultural Interests
P. Laliberte	Streams, Lakes, & Water Interests
P. Michels	Agricultural Interests
B. Panzer	Agricultural Interests
K. Schmitt	Agricultural Interests
J. Skorczewski	Woodlot Owners & Forestry Interest
R. Smith	Conservation/Nonprofits/Land Trust Interests
B. Steele	Streams, Lakes & Water Interests

**Item #2 – Overview of Planning Process and Schedule**

D. Masterpole presented an oral report. The report was supported by the following materials:

1. Power Point report titled: Chippewa Co. Land & Water Resource Management Plan Update, (LCFM 1/23/19 – copy on file).
2. Draft schedule titled: Revised Schedule of Planning Activities, Chippewa County Land & Water Resource Management Plan Revisions, (LCFM 1/23/19 – copy on file). The scheduled has been revised to reflect the timeframe proposal to guide and complete the planning process.

There was general discussion.

**Item #3 – Overview of New or Expanded Concepts (Community Outreach/Education, “Conservation on the Land”, Resource Monitoring and Administrative Tracking, and Plan Implementation).**

D. Masterpole presented an oral report. The report was supported by an overview titled: Overview of New or Expanded Concepts to Advance a Revised Land & Water Resource Management Plan, (LCFM 1/18/19 – copy on file).

There was general discussion. Discussion focused on each of the major components of the plan.

**Item #4 - Distributed Revised Draft Plan**

D. Masterpole distributed a draft copy of the revised plan titled: Draft Chippewa County Land & Water Resource Management Plan, (LCFM 1/23/19 – copy on file).

**Item #5 – Adjourn.**

A following meeting was scheduled for 2/6/19 to systematically review the revised draft plan, including any major deletions and additions made to the existing plan.

The meeting was adjourned at approximately 9:00 p.m.