

WTCAC Meeting
August 1, 2003

**Session opened at 8:20 a.m. Welcome by WTCAC Treasurer Doug Cox.
Introductions of participants.**

WTCAC

Mike Finney, Oneida
Doug Cox, Menominee
Ritchie Brown, Ho-Chunk
Rae Ann Maday, Bad River
Jim Thannum, GLIFWC
Kelly Jacobs, Stockbridge-Munsee
John Koss, Lac du Flambeau
Martin Shutt, St. Croix
Gretchen Watkins, Potawatomi
Roman Ferdinand, Sokaogan

Guest: Sandi Cihlar, State Tech Ctm

NRCS

Gerry Krause
Jan Whitcomb
Jerry Thompson
Ryan Swater
Tony Bush
Tom Cogger
Tom Fredrickson
Pete Lindgren
Mike Koehler
Sherrie Zenk-Reed
Carlos Suarez
Don Baloun

Roll Call: Oneida, Ho-Chunk, Bad River, Menominee, Oneida, St. Croix, Stockbridge-Munsee, Lac du Flambeau, Potawatomi, Sokaogan

Minutes of July 1st were reviewed and discussion ensued about discrepancy in Tom Coggers EQIP tabular data and the minutes. Minutes correct pertaining to funds obligated. Need to change Lac du Flambeau Hwy 43 to 47.

Bad River motion to approve minutes of July 1st, 2nd by Ho-Chunk. Approved.

Forest County Potawatomi: 1) Access road at Devils Lake to address erosion into lake. 750 feet @ \$11,250. Critical area treatment @ \$425.00 on 1 acre. 2) Re-seed a shore land area that is unstable and eroding into Bud Lake. Critical area treatment on 1 acre @ \$425.00. 3) Improving a forest access road to Bud Lake. 1800 feet @ \$18/ft. = \$32,400.00. Critical area treatment @ \$425.00 on 1 acre. 4) Erosion control problem leading up to solid waste building. 2 ac. @ \$425 = \$850.00 Lined waterway 400 feet @ \$15/ft. = \$6000.00. 5) Critical area planting of native grass species next to Natural Resource building. 3 ac = 1275 \$53,050 total cost \$39,787 total cost share.

Motion by Ho-Chunk to approve. 2nd by Bad River. Approved.

LCO EQIP project: Chippewa Flowage Eurasian Milfoil Management Plan. LCO decided not to do an EQIP project this year.

Menomonee EQIP project: Enterprise project amount changed from \$16,527 to \$2,633.00. Total EQIP cost share amount is now \$14,432.00

Stockbridge-Munsee EQIP project. Prairie planting costs reduced from \$33,150 down to \$14,940.

Oneida EQIP Project: Final dollar amount increased from \$40,000 to \$40,008.

St. Croix EQIP Project: Waste Storage project cost share amount increased to \$43,162, up from the estimated \$40,000.

Call for extra EQIP proposals to use the remaining EQIP funds.

Ho-Chunk:	Native Grass Planting (645)	\$27,540 total cost	\$20,655 EQIP
	Two Grade Stab & Critical Area Seedings	\$25,500 total	\$19,125 EQIP
	Two critical area seedings	\$5,600 total	\$4,200 EQIP
	Potential 30 acres of Native Grass planting.	\$6,000 total	\$4,500 EQIP

Oneida: 1,936 acres for Nutrient Management on Oneida Farm. \$37,800 incentive

St. Croix:	Large gully eroding into a wild rice bed.	\$25,000 total	\$18,750 EQIP
	Well decommissioning of 2 wells:		\$2,000 EQIP

Bad River: Well decommissioning of seven wells: \$5,550 EQIP

Lac du Flambeau: Well decommissioning for any left over funds obligated.

Motion to approve funding for all additional EQIP projects with slippage funds, with any excess dollars to be distributed to Lac du Flambeau for well decommission. Ho-Chunk motion to approve, St. Croix 2nd. Approved.

Mole Lake increased wetland restoration acreage from 41 acres to 60 acres. Increase of EQIP funds of \$7600.

Motion by Ho-Chunk to approve, 2nd by Bad River. Approved.

Grassland Reserve Program:

Only Ho-Chunk and Oneida may have applications. They will work jointly to try to obligate the \$93,700 set aside for Tribes.

WHIP Program: Changes from July meeting

Stockbridge-Munsee:

Develop a corridor of Native grasses of about 17 acres between two wetlands and a lake for nesting cover and wildlife travel. Total cost of \$3,774. \$3,073 Whip funds

St. Croix motion to approve increase. Ho-chunk 2nd. Approved.

GLIFWC: Jackson Box flowage; Seeding 40 to 50 lbs of rice per acre on a 4 acre site. Total cost \$1,600, \$1200 whip.

GLIFWC: Manitowish River; Seeding 40 to 50 lbs of rice per acre on a 4 acre site. Total cost \$1,600, \$1,200 whip.

Forest County Potawatomi: Cold water Colburn Creek project. Obstruction removal, stream improvement & stream bank stabilization \$4,000 total. \$3000 EQIP

Menomonee: No WHIP project.

St. Croix: Additional WHIP funds requested of \$4,277. Total WHIP cost of \$7,277.

Motion by Ho-Chunk to approve the above projects and the increase in funds, 2nd by Bad River. Approved.

Other Items

Tony Bush solicited interest in Grazing Workshops, and had a lot of interest from a number of Tribes. Ho-Chunk & Oneida offered to help present. Two tours on Oneida Nation and two on the Ho-Chunk Nation. Seeking non-financial support of WTCAC to hold training sessions. Motion by Bad River, 2nd by St. Croix. Approved.

Next WTCAC meeting set for October 22nd at Ho-Chunk at Black River Falls.

John Koss presented the ASTC's with a copy of Circle of Flights 10th year Anniversary Project catalog.

Ho-Chunk motioned to adjourn, 2nd by Lac du Flambeau. Approved to adjourn at 10:56 a.m.