

**MINUTES
WALCE TECHNICAL COMMITTEE
TUESDAY, AUGUST 18, 2009
HANCOCK AG RESEARCH STATION, N3909 CO RD V, HANCOCK, WI**

TC Members Present: Bob Micheel, Dan O'Connell, Matt Hanewall, Paul Fredrick, Paul Klose, Paul Sebo, Brian Goepfert, Derek Kavanaugh

1. Call Meeting to Order

Bob opened the meeting at 9:30 a.m.

2. Review and Approve Minutes of the June 10, 2009 WALCE TC Meeting

Consensus to approve minutes as presented.

3. Old Business and/or New Topics to Add to the Agenda

Dan gave survey results on the 590 standard. Paul S. gave a 313 update. Bedrock and groundwater issues are big as far as separation issues. Brian gave an update on 634. A draft is ready for review. The TC needs to make comments. Bob gave an update on new NRCS programs with biomass as a renewable energy source.

4. 2009 Fall Tour Update – Matt and Bob

The tour is scheduled for October 8. Bob and Matt met with Tom Schultz, Buffalo County, and stopped at the sites. All sites look good and will be interesting topics. Registration information will be sent out the end of the month. A school bus will be provided using WALCE funds. Preregistration is necessary to determine numbers. The TC agreed lunch will be provided by WALCE to those that preregister.

5. WALCE Web Site Management – Dan

Dan updated the TC on his conversation with Tom Sweeney. Derek is willing to manage the web site for the TC and WALCE Board. Two other volunteers should be found to handle the other two WALCE committees. Dan will inform Sweeney.

6. Mentoring Program

Steve Oberle was not in attendance; however, Bob said he believes the lack of response to the program is similar to when the TC made an attempt provide a similar service.

7. Next Meeting Date

The next meeting is scheduled for October 20 in Stevens Point.

The TC joined the PIC at 10:30 a.m. (See PIC minutes.)

Respectfully submitted by Dan O'Connell