

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE

Meeting Minutes of November 4, 2010

LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Vice-Chairman Barker at 9:00 a.m.

Present: **LCC Members:** Nancy Barker, Bruce Bohn, Paul Eisen, Ken Neubauer, John Reinert, and Dan Stokes.

**LWCD Staff:** Tom Davies

Others Present: Ann Marshall, League of Women Voters and Merrie Schamberger, USDA-NRCS

Absent: Chuck Farrey, excused

Approve October 7, 2010, LCC Meeting Minutes: A Bohn/Eisen motion to approve the October 7, 2010 LCC meeting minutes, passed 6-0

Announcements:

- Tom welcomed Ann Marshall and had everyone introduce themselves to Ann.
- Tom distributed the WLWCA “Thursday Note” to the LCC for their review.
- Tom announced that the LWCD budget had been approved by the County Board without any alterations. Tom explained that the LWCD had delivered a budget that was approximately \$3000 under the target set by Executive Harris.
- Tom told the LCC that an “After the Fact” LWMO permit had been issued to Richard Peapenberg for the alteration of his livestock waste storage facility and that on site inspections had not indicated any resource concerns at this time.
- Merrie Schamberger reviewed the USDA, NRCS, EQIP and CSP programs currently open for enrollment.

Business Items:

Discuss who will attend the 2010 Wisconsin Land and Water Conservation Association (WLWCA) Annual Conference

Based on the LCC discussion, Ken Neubauer will attend the conference. Ken will be appointed the voting proxy by Chairman Farrey at the December 2, 2010 LCC meeting.

Review and Approve the 2011 LCC meeting schedule

Following a brief review and discussion a Bohn/Stokes motion to approve the 2011 LCC Meeting Schedule passed 6-0.

Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects

Tom distributed a revised CSA summary and reviewed the practices/projects. For better understanding by the meeting guests, Tom explained in detail what the practices were and how they benefited/protected our natural resources. Following the review a Bohn/Eisen motion to approve \$5,849.00 for NMP for Randy Wolff and \$368.00 for William Siebecker, \$537.00 for John Bittner and \$718.00 for Stephanie Tsai for Well Abandonments passed 6-0.

Review and Approve NR151/ATCP50 implementation /compliance notification letters

There were no letters to approve this month and no action was taken by the LCC.

A Bohn /Eisen motion to adjourn the meeting at 9:30 am passed 6-0.

Tom Davies, Recorder