

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of April 2, 2009
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Nancy Barker at 9:02 a.m.

Present: **LCC Members:** Nancy Barker, Bruce Bohn, Chuck Farrey, Sue Locke, John Reinert, Dan Stokes and Bob Warnke.

LWCD Staff: Tom Davies

Others Present: none

Absent: none

Approve , March 5, 2009 LCC Meeting Minutes: A Farrey / Locke motion to approve the March 5, 2009 LCC meeting minutes as amended by John Reinert, passed 7-0. Tom will make the changes and provide copies at the next LCC meeting.

Announcements:

- Tom informed the committee that Brent had been in a minor accident on March 9, 2009 with the Black S10 Pick-up. Tom explained it was a result of the bad weather and slippery road conditions and no one was injured. Tom stated the truck would be fixed next week.
- Tom handed out the minutes from the LWLWCA January planning meeting.
- Tom reviewed the LWLWCA Spring meeting registration and recorded those planning to attend and ride with Jon Bahrke. Tom reminded the members to get permission from Chairman Albrecht.
- Tom passed out the WLWCA “Thursday Note” for the LCC to read at a later date.
- Tom informed the LCC that Julian Zelazny, WLWCA Director, will be part-time from April to October.
- Tom reported that he attended the State of Wisconsin Joint Finance Committee Budget Hearing in Appleton and read the written comment he provided.
- Tom informed the LCC that he had attended, by request, the Town of Nepeuskun Comprehensive Land Use Plan meeting and shared some of their planning goals with the LCC.
- Tom informed the LCC that the LWCD, lead by Dean Kaderabek, had conducted a meeting with the affected towns and the DOT to address the drainage issues associated with the HWY 41 Expansion Project. Having attended the meeting for the Town of Vinland, Chuck Farrey commented on how a well organized and productive the meeting was for the participants.

Business Items:

Approve / Disapprove, 2010 Joint DATCP/DNR Non-point Source Grant Application

Tom explained that it was the annual grant request for staff support and conservation practice cost sharing for landowners. Following a brief discussion, a Warnke / Stokes motion to approve the application passed 7- 0.

Approve / Disapprove, Resolution for Authorization of Acceptance of the 2010 DATCP/DNR Non-point Source Grant

Tom explained that the resolution allowed the LCC to accept any and all funds awarded in 2010 through this grant program. A Farrey / Warnke motion to approve the resolution and send it on to the County Board passed 7-0.

Approve / Disapprove, \$6288 Budget Transfer allowing LWCD to accept Wisconsin Gypsy Moth Suppression Program Grant funds to assist the City of Oshkosh with their Gypsy Moth Spraying Program

Tom explained that the City of Oshkosh had formally requested assistance for this project through the Wisconsin Gypsy Moth Suppression Program. Statutorily the County must participate for any funds to be awarded. Tom reported that the City of Oshkosh had already pre-paid Winnebago County the spraying costs and the LWCD was holding the funds for disbursement to the WDNR. Tom shared that there was no levy impact for the County. A Bohns / Farrey motion to approve the Budget Transfer passed 7- 0.

Approve / Disapprove, Resolution for Authorization to participate in and receive funds through the Wisconsin Gypsy Moth Suppression Grant Program in order to assist the City of Oshkosh

Tom explained that the resolution was required because the amount being planned exceeded \$3000 and thus required County Board approval. A Farrey / Reinert motion to approve the resolution and send it on to the County Board passed 7-0.

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

Tom stated there were no agreements to approve but mentioned he was working on a somewhat contentious well abandonment where several individuals co-owned the out of service well. Tom said he was going to push hard for the abandonment because it was a shallow well, located on the shore of Lake Winnebago, and he was concerned it could provide a conduit to contaminate the adjacent newly drilled wells. Tom assured the LCC he would keep them apprised of the situation. No action was required or taken by the LCC.

A Warnke / Stokes motion to adjourn the meeting at 10:30am passed 7-0.

Tom Davies, Recorder