



LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION

*CALUMET
MARQUETTE
WAUSHARA*

Greg Baneck, President

*FOND DU LAC
OUTAGAMIE
WINNEBAGO*

Robert Miller, Vice-President

*GREEN LAKE
WAUPACA*

Maureen Schweder, Treasurer

**LAKE WINNEBAGO LAND AND WATER CONSERVATION ASSOCIATION
2014 FALL MEETING**

October 24, 2014

James P. Coughlin Center
625 County Road Y
Oshkosh WI 54901

2014 FALL MEETING MINUTES

Welcome & Announcements

- a. Call to Order – The business meeting was called to order by President Greg Baneck at 11:30 AM.
- b. Pledge of Allegiance – Recited
- c. Roll Call
27 people in attendance: Calumet – 0 supervisors, 1 staff; Fond du Lac – 1 supervisors, 1 staff; Green Lake – 2 supervisors, 2 staff; Marquette 0 supervisors, 0 staff; Outagamie – 1 supervisors, 2 staff; Waupaca – 5 supervisors, 1 staff; Waushara – 2 supervisors, 2 staff; Winnebago – 4 supervisors, 3 staff
- d. Minutes
Motion (Green Lake / Waushara) to approve the minutes of the July 25, 2014 Summer Meeting Minutes as presented. Motion Carried.
- e. Treasurer Report
Motion (Green Lake / Winnebago) to approve the Treasurer Report as presented. Motion Carried.



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Balance on Hand – 7/25/14 \$1,929.71

Income

Registration Fees - Summer Meeting (7/25/14)	\$576.00	
Interest - 6/30/14	\$0.08	
Interest - 7/31/14	\$0.08	
Interest - 8/31/14	\$0.08	
	<u>\$576.24</u>	+ \$576.24

TOTAL \$2,505.95

Expenses

Walmart – Donuts, Coffee, Juice, Cups, Napkins	\$26.55	
Nichols Five Star Charters	\$175.00	
The Shoppe at LaClare Farms	\$351.05	
	<u>\$552.60</u>	- \$552.60

Balance on Hand 10/1/14 \$1,953.35

f. Affiliated Agencies & Organizations Reports

Wisconsin Land and Water Conservation Board (LWCB) – Jim VandenBrook reported the Board has reviewed and approved several Land & Water Resource Management Plans. Twenty Four counties are due to submit updated LWRM plans in 2015. LWCB is encouraging counties to incorporate EPA’s identified nine key elements that are critical for achieving improvements in water quality into their revised LWRM Plans. Incorporating these nine key elements into plans could make counties eligible for additional funding opportunities with EPA.

The Environmental Fund/Tipping Fees will have an impact on future grant funding from Department of AG, Trade and Consumer Protection (DATCP). Mr. VandenBrook noted counties will see a decline in grant funding within the next (5) years. Mr. VandenBrook is working with the LWCB to secure long term funding sources.

WI Land + Water – Mr. VandenBrook, Executive Director reported the Wisconsin Department of Administration – Biennial Budget has proposed cuts to county staffing grants. Mr. VandenBrook is working to get the funds of (\$800,000 / 10%) restored in the Governor’s 2015-17 Budget. Mr. VandenBrook encourages Counties talk with their local legislators.

WDATCP – Lisa Schultz, Agency Liaison reported DATCP’s October update is available. Copies were available for taking. Thirty-one counties have manure storage ordinances adopted prior to 2005, and many of these pre-date the NR 151 standards of 2002. Nearly half of the counties with out-of-date ordinances will be working on LWRM plan revisions. Counties can speak with Lisa Trumble about combining efforts to revise plans and ordinances during the same year. UW Nutrient and Pest Management Program along with DATCP staff developed new and updated



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existing nutrient management publications and SnapPlus training documents for both trainers and trainees. The new publications can be found on the DATCP website. The request for petitions for designation of Agricultural Enterprise Areas (AEAs) was recently announced. The deadline for completed petitions is April 30, 2015. The Quality Assurance Team (QAT) met in September to review nutrient management plans developed by farmers and agronomists. QAT educates nutrient management plan writers and local, state, and federal NM staff on areas of planning that may need additional focus and attention to ensure plans are complying with the 590 standard. Results are being compiled and will be distributed in November. Lisa reported the Livestock Facility Siting technical review committee met in September. The next meeting is scheduled for October 15 which will focus on Engineering and NM planning issues. New County Conservation Employee training is scheduled for November 12, 2014. DATCP partnered with IL, MO, MN and IA, to develop a full proposal to the NRCS RCPP program focusing on nutrient reduction in the Mississippi River Basin.

WDNR – Rob McLennan, NR Basin Supervisor presented a presentation on the Winnebago Pool Watershed. Mr. McLennan discussed topics such as impaired waters, runoff, blue/green algae, toxins and TMDL's.

USDA-NRCS-Ty Larson, Assistant State Conservationist for Field Operations discussed the 2015 Environmental Quality Incentive Program (EQIP), the Conservation Stewardship Program (CSP) and discussed the Regional Conservation Partnership Program, (RCPP).

g. New Business

Mr. VandenBrook noted Counties are welcome to submit Resolutions to WI Land + Water at any time. Mr. VandenBrook discussed the Kewaunee County Resolution regarding manure application and discussed legal ramifications that could arise from such ordinances.

h. Adjourn Motion (Waupaca/Waushara) to adjourn the business meeting at 12:16 PM. Motion Carried.

Respectfully Submitted,
Brian Haase
LWLWCA Secretary