

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of April 4, 2013
LWCD Conference Room, James P. Coughlin Center

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

Present: **LCC Members:** Nancy Barker, Bruce Bohn, James Englebert, Chuck Farrey, Ken Neubauer, Dan Stokes and Tom Snider

LWCD Staff: Tom Davies, Andrew Maracini & Sheila Kiddy

Others Present: Merrie Schamberger, USDA, NRCS, Jake Vande Berg, USDA, FSA and Barry Benson, USDA, WS

Confirm meeting/agenda has been properly public noticed in accordance with County policy. Chairman Farrey confirmed with Tom Davies that the meeting had been properly public noticed.

Approve March 7, 2013 LCC Meeting Minutes: A Snider/Stokes motion to approve the March 7, 2013 LCC meeting minutes passed 7-0.

Announcements:

- Tom mentioned that the 2012 LWCD Annual Report would be distributed to the Supervisors at the April 16, 2013 County Board meeting.
- Tom distributed the WLWCA “*Thursday Note*” for the LCC to review.
- Tom informed the LCC of two manure runoff events that occurred within the County during the snow melt and rain events in March.
- Tom reminded the LCC of the “*Weigh in on the Winnebago Waterways*” public forum being held at the Oshkosh Public Library April 4, 2013 from 6:30 p.m. to 8:00 p.m. Tom Davies and Chad Casper will be assisting with the program.
- Tom explained that the Livestock Waste Management Ordinance will be updated to reflect the new technical standards that must be included.
- Tom told the LCC that written comment on the proposed 2013-2015 State Budget requesting sustained funding for cost-sharing and staff support had been submitted to Madison.
- Tom reminded the LCC of the forthcoming LWLWCA Spring Meeting and to be at the LWCD office at 9:00 a.m. on April 12, 2013 to ride along with LWCD staff.
- Tom circulated response letters from several Legislators regarding the 2013-2015 State Budget concerns mentioned by the LCC and LWCD in a letter sent previously to all Winnebago County Legislators.
- Jake Vande Berg, FSA, informed the LCC that FSA will hold a CRP general sign-up from May 20 through June 14, 2013.
- Merrie Schamberger, NRCS, informed the LCC that a CSP sign up was currently underway with the deadline TBA.

Business Items:

USDA, NRCS Civil Rights Informational Presentation

Merrie Schamberger, NRCS, reviewed a NRCS power point presentation with the LCC on the current USDA, NRCS Civil Rights Rules. The LCC thanked Merrie for the information.

Report on the Winnebago County Municipal Separate Stormwater Sewer System (MS4) Urbanized Area and Compliance Requirements

Andy Maracini, GIS Technician, LWCD, distributed a print depicting the 2000 and 2010 urbanized areas in Winnebago County. Andy explained how the 2010 Census changed Winnebago County's MS4 permitted area which is all County owned road right-of-way and what future steps might be necessary to maintain compliance with State Code. Andy explained that the runoff model would need to be re-run with the new area included to determine the County's current level of compliance. Tom explained that LWCD does all the MS4 work for the Highway Department and that he and Andy communicate regularly with Highway staff. Tom stated that an Urban Stormwater Planning Grant will be applied for to offset the costs of remodeling the new MS4 area.

The LCC thanked Andy for his fine MS4 area comparative print and presentation.

Review and Approve the Corrected / Revised Wildlife Damage Abatement and Claims Program (WDACP) Claim for John Yost III

Barry Benson, USDA, WS explained to the LCC that an error in John Yost III's claim reduced his payment by approximately \$200. Benson provided the corrected claim and requested that the LCC approve it. Following a brief discussion, a Bohn/Neubauer motion to approve the revised/corrected claim passed 7-0.

Approve / Disapprove, 2014 Joint DATCP/DNR Non-point Source Grant Application and the Resolution for Authorization of Acceptance of the 2014 DATCP/DNR Non-point Source Grant

Tom reviewed the annual grant request, associated resolution and information sheet. Following a brief discussion, a Snider/Englebert motion to approve the grant application passed 7-0. Subsequently, an additional Snider/Englebert motion to approve the resolution and send it on to the County Board for approval passed 7-0.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

Following a brief review of the letters by Sheila Kiddy and Tom Davies and discussion of the Notification Letters Summary Sheet by the LCC, a Bohn/Stokes motion to approve the letters passed 7-0.

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

There were no CSAs to approve, thus the LCC took no action.

A Neubauer/Barker motion to adjourn the meeting at 10:22 a.m., passed 7-0.

Tom Davies, Recorder