

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of July 2, 2015
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, Chuck Farrey, Larry Kriescher and Tom Snider.

LWCD Staff: Tom Davies and Chad Casper

Others Present: none

Absent: John Egan and Ken Neubauer, both excused.

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 June 4, 2015 LCC Meeting Minutes: Bruce Bohn offered a correction to the minutes. Following a discussion of the correction a Bohn/Snider motion to approve the June 4, 2015, LCC meeting minutes as amended passed 5-0.

Announcements:

- Tom D. extended the County's sympathy to Bruce Bohn on the passing of his father.
- Tom D. reminded the LCC of the Local Work Group Meeting scheduled for August 4th, 2015 at the Wolf River Town Hall. Farrey and Snider will try to attend with LWCD Staff.
- Tom D. mentioned that he and Chad Casper would be presenting on the LWRMP Extension request to the State Land and Water Conservation Board August 4, 2015 in Madison, WI.
- Tom D. informed the LCC that the County Zoning Dept. requested technical assistance from LWCD for Shoreland Zoning violation mitigations involving conservation buffers.
- Chad Casper reviewed the current happenings with the "Weigh in on Winnebago" Steering Team.
- Chad Casper reported that the "Poygan Break Wall Project" had received all needed permits and would be constructed on open water starting this year.
- Tom S. informed the LCC that he attended the signing of Senate Bill 113 by Governor Walker in Madison, Wisconsin on July 1, 2015.

Chairman's Report:

Chairman Farrey reiterated the significance of Senate Bill 113 and the impacts it would have on Town and County Shoreland Zoning. Chairman Farrey also reported on "Motion 520" of the proposed 2015-2017 State Budget regarding the issuance of zoning permits within the Shoreland Zoning areas.

Chairman Farrey also reported he would be attending the WCA Ag-Committee meeting on July 17, 2015.

Business Items:

Review the Draft LWCD Cost Shared Project Cost Containment Policy and Procedures (Request for Proposal (RFP))

Tom D. reviewed the changes to the policy and explained the reasons behind the revisions. Following a brief discussion a Snider/Bohn motion to approve the policy as presented with an effective date of July 2, 2015 passed 5-0.

Discuss the Proposed LCC Educational Tour Scheduled for August 6, 2015

Tom D. passed out a map of the suggested tour area and sites for LCCs review. The LCC reviewed the map, the practices to be observed, discussed possible routes and agreed to start the next LCC meeting at 8:00 a.m. to allow enough time for the tour.

Review the LWCD Project List

The LCC reviewed the new additions to the list. Chairman Farrey suggested making the list available to the County Board to make them aware of all the different and numerous projects LWCD needs to complete. Following a supportive response from the LCC, Chairman Farrey instructed Tom D. to send the list to the County Clerk for distribution to the County Board at their next meeting.

Review the Significant Items of the LWCD 2016 Budget Process

Tom D. reviewed a list of items that would have a significant impact on the LWCD 2016 Budget, identified the different accounts those items would affect and answered questions as they arose. Tom D. explained that the process was going well and the department should be able to work within its assigned 2016 budget levy target.

Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects

There were no CSAs and the LCC took no action.

A Snider/Kriescher motion to adjourn the meeting at 10:37 a.m. passed 5-0.

Tom Davies, Recorder