

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of July 9, 2012
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, Tom Snider, and Dan Stokes

LWCD Staff: Tom Davies

Others Present: Mark Harris, Winnebago County Executive, David Albrecht, Winnebago County Board Chairman, Chad Cook, Natural Resource Educator, UWEX and Julie Schmelzer, Director of Resource Management, Calumet County

Absent: none

Approve July 5, 2012 LCC Meeting Minutes: An Englebert/Barker motion to approve the July 5, 2012 LCC meeting minutes, passed 7-0

Announcements:

- Tom notified the LCC that the LWLWCA Summer Meeting, scheduled for July 27, 2012, had been properly public noticed due to a possible quorum of the LCC attending.

Business Items:

Review and Approve/Disapprove the Winnebago System- Lake Planning Grant Application Authorization Resolution

Chairman Farrey opened the discussion by asking Julie Schmelzer to explain the purpose of the Grant and to answer questions regarding the application. Following her presentation Schmelzer addressed multiple questions and comments from the LCC and Mr. Albrecht. Chairman Farrey then asked Mr. Harris for his comments. Chairman Farrey then asked each LCC member and additional attendees if they had any other comments or questions on the item. Following final comments, Chairman Farrey asked if anyone wanted to move on the item. An Englebert/Barker motion to approve the amended resolution and send it to County Board, subject to Mr. Harris's approval of the Grant Application, was withdrawn following discussion and a suggestion to table the item until more information regarding the partnering Counties' positions on the matter could be acquired. A Bohn/Stokes motion to table the item failed to pass 3-4 (Neubauer, Snider, Englebert and Barker opposed). An Englebert/Barker motion to approve the amended resolution and send it to County Board, subject to Mr. Harris's approval of the Grant Application, was reintroduced and failed to pass 3-4 (Neubauer, Stokes, Bohn and Farrey opposed).

An Englebert/Barker motion to adjourn the meeting at 10:30 a.m. passed 7-0.

Tom Davies, Recorder