

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of October 1, 2015
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:02 a.m.

Present: **LCC Members:** Nancy Barker, Bruce Bohn, Chuck Farrey, Guy Hegg (arrival @ 9:05 a.m., after approval of minutes), Larry Kriescher and Tom Snider.

LWCD Staff: Tom Davies and Chad Casper

Others Present: Merrie Schamberger, NRCS

Absent: John Egan, 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 September 3, 2015, 2015 LCC Meeting Minutes: A Barker/Snider motion to approve the September 3, 2015, LCC meeting minutes passed 5-0.

Announcements:

- Tom D. informed the LCC he would be on vacation from October 2-9, returning October 12th, 2015.
- Tom D. distributed the October 2015 DATCP report.
- Tom D. reviewed the LWLWCA meeting he attended.
- Tom D. informed the LCC that the Livestock Waste Management Ordinance revisions would be ready for LCC review at the November LCC meeting.
- Chad Casper informed the LCC that the Weigh in on Winnebago Waterways Steering team was going to meet with the ACOE to discuss a large lake management plan grant for the Winnebago System.
- Tom D. informed the LCC that the LWCD may need to review whether or not it will design manure storage structures for WPDES permitted farms in the future due to new requirements being imposed by the WDNR.

Chairman's Report:

Chairman Farrey commented on the new Shoreland Zoning law and the specific actions being taken by local Town governments to comply.

Business Items:

Status Report on Glacierland RC & D

Tom D. and Nancy Barker reviewed the Status Report provided and shared the comments made at the advisory meeting. Bruce Bohn suggested having Glacierland RC&D on the LCC agenda before the next advisory meeting to allow the LCC to generate a list of suggestions that can be sent with our Glacierland RC&D representative to the advisory meeting.

Review and Approve or Disapprove the 2016 Wildlife Damage Abatement and Claims Program Budget

The USDA had not completed the budget so no action was taken on this agenda item.

Review the LWCD Project List

The LCC reviewed the new additions to the list. Chairman Farrey reinforced how important the list is in maintaining LCC and County Board awareness regarding the number and the diversity of the projects the LWCD designs and installs.

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

Following a review and adjustment to the CSA summary sheet, a Hegg/Bohn motion to approve \$4,760.00 for David Koepp, \$6,650.00 for Florian and Wilken Kaufmann and \$3,500 for Tom Kromm, all for wetland restorations, and \$665.00 for Thomas Hanson and \$1,000.00 for Tiffany Ludwig, both for well abandonments passed 6-0.

A Hegg/Bohn motion to adjourn the meeting at 10:30 a.m. passed 6-0.

Tom Davies, Recorder