

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)  
Meeting Minutes of January 4, 2018  
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Vice Chairman Snider at 9:13 a.m.

Present: **LCC Members:** Guy Hegg, Larry Kriescher, Tom Snider and Roger Zentner

**LWCD Staff:** Tom Davies

Others present: none

Absent: Steve Binder, Bruce Bohn and Chuck Farrey, all excused.

Confirm Meeting/Agenda has been Properly Public Noticed in Accordance with County Policy:  
Vice Chairman Snider confirmed with Tom Davies that the meeting had been properly public noticed.

Approve December 7, 2017 LCC Meeting Minutes:

A Kriescher/Zentner motion to approve the minutes passed 3-0-1 (Hegg abstained).

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC that the LWCD had been allocated an additional \$6,358 in their SWRM grant and would need to bring forward a budget adjustment in late spring after the grant contract was approved.
- Tom Davies notified the LCC that \$22,918 of the 2017 SEG funds were transferred to Waupaca County to avoid being penalized in the 2019 SEG grant allocation process. This transfer was made due to a last minute participation cancelation by several landowners.
- Tom Davies shared with the LCC that the LWCD had purchased a UAV and an I-Pad Mini. Davies explained that advancements in the technology and year end price reductions made it the right time to invest in the equipment.
- Tom Davies informed the LCC that Mike Pamer had been notified for the second time by NRCS to fence his cattle away from the berm of his manure storage facility. Davies also reviewed the conversation he had in person with Mr. Pamer who stated that the cattle had been fenced out.
- Tom Davies informed the LCC of their upcoming LWLWCA meeting scheduled for 9:00 a.m. on January 26, 2018, at the Coughlin Center. Davies asked the members to notify the LWCD by January 19, 2018 if they planned to attend.
- Tom Davies announced that the plaque for the “Nancy Barker Educational Garden” was in the process of being created.

Chairman’s Report:

Vice Chairman Snider communicated that Chairman Farrey had contacted him and asked him to convey to the committee that he supported the \$20,000 budget transfer in Agenda Item A. and asked for its approval.

Business Items:

Review and Approve a 2018 Budget Transfer of the \$20,000 Funding for the Shared Winnebago Waterways Program from Miscellaneous Unclassified to the Land and Water Conservation Department

Tom Davies explained the reasons for the budget transfer and the connection between the LWCD and the Winnebago Waterways Program. Following a brief discussion a Kriescher/Zentner motion to approve the budget transfer passed 4-0.

Review and Approve Paying the 2018 WLWCA Dues (\$2,007.00)

Tom Davies reviewed the benefits of being a member of the WLWCA. Vice Chairman Snider also commented on the many advantages of membership in the WLWCA. Following a brief discussion a Zentner/Kriescher motion to approve payment of the dues passed 4-0.

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

Following a review of the CSA summary a Kriescher/Hegg motion to approve \$2,100.00 for Samuel and Patricia Maronn for a waterway system passed 4-0.

Review the LWCD Project List

The LCC reviewed the changes to the project list.

A Kriescher/Hegg motion to adjourn the meeting at 9:48 a.m. passed 4-0.

Tom Davies, Recorder