

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of January 9, 2020

LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:08 a.m.

Present: **LCC Members:** Steve Binder, Chuck Farrey, Julie Gordon, Ben Joas, Tom Snider and Roger Zentner.

LWCD Staff: Tom Davies, Chad Casper and Sheila Smith

Others present: Korin Doering and Chris Acy, Fox-Wolf Watershed Alliance (FWWA)

Absent: Bruce Bohn, 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 December 5, 2019 LCC Meeting Minutes:

A Snider/Joas motion to approve the minutes as presented passed 6-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies and Chad Casper informed the LCC that the LWCD was working on a Great Lakes Fish and Wildlife Restoration Act Grant with other conservation partners to help fund a project with the Lake Butte des Morts Conservation Club utilizing reclaimed rock from the Terrell's Island Project.
- Tom Davies polled the LCC for those attending the January 24, 2020 LWLWCA meeting. Those unsure at the meeting will contact the LWCD office by days end on January 10, 2020 if they plan to attend.
- Tom Davies informed the LCC that the revisions to the Land and Water Resource Management Plan were still moving forward and that DATCP and WDNR were finalizing the list of plan requirements.
- Tom Davies asked to have the February LCC meeting date changed from February 6, 2020 to February 13, 2020 due to a scheduling conflict. The LCC was agreeable to the change so Chairman Farrey rescheduled the meeting to February 13, 2020.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Discuss Two Draft Section Summaries of the Winnebago Waterways Management Plan Entitled; *Shoreline Management* and *Habitat Management*

Korin Doering, FWWA reviewed each section identifying the key elements as she went. Doering also provided lists of projects and explained the criteria that will be used to prioritize the projects on the list. Doering answered questions from the LCC and recorded their comments and suggestions. Doering stated that the last two sections would be ready for review by the end of January, 2020. In addition to the section review, Doering also elaborated on some of the implementation work that is being planned with the Sunset Bay landowners and in the Pipe Creek Watershed in Fond du Lac County. The LCC thanked Doering for her fine report and work on the plan.

Note: To accommodate Julie Gordon's need for an early departure, and to allow Ms. Gordon to vote on the action items, Chairman Farrey addressed the action items on the agenda next. Ms. Gordon excused herself from the meeting at 10:40 a.m.

Review and Discuss the New WDNR Pilot “Aquatic Invasive Species (AIS) Coordinator Program” Provided in Partnership with the FWWA for Winnebago County

Chris Acy, FWWA reviewed the AIS accomplishments for 2019 and explained the new WDNR AIS pilot program. Acy explained that the program would allow the County to designate FWWA to coordinate the AIS efforts within the county. The WDNR would then make payments directly to FWWA on behalf of the county. The LCC was very supportive of the new pilot program. Chairman Farrey asked that approval of the program be placed on the February 13, 2020 LCC Agenda. The LCC thanked Acy for his fine work and presentation.

Review and Approve the Proposed Revisions to the Livestock Waste Management Ordinance and the Associated Ordinance Fact Sheet and Livestock Waste Application Guidance Document

Following a brief review of the documents a Snider/Gordon motion to approve the final drafts and take them to public hearing at the February, 2020 LCC meeting passed 6-0.

Review and Approve the Payment of the 2020 Wisconsin Land and Water Conservation Association (WLWCA) Annual Dues (\$2,036.00)

Following a brief discussion, a Gordon/Binder motion to pay the 2020 WLWCA dues passed 6-0.

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 Joas/Gordon motion to approve \$5,200.00 for John Lenz for a wetland restoration project and \$3,266.00 for Gregory and Stacey Thomson for a shoreline habitat restoration project and \$2,643.00 for Gerald Aggen and Deborah Rawls Young for a shoreline protection project passed 6-0.

Review the LWCD Project List

The LCC reviewed and discussed the new projects on the list with the LWCD staff.

A Binder/Snider motion to adjourn the meeting at 11:45 a.m. passed 6-0.

Tom Davies, Recorder