

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE

Meeting Minutes of February 4, 2016

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:** Bruce Bohn, Chuck Farrey, Guy Hegg (arrived 9:12 a.m.), Larry Kriescher, Tom Snider, and Roger Zentner

Others Present: Tom Davies, Chad Casper, and Sheila Smith, LWCD and Dave Heideman, FSA

Absent: Nancy Barker

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 January 7, 2016 LCC Meeting Minutes: A Snider/Zentner motion to approve the January 7, 2016, LCC meeting minutes passed 3-0-2 (Bohn & Kriescher Abstained).

Approve January 8, 2016 LCC Meeting Minutes: A Snider/Zentner motion to approve the January 8, 2016, LCC meeting minutes passed 3-0-2 (Bohn & Kriescher Abstained).

Announcements:

- Tom D. informed the LCC that Cross Farms LLP had been notified by the WDNR of a manure spreading violation. Tom D. stated that based on the LWCD review, there was not a violation of the Winnebago County LWMO, only WDNR Permit requirements.
- Tom D. announced that the 2015 LWCD Annual Report should be ready by the end of March.
- Tom D. informed the LCC that a final draft of the revised LWMO should be ready for the LCC to review at the March 3, 2016 LCC meeting.
- Tom D. stated that the first contact letter for the LFRW Landowner Informational Meetings would be mailed on or about February 15, 2016.
- Tom D. passed out the DATCP January 2016 Newsletter for the LCC to review.
- Tom S. informed the LCC he attended the WCA Legislative Conference. During this time, Tom S. visited with individuals from Fond du Lac and Calumet County regarding the Winnebago System Management Plan. Tom S. also spoke with Governor Walker, and Mark O'Connell, WCA regarding some important Veterans Administration issues.
- Dave Heideman, CED, FSA introduced himself to the LCC and informed the LCC that he would be co-managing both Waupaca's and Winnebago County's FSA offices. Dave also informed the LCC of the General CRP Signup that continues until February 26, 2016. The LCC welcomed Dave to the county and to the LCC meetings.

Chairman's Report:

Chairman Farrey reviewed the ECWRPC meeting regarding the Winnebago System Management Plan and the need for a unified approach between Winnebago, Fond du Lac, and Calumet Counties.

Business Items:

Review and Approve or Disapprove a Budget Transfer to Cover the Additional Cost of the New Truck Scheduled to be Purchased in 2016- LCC

Tom D. reviewed the reasons for the budget transfer and that it would not require additional levy funds. Following a brief discussion a Snider/Hegg motion to approve the budget transfer passed 6-0.

Discuss the Need, and Possibly Change the March 3, 2016 LCC Meeting Date to Allow LCC Members and LWCD Staff to Attend the WLWCA Annual Conference Occurring the Same Day

Tom D. reminded the LCC that the WLWCA Annual Conference was on the same day. A poll of the LCC determined that no members were planning to attend. Tom D. mentioned that he would need to be at the Personnel and Finance meeting on March 3, 2016 before the LCC meeting to support the budget transfer and the budget carryover for the Wetland Delineation Training. Chairman Farrey asked the LCC if they were agreeable to a 10:00 a.m. start time for the March 3, 2016 LCC meeting. Based on the positive response, Chairman Farrey set the start time for the March 3, 2016 LCC meeting at 10:00 a.m.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

Sheila Smith reviewed the information on the Compliance Notification Letters Summary with the LCC. Following a brief discussion, a Bohn/Hegg motion to approve the letters for mailing to the landowners passed 6-0.

Discuss the Impacts of WI Act 378 Related to TMDL Compliance and Adaptive Management Options for Local Point Source WPDES Permittees that Could Affect the LWCD

Tom D. reviewed Chapter 283.16 of the Wisconsin State Statutes created by Act 378. Tom D. reviewed the possible impacts to the LWCD should local municipalities choose to use the variance for phosphorus discharging provided in Chapter 383.16. Tom D. explained that staff from the Public Works Department, City of Oshkosh have indicated they will apply for the variance. Good discussion followed. Tom D. said he will keep the LCC informed as this TMDL issue plays out over the next few years.

Review the LWCD Project List

Tom D. and Chad Casper reviewed the project list with the LCC.

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

Tom D. reviewed the project listed on the CSA Summary Sheet with the LCC. Following a brief discussion, a Bohn/Kriescher motion to approve \$1,050.00 for Mary Jane Sawicki for a well abandonment passed 6-0.

A Hegg/Snider motion to adjourn the meeting at 10:34 a.m. passed 6-0.

Tom Davies, Recorder