

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of March 3, 2016
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 10:00 a.m.

Present: **LCC Members:** Bruce Bohn, Chuck Farrey, Larry Kriescher, Tom Snider, and Roger Zentner

Others Present: Tom Davies and Dave Heideman, FSA

Absent: Guy Hegg, excused and 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 February 4, 2016 LCC Meeting Minutes: A Kriescher/Bohn motion to approve the February 4, 2016, LCC meeting minutes passed 5-0.

Announcements:

- Tom D. informed the LCC that the LWCD Carryovers and Budget Transfer had been approved by the P & F Committee earlier that morning.
- Tom D. reviewed the new agenda format provided by Corporation Council.
- Tom D. provided copies of the 2015 LWCD Annual Report to those that did not already receive it at County Board.
- Tom D. passed out copies of the DATCP February and March monthly reports for LCC review.
- Tom D. informed the LCC that the LWCD was still working on the Livestock Waste Management Ordinance revisions.
- Tom D. shared that he was currently working on the 2017 DATCP/DNR SWRM Grant application.
- Tom D. reminded the LCC that the Lower Fox River Watershed Total Maximum Daily Load letters had been sent to 64 landowners and that replies were slowly coming in to LWCD.

Chairman's Report:

Chairman Farrey reviewed items from a meeting he attended with other representatives from Winnebago, Calumet and Fond du Lac counties regarding the Winnebago System Management Plan update, East Central Wisconsin Regional Planning Commission and the need for a unified approach between the three counties. Chairman Farrey stated he will keep the LCC informed as the process unfolds.

Business Items:

Review the 2015 LWCD Year End Financial Report

Tom D. reviewed the 2015 year-end budget report and answered questions. The LCC thanked Tom D. for his report.

Review the Resolutions being Considered at the WLWCA Conference

The LCC reviewed the resolutions and discussed the merits of each.

Review the LWCD Project List

The LCC reviewed the new additions to the project list and shared their comments. Chairman Farrey commented on how valuable he felt the list is to the LCC and the County Board.

Review the Changes to the DATCP SWRM Grant Application and Annual Reporting Requirements

Tom D. reviewed the new requirements for the grant application and explained how it would impact the LWCD's workload now and in the future. Tom D. also commented on what impact the new requirements might have on future grant fund allocations to various counties in Wisconsin.

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 Sheet, a Kriescher/Bohn motion to approve \$767.00 for Jay Ottow and \$919.00 for Doris Beckler, both for well abandonments, passed 5-0.

A Snider/Kriescher motion to adjourn the meeting at 11:35 a.m. passed 5-0.

Tom Davies, Recorder