

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)  
Meeting Minutes of April 5, 2018  
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:** Steve Binder, Bruce Bohn, Chuck Farrey, Guy Hegg, Larry Kriescher, Tom Snider and Roger Zentner

**LWCD Staff:** Tom Davies

Others present: Kay Lettau, Chris Lettau and Marit Lettau

Absent: none.

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 March 8, 2018 LCC Meeting Minutes:

A Snider/Kriescher motion to approve the minutes passed 7-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC that the Tree Sale would be held on May 2, 2018.
- Tom Davies, Chuck Farrey, Tom Snider and Steve Binder will visit Nancy Barker Wednesday, April 11, 2018 at 2:00 p.m. at the Valley VNA Senior Care, 1535 Lyon Drive, Neenah, WI to present the plaque that will be displayed at the Coughlin Building in honor of Nancy's dedicated service and naming the front garden "The Nancy Barker Educational Garden.
- Tom Davies requested a 10:00 a.m. start time for the May LCC meeting to allow him to attend the Personnel and Finance Committee meeting in support of the LWCD Budget Transfers. The LCC was fine with the request.
- Tom Davies announced that Conservation Field Day will be held on May 2, 2018 (rain date is scheduled for May 3, 2018) at the Norbert Rich School Forest in Winneconne.

Chairman's Report:

Chairman Farrey thanked all the LCC members for their service during the last two years and wished those that did not seek reelection a successful future.

Business Items:

Wisconsin Land & Water Conservation Association K-1 Poster Contest Award Presentation to Marit Lettau

Tom Davies reviewed the contest theme and the selection process that got Miss Lettau's poster the awards. Tom Davies explained that Miss Lettau's poster would now move on to the National Poster Contest held in December 2018. Chairman Farrey and Tom Davies presented the state awards to Miss Lettau with the congratulations of the Land and Water Conservation Department and the LCC. Chairman Farrey recessed the meeting at 9:10 a.m. to allow time for pictures with Miss Lettau.

Chairman Farrey reconvened the meeting at 9:20 a.m.

Review and Approve a Budget Adjustment and Associated Resolution to Receive Additional Soil and Water Resource Management Grant Funds

Tom Davies reviewed and explained the reasons for the documents. Following a brief discussion a Snider/Kriescher motion to approve the budget adjustment and resolution passed 7-0.

Review and Approve a Budget Adjustment and Associated Resolution to Receive Additional Ducks Unlimited-Natural Resource Damage Assessment Funds

Tom Davies reviewed and explained the reasons for the documents. Following a brief discussion a Hegg/Kriescher motion to approve the budget adjustment and resolution passed 7-0.

Review and Approve the “Idle Manure Storage Facility” Notification Letter

Tom Davies reviewed the letter and explained the reasons for the notification as it related to the revised “Livestock Waste Management Ordinance”. Tom explained that each recipient would be notified in advance that their manure storage facility was deemed idle and that a letter was forthcoming. Following a brief discussion a Kriescher/Binder motion to approve the letter passed 7-0.

Review and Approve a Letter to WDNR Regarding the Goose Abatement Program

Tom Davies review the reasons for the letter. Following a brief discussion a Bohn/Kriescher motion to approve the letter passed 7-0.

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

There were no CSAs to approve so the LCC took no action.

Review the LWCD Project List

The LCC reviewed and acknowledged the changes to the project list.

A Kriescher/Hegg motion to adjourn the meeting at 9:49 a.m. passed 7-0.

Tom Davies, Recorder