

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)
Meeting Minutes of May 3, 2018
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, Julie Gordon, Ben Joas, Tom Snider and Roger Zentner

LWCD Staff: Tom Davies

Others present: none

Absent: Steve Binder, 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 April 5, 2018 LCC Meeting Minutes:

A Zentner/Snider motion to approve the minutes passed 4-0-2 (Gordon & Joas abstained).

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC that Bruce Bohn's reappointment to the LCC had been approved at the May 1, 2018 County Board Meeting.
- Tom Davies passed out the May 18, 2018 LWLWCA meeting information and polled the LCC for those planning to attend.
- Tom Davies informed the LCC that Jamie Albright would not be able to participate in the Soil Health Challenge Program due to the loss of the enrolled cropland.
- Tom Davies announced that the LWCD would be receiving an additional \$10,000 of SEG funding from DATCP. Davies explained that SEG funds are used to cost-share Nutrient Management Planning with county producers.
- Tom Davies notified the LCC that the two budget transfers/adjustments regarding the survey equipment had been unanimously approved by the Personnel and Finance Committee and would be moving on to the County Board for approval on May 15, 2018.
- Tom Davies distributed a new LCC/LWCD Directory.
- Tom Davies passed out the May 2018 DATCP Newsletter for the LCC to review.
- Tom Davies informed the LCC that the annual LWCD/DNR Tree Sale held on May 2, 2018 was a success.

Chairman's Report:

Chairman Farrey congratulated Bruce Bohn on his reappointment to the LCC and thanked him for continuing to serve.

Business Items:

Welcome New LCC Members, Review LCC Information and LWCD Programs and Responsibilities

Chairman Farrey and the other returning committee members welcomed Julie Gordon and Ben Joas to the LCC. Tom Davies reviewed the list of LWCD programs and responsibilities along with other related LCC and LWCD information.

Winnebago Waterways Program Update and Progress Report

Tom Davies provided information regarding 9-Key Element plans and how the Winnebago Lakes Management Plan can be written to meet all of the requirements of a federal 9-Key Element plan. Davies went on to explain that meeting these requirements would make the partnering counties eligible for federal funds to implement the plan and greatly reduce the amount of labor needed for resource inventory. The LCC was very supportive of writing the plan to include the 9-Key Elements.

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

Following a brief review of the CSA summary, a Bohn/Gordon motion to approve \$500.00 for Keith and Sandra Casey and \$500.00 for Mark Reichenberger for well abandonments passed 6-0.

Review the LWCD Project List

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

A Bohn/Gordon motion to adjourn the meeting at 11:16 a.m. passed 6-0.

Tom Davies, Recorder