

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of May 5, 2016
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:06 a.m.

Present: **LCC Members:** Nancy Barker, Chuck Farrey, Guy Hegg, Larry Kriescher, Tom Snider, and Roger Zentner

Others Present: Tom Davies and Chad Casper, LWCD

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 April 7, 2016 LCC Meeting Minutes: A Zentner/Barker motion to approve the April 7, 2016, LCC meeting minutes passed 5-0-1 (Farrey abstained).

Announcements:

- Tom D. informed the LCC that in accordance with Chapter 92, the County Board will need to approve Roger Zentner's appointment to the LCC. Chairman Albrecht was asked to make Zentner's appointment at the next full County Board meeting.
- Tom D. and Chad Casper summarized the Conservation Field Days event conducted on May 4, 2016.
- Tom D. provided the LCC with the May DATCP newsletter for their review.
- Tom D. mentioned that a draft version of the Soil Health Challenge Program is now being reviewed by LWCD, NRCS and UWEX staff. Once a final draft of the program is generated it will be brought to the LCC for review and discussion and eventually approval for implementation.
- Tom D. stated that the DATCP had recently provided the long awaited template or example of a manure storage ordinance. LWCD staff will compare it with the County's ordinance currently being revised.
- Tom D. shared that the annual Tree Sale conducted on April 21, 2016 went very smooth. Assistance from the Parks Dept. and WDNR, along with great preparation by Lynette Hein made everything run flawlessly.

Chairman's Report:

Chairman Farrey announce that Butler Avenue, adjacent to the Coughlin Center, will be repaired by the Highway Department this summer from County Road Y to the Parkview Nursing Home.

Chairman Farrey reported on the slow but steady progress being made on the Winnebago System Management Plan and the involvement of the East Central Wisconsin Regional Planning Commission. Chairman Farrey also discussed the creation of a "Tri-County Agreement" between Winnebago, Fond du Lac and Calumet Counties to provide guidance related to the development of the Winnebago System Management Plan.

Business Items:

Review Proposed Changes to the Winnebago County Shoreland Restoration Program for Urban Sites

Tom D. and Chad Casper reviewed the current program and discussed the recommended changes. The LCC asked questions and discussed the proposed changes. It was the consensus of the LCC that changes should be made. Chairman Farrey directed Tom D. to have the item placed on a future LCC meeting agenda when the revised program was ready for approval.

Review the LWCD Project List

The LCC discussed the new additions to the project list.

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 Zentner/Hegg motion to approve \$352.00 for Kathryn and Jeremy Gardner for a well abandonment project passed 6-0.

Update on the Lower Fox River Watershed TMDL Implementation Project

Tom D. reviewed the cover letter and the meeting summary provided in the LCC packet. Tom D. explained the importance of having landowner participation in the TMDL implementation process. Tom D. also informed the LCC that the next step in the process will be to visit with the landowners and inventory their facilities and cropland. The LCC discussed the value of the project and asked to have this item kept on future agendas.

A Snider/Hegg motion to adjourn the meeting at 10:35 a.m. passed 6-0.

Tom Davies, Recorder