

AMENDED

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of July 3, 2019

LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:01 a.m.

Present: **LCC Members:** Steve Binder, Bruce Bohn, Chuck Farrey, Julie Gordon, Ben Joas, Tom Snider and Roger Zentner

LWCD Staff: Tom Davies and Chad Casper

Others present: none

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 June 6, 2019 LCC Meeting Minutes:

A Gordon/Joas motion to approve the minutes as presented passed 7-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC that the Upper Fox and Wolf River Watersheds Demonstration Farms Network contract with Waupaca County LWCD had been reviewed and approved by Corporation Council and would be scheduled for review and approval by the LCC at their August 1, 2019 meeting. Davies went on to explain that the costs associated with participation in the project would be covered by a Cost-Share Agreement (CSA) utilizing “Information and Education” funds from the County Water Quality Improvement Program. The LCC was supportive of the program and funding. The LCC even suggested a few new conservation technology practices that might be researched on some of the participating farms in the Demonstration Farm Network. Davies stated he would bring the CSA to the LCC for approval following their approval and County Board approval of the contract with Waupaca County.
- Tom Davies reported that many items had been added to the NRCS 590 Technical Standard that impact the livestock waste application section of the Winnebago County Livestock Waste Management Ordinance (LWMO) and it would be several months before the proposed changes to the LWMO would be brought back to the LCC for review and discussion.
- Tom Davies announced that he would bring a 2019 Budget Adjustment to the LCC for review and approval within the next few months to except an additional \$3,125.00 in State SWRM Grant Funding. Currently the funds are scheduled to be used to upgrade the LWCD’s outboard motor. Davies added the decision will be made once the WDNR provides information regarding the use of Multi-Discharger Variance (MDV) funds.
- Tom Davies informed the LCC that an “Agency Committee” has been organized and will be convened in late July to provide comment on the revisions to the County’s “Land and Water Resource Management Plan (LWRMP). Davies also stated that a “Citizens Advisory Committee” was also being organized to provide input on the LWRMP. Chairman Farrey asked that a list of the members of the two committees be provided to the LCC for their information. Davies confirmed he would provide the lists once completed. Davies went on to explain that the LCC and Towns officials would also be involved in the LWRMP review and revisions once the preliminary ground work was done.
- Tom Davies reiterated that implementation of the MDV program and the completion of the 2020 LWCD

Budget was being slowed by WDNR's inability to provide answers. Davies stated that the 2020 LWCD Budget would be reviewed by the LCC at their August 1, 2019 meeting.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Approve the Revised Winnebago Waterways Program Agreement Between Fox-Wolf Watershed Alliance and Calumet, Fond du Lac and Winnebago Counties and submit to the Winnebago Waterways Executive Committee for consideration

Chairman Farrey reviewed the changes to the Agreement and explained his reasons for the edits. Chairman Farrey requested support from the LCC to approve the changes. Following good discussion on the need for a long term agreement with Fox-Wolf Watershed Alliance a Joas/Gordon motion to approve the Agreement and take it forward to the Winnebago Waterways Executive Committee for consideration passed 7-0.

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

Following a review of the CSAs and the projects being installed, a Bohn/Snider motion to approve \$500 each for Erica Enders and Tracie and John Schneck for well abandonments passed 7-0.

Review the LWCD Project List

The LCC reviewed and acknowledged the new projects on the list.

A Snider/Binder motion to adjourn the meeting at 10:04 a.m. passed 7-0.

Tom Davies, Recorder