

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)
Meeting Minutes of August 3, 2017
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, Larry Kriescher, Tom Snider and Roger Zentner

LWCD Staff: Tom Davies, Chad Casper, and Andrew Maracini

Others present: Rhonda Vande Hey, FSA and Merrie Schamberger, NRCS

Absent: Guy Hegg

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 July 6, 2017 LCC Meeting Minutes:

A Kriescher/Zentner motion to approve the minutes passed 6-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom D. welcomed new LCC member Steve Binder and asked him to introduce himself to the attendees. The attendees then introduced themselves to Steve.
- Chad C. informed the LCC of the forth coming storm water bio-retention project to be constructed in the Coughlin Building's parking lot in partnership with City of Oshkosh.
- Tom D. notified the LCC that he was still waiting on the State budget process to find out what funds would be allocated to the LWCD for staff support and cost-sharing.
- Tom D. passed out the DATCP July and August Newsletter for the LCC to review.
- Tom D. informed the LCC that all of the LWCD position descriptions (PD) had been revised in accordance with the Human Services department directive and that future performance evaluations would be directly connected to the "essential duties" identified in the PDs.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Vote to Fill the LCC Secretary Position

Tom D. explain the duties of the LCC Secretary. Chairman Farrey open the floor for nominations for the LCC Secretary Position. Larry Kriescher stated he would be willing to serve as Secretary and nominated himself. Chairman Farrey asked three times for any other nominations from the floor. Hearing none, Chairman Farrey closed the nominations portion of the item. Chairman Farrey called for a voice vote, and Larry Kriescher was unanimously elected as LCC Secretary 6-0.

Review Draft 2018 LWCD Budget

Tom D. provided a draft of the 2018 LWCD budget with the major items highlighted for easy review. Tom D. reviewed the current shortfall between the levy increase provided and the proposed increase in payroll and benefits. Tom D. then reviewed all the highlighted items and explained in

detail the reasons they were called out. Following the review Tom D. answered the LCC's questions.

Report on the Winnebago Waterway Program

Chad Casper reported on the Steering Team meetings and the need to public notice all future meetings due to a recent court decision. Chad also informed the LCC that the "Winnebago Lakes Council" was dissolving and was donating its funds to the Fox Wolf Watershed Alliance to support the Winnebago Waterways Program.

Review and Approve the Proposed Illicit Discharge Ordinance (IDO)

Chairman Farrey identified two items he wanted to address within the proposed IDO. Following the discussion of the items called out by Chairman Farrey, he asked if there were any other concerns the committee would like to discuss. Hearing none, Chairman Farrey asked for a motion to approve the most recent version dated 7-6-2017. A Snider/Binder motion was made to approve. During the discussion of the motion, Chairman Farrey proposed two amendments to the ordinance and asked for a motion to approve the amendments. A Binder/Bohn motion to approve the amendments passed 5-1 (Snider voted no). Chairman Farrey then asked for a motion to approve the IDO as amended. A Kriescher/Bohn motion to approve the IDO as amended passed 5-1 (Snider voted no). Chairman Farrey instructed Tom D. to send the approved version to the Highway Department for committee review.

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

Following a review of the summary sheet and project information a Snider/Zentner motion to approve \$200.00 for Scott and Amy Harper, \$437.00 for Karen Burghardt and \$500.00 each for Pat Sheppard, Dean Leonard, Craig and Elizabeth DelCamp and Robert and Nora Haddad, all for well abandonments passed 6-0.

Report on the Multi-Discharger Variance (MDV) for Phosphorus Program

Tom D. reviewed the MDV program with the LCC. Tom D. explained the new information provided at the WDNR meeting conducted on August 27, 2017. Tom D. reminded the LCC that a decision must be made by December 31, 2017 whether or not to participate in the MDV program. Tom D. stated that local sanitary districts will not be able to participate in the MDV program unless it is written into their WDNR permit at the time of renewal. Tom D. also stated that MDV funds would not be available until 2019. Tom D. informed the LCC that this item would continue to be an important LCC topic for discussion.

Review the LWCD Project List

The LCC reviewed the new additions to the project list.

A Kriescher/Zentner motion to adjourn the meeting at 10:54 a.m. passed 6-0.

Tom Davies, Recorder