

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)
Meeting Minutes of October 10, 2019
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:03 a.m.

Present: **LCC Members:** Steve Binder, Bruce Bohn, Chuck Farrey, Julie Gordon and Ben Joas.

LWCD Staff: Tom Davies, Sheila Smith and Chad Casper

Others present: none

Absent: Tom Snider (excused) and Roger Zentner

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 September 5, 2019 LCC Meeting Minutes:

A Joas/Gordon motion to approve the minutes as presented passed 5-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies requested that the next LCC meeting scheduled for November 7, 2019 start at 10:00 a.m. instead of 9:00 a.m. to allow him time to attend the Personnel & Finance Department meeting to support the LWCD 2020 Budget Adjustment. The LCC agreed to the later start time.
- Tom Davies informed the LCC that he had attended the wake for Nancy Barker on behalf of the department.
- Tom Davies shared with the LCC that Bill Olsen, President, Clark's Bay Corporation had passed away unexpectedly.
- Tom Davies mentioned that the Land and Water Resource Management Plan revisions were moving forward and that a draft plan should be ready in early 2020.
- Chad Casper informed the LCC that the RFPs for the Poygan Breakwall Project had been submitted and that Radtke Construction was the lowest submitter. Casper went on to say that construction of the project could start this fall and finish after June 1st, 2020.
- Tom Davies stated that the new 40 hp Yamaha outboard motor had been installed on the LWCD boat.

Chairman's Report:

Chairman Farrey reviewed the current status of the 3-year contract with the Fox-Wolf Watershed Alliance and the Winnebago Waterways Executive Committee (WWEC). Following WWEC approval of the agreement at their October meeting, Chairman Farrey is planning to take the agreement to the full County Board in November to receive County approval.

Business Items:

Review and Approve a 2020 LWCD Budget Adjustment and Associated Resolution to Accept an Additional \$21,000 of NRDA Cost-Share Funding for the Clark's Bay Project

Following a brief reminder of the need for the budget adjustment a Bohn/Binder motion to approve the budget adjustment and associated resolution passed 5-0.

Review and Discuss the Proposed Revisions to the Livestock Waste Management Ordinance and the Associated Ordinance Fact Sheet and Livestock Waste Application Guidance Document

Tom Davies summarized the proposed revisions to the ordinance and explained why the changes were needed. Sheila Smith systematically reviewed each item on the newly created “Livestock Waste Application Guidance Document” to show how it clarified the confusing language currently in the 590 technical standard. The LCC and LWCD Staff followed along with the review and provided comments. Chairman Farrey instructed Davies to get an opinion from Corporation Council on several items and report the findings to the LCC. The LCC commented that the guidance document was easy to understand and follow for anyone needing to apply livestock waste. Chairman Farrey instructed Davies to put the item back on the agenda once all the requested information was available. Davies confirmed he would do so.

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 a Gordon/Joas motion to approve \$188.00 for Bobbi Schuh and \$500.00 for Joseph Ambrose, both for well abandonments and an additional \$10,000.00 for Clarks Bay Corporation for their large-scale shoreline protection project passed 5-0.

Review the LWCD Project List

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

A Binder/Bohn motion to adjourn the meeting at 10:04 a.m. passed 5-0.

Tom Davies, Recorder