

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of December 1, 2016

Meeting Room A, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:00 a.m.

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

Others Present: Tom Davies, Melanie Leet and Sheila Smith, LWCD

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 November 3, 2016 LCC Meeting Minutes:

A Hegg/Zentner motion to approve the November 3, 2016, LCC meeting minutes passed 7-0.

Approve the Minutes from the November 28, 2016 LCC Meeting/Public Hearing

A Hegg/Zentner motion to approve the November 28, 2016, LCC meeting/public hearing minutes passed 7-0.

Public Comment of Agenda Items:

There were no comments on agenda items from the public.

Announcements:

- Tom D. provided the LCC with the DATCP December Newsletter for their review.
- Tom D. informed the LCC that Tim Abraham would be extending his Conservation Buffer Agreement for five more years.
- Tom D. informed the LCC that the Fox/Wolf Watershed Alliance was grateful for their support of the Winnebago System Management Plan Coordinator Position.
- Tom D. announced that the 2017 Winnebago County Plat Books were available for purchase at LWCD and the County Clerk's office.
- Sheila Smith announced that the farmer training for Nutrient Management Training would be conducted by LWCD and UWEX on December 7th and 14th, 2016.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Approve the 2017 LCC Meeting Schedule

Following a brief review, a Snider/Bohn motion to approve the 2017 LCC Meeting Schedule as presented passed 7-0.

Approve Authorization for Tom Davies to Approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) Exceeding \$5,000 of County Funding for the Remainder of 2016

Tom explained to the LCC that this is an annual authorization to finish out the year that allows the LWCD to have completed CSAs that can be carried over into 2017. Following a brief discussion a Bohn/Zentner motion to approve the authorization passed 7-0.

Review and Approve SEG Fund Grant Transfers from Other Counties to Winnebago County to Provide Additional Cost Sharing for Nutrient Management Planning

Following a review of the *SEG Funds Transfer Summary*, a Hegg/Snider motion to approve the transfers passed 7-0.

Review and Approve a 2017 Budget Transfer to Allocate New SEG Grant Funds into the LWCD 2017 Budget

Following a brief review of the budget transfer, a Hegg/Bohn motion to approve the 2017 budget transfer to allocate the new SEG funds into the LWCD 2017 budget passed 7-0.

Review and Deliberate on the Public Comments Received at the November 28, 2016 Public Hearing Regarding the Proposed Changes Included in the Winnebago County Livestock Waste Management Ordinance (LWMO) Draft Dated 9-27-2016

Following a review and deliberation of the LWMO Draft dated 9-27-2016, a Hegg/Kreischer motion to adjourn the deliberation session passed 7-0.

Review and Approve the Final Draft of the Revised LWMO and Associated Resolution to be Sent to County Board for Approval

Following the deliberation session, a Bohn/Snider motion to approve the final draft of the revised LWMO as presented and the associated resolution as amended passed 7-0.

Review and Approve a Letter of Support and Financial Commitment to the Fox Wolf Watershed Alliance (FWWA) Regarding Their Application for a Three Year Aquatic Invasive Species (AIS) Grant for Education, Prevention, and Planning Projects (Includes Clean Boats, Clean Water Program)

Following a review of the letter and a detailed discussion of the AIS Grant and Coordinator position, a Bohn/Snider motion to approve the letter as amended and provide the cost sharing identified in the letter passed 7-0. Tom D. said he would bring the FWWA's Cost Share Agreement for the funding to the January 5, 2017 LCC meeting for approval.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

The LCC reviewed the NR151/ATCP50 Compliance Notification Letters Summary provided to them. Sheila Smith, LWCD provided insight regarding the landowners listed on the summary. Following the discussion, a Kriescher/Zentner motion to approve the letters for mailing to the landowners passed 7-0.

Report on the Lower Fox River Watershed (LFR) Total Maximum Daily Load Implementation Project

Tom D. and Sheila Smith provided information on the current events happening within the LFR. Several projects and practices were discussed. The LCC thanked Sheila for her report.

Report on the Winnebago System Lake Management Initiative

Tom D. presented information provided by the Fox/Wolf Watershed Alliance (FWWA) that laid out the proposed timeline for accomplishments and events by the coordinator and FWWA. A map depicting the watersheds that will be the main areas involved was also presented. The LCC was provided copies of the information.

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

Following a review and discussion of the projects listed on the CSA Summary, a Snider/Kriescher motion to approve \$16,800.00 for Michael Goyette and \$3,000.00 for Benjamin & Kathleen Kossel, both for shoreline protection projects, and \$4,900.00 for James and Paula Potratz for a wetland restoration, and \$2,700.00 for Timothy Abraham for a vegetated conservation buffer five year contract extension passed 7-0.

Review the LWCD Project List

The LCC reviewed the project list.

Judge the Wisconsin Land and Water Conservation Association (WLWCA) Poster Contest Posters

The LCC judged the WLWCA poster contest posters.

A Kriescher/Barker motion to adjourn the meeting at 10:34 a.m. passed 7-0.

Tom Davies, Recorder