

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of January 3, 2013
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:** Nancy Barker, Bruce Bohn, James Englebert, Chuck Farrey, Ken Neubauer and Tom Snider

LWCD Staff: Tom Davies, Chad Casper, and Melanie Leet

Others Present: Barry Benson, USDA Wildlife Specialist and Jacob Vande Berg, USDA, FSA

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 December 6, 2012 LCC Meeting Minutes: Chairman Farrey requested an amendment to the minutes. An Englebert/Barker motion to approve the December 6, 2012 LCC meeting minutes as amended, passed 7-0.

Announcements:

- Tom distributed the 2013 LCC Meeting Schedule and the current LWCD/LCC Directory.
- Tom reported that interviews for the Agronomist Position would be held on Monday, January 14, 2013.
- Tom distributed the LWLWCA Planning Meeting information. The LCC was asked to notify the LWCD by January 11, 2013 if they planned to attend.

Business Items:

Review and Approve an Amendment to the Wildlife Damage Abatement and Claims Program (WDACP) Budget to allow for increased Deer Donation Program Participation
Barry Benson, USDA Wildlife Specialist, informed the LCC that based on the final payment information a budget amendment was not necessary. The LCC took no action on this item.

Review and Approve or Deny, the 2012 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims

Following a review of the claims and general discussion about the WDACP, an Englebert/Barker motion to approve all claims totaling \$33,230.74 passed 7-0.

Review and Approve the payment of \$1,937.54 for the 2013 WLWCA Dues

Following a review of the dues request and a discussion of previous year's dues, a Bohn/Neubauer motion to pay \$1,937.54 for the WLWCA 2013 membership dues passed 7-0.

Report on the Oakridge Road Groundwater Remediation Project

Tom Davies, Melanie Leet, and Chad Casper distributed photos of the finalized construction, provided information about the project, and answered questions from the LCC. Tom also explained that additional well water testing would begin in the Fall of 2013 at the residences that are adjacent to the project and previously had well contamination. Chad also mentioned that LWCD would be reimbursed a portion of the labor costs for the project through the TRM Grant. The LCC thanked the LWCD staff for their work and fine report.

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 and a presentation by Chad Casper, a Neubauer/Snider motion to approve up to \$20,000.00 for Paul Delcore's Shoreland Protection Project passed 7-0.

A Neubauer/Barker motion to adjourn the meeting at 10:00 a.m., passed 7-0.

Tom Davies, Recorder