

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE
Meeting Minutes of May 2, 2013
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Vice Chairman Englebert at 9:02 a.m.

Present: **LCC Members:** Nancy Barker, Bruce Bohn, James Englebert, Ken Neubauer and Dan Stokes

LWCD Staff: Tom Davies & Sheila Kiddy

Others Present: None

Absent: Chuck Farrey & Tom Snider, both excused

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Vice Chairman Englebert confirmed with Tom Davies that the meeting had been properly public noticed.

Approve April 4, 2013 LCC Meeting Minutes: A Neubauer/Stokes motion to approve the April 4, 2013 LCC meeting minutes passed 5-0.

Announcements:

- Tom mentioned that the 2013 SWRM Grant Contract had been completed and that LWCD had received about \$10,000 more in staffing grant funding than was budgeted. Tom mentioned that he might use the additional grant dollars to hire a temporary employee to assist with getting the FPP participants in compliance to maintain their eligibility for the FPP tax credit. Tom added that it might require additional action from LCC, P&F, and County Board.
- Tom distributed the WLWCA “*Thursday Note*” for the LCC to review.
- Tom informed the LCC of the DNR Tree Sale/Distribution Day, scheduled for Friday, May 3, 2013 from 1:00pm to 5:00pm.
- Nancy Barker informed the LCC that the UW Fox Valley, the City of Menasha, and the City of Menasha Utility had been recognized for their tree plantings and promotion.

Business Items:

Review and Approve NR151/ATCP50 implementation/compliance notification letters

Following a brief review of the letters by Sheila Kiddy and Tom Davies and discussion of the Notification Letters Summary Sheet by the LCC, a Bohn/Neubauer motion to approve the letters passed 5-0.

Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects

Following a brief review of Herb Treu’s waterway and wetland restoration project, a Bohn/Barker motion to approve \$4,900.00 in cost sharing for Mr. Treu passed 5-0.

Review Deer Donation Program History for Winnebago County

The LCC reviewed a 2000 to 2012 summary/history of the Deer Donation Program and discussed the large reductions in deer being donated in the last 5 years throughout the State. It was noted that even though Winnebago County was down in donations, the reductions were not as drastic as in other counties in the State.

A Neubauer/Barker motion to adjourn the meeting at 9:22 a.m., passed 5-0.

Tom Davies, Recorder