

Eau Claire County
LAND CONSERVATION COMMISSION MINUTES

Monday, January 28, 2019 • 5:00 p.m.
Agriculture & Resource Center • 227 – 1st Street West • Room AG103
Altoona, Wisconsin

Members Present: Gary Gibson, Ray Henning, Heather DeLuka, Glory Adams, Dean Solie, Tami Schraufnagel, Ricky Strauch

Members Absent: Robin Leary

Staff Present: Greg Leonard (Land Conservation)

Others Present: Joseph Malual (UW-Extension)

1. Call to Order
Vice Chair Gibson called the meeting to order at 5:00 pm.
2. Confirmation of Compliance with Open Meetings Law
Gibson confirmed compliance with the open meetings law.
3. Public Input Session (15 minutes maximum) – Discussion
(none)
4. Approve Minutes from December 17, 2018 meeting – Discussion/Action
ACTION: Motion by Henning to approve the minutes as presented. Motion carried, 7-0-0.
5. Review Vouchers and Ledger Update – Discussion
The December expenditures and revenues were reviewed.
6. Cost-Share Applications – Discussion/Action
There were no cost-share applications.
7. Combining Multi-Discharger Variance (MDV) and/or Targeted Runoff Management (TRM) funded projects with County Cost-Share funding– Discussion/Action
The Multi-Discharger Variance (MDV) and Targeted Runoff Management (TRM) programs are new, and staff wanted clarification that the Eau Claire County Conservation Cost Share Program’s policy intent is to include new programs such as these.
ACTION: Motion by Strauch that MDV and TRM program cost-share projects are included as state programs within the Eau Claire County Conservation Cost Share Program, and that individual projects will need LCC approval, as is the current practice. Motion carried, 7-0-0.
8. Update on Conservation Poster and Speaking Contest – Discussion
Planning and Development Department staff judged the Conservation Posters. Pictures of the posters were provided in the meeting packet. There were no speaking contest entries. The first-place poster will compete in the West Central Area competition, scheduled for February 11, 2019.
9. Update on Ag Ordinance Review Special Committee process – Discussion
Leonard provide an update on the process to date for the Ag Ordinance Review Special Committee. Meetings to date have included educational opportunities on NR-151 Ag Performance Standards and Prohibitions, existing Animal Waste Storage Ordinance, Livestock Siting and CAFO regulations, and review of the State of the Groundwater report for Eau Claire County. The next meetings are scheduled to begin discussions on the Special Committee’s recommendations.

10. Staff and Agency Updates

Leonard provided an update on the Title 18 Zoning Code revision process.

11. Future agenda items

An update on the Ag Ordinance Review Special Committee's work will be provided.

12. Set date for next meeting

The dates for the next LCC meetings were set for Monday, February 18, 2019 and March 18, 2019.

13. Adjourn

Gibson adjourned the meeting at 5:45 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive, flowing style.

Greg Leonard
Clerk, Land Conservation Commission