

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND CONSERVATION COMMISSION

WILL MEET ON MONDAY, MARCH 18, 2019 TIME: 5:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG120
227 – 1ST STREET WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Input Session (15-minute maximum) – Discussion
Please Note: Limit of 3 minutes per speaker
4. Approve Minutes from February 18, 2019 meeting – Discussion/Action **Page 2-3**
5. Update on Ag Ordinance Review Special Committee process – Discussion **Page 4-6**
6. Matt Kruger, Ex Director of WI Land+Water Conservation Association – Discussion
7. Review Vouchers and Ledger Update – Discussion **Page 7**
8. Cost-Share Applications – Discussion/Action
9. Staff and Agency Updates
 - a. Multi-Discharger Variance (MDV) program **Page 8**
 - b. Water Quality Trading with the City of Augusta
10. Future agenda items
 - a. Ag Ordinance Review Special Committee recommendations
11. Set dates for next meetings – Discussion/Action
 - a. April _____, 2019
 - b. Annual LCC Tour/West Central Area Land+Water Conservation Assoc. Summer tour
12. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

RECEIVED _____

POSTED _____

Eau Claire County
LAND CONSERVATION COMMISSION MINUTES

Monday, February 18, 2019 • 5:00 p.m.
Agriculture & Resource Center • 227 – 1st Street West • Room AG103
Altoona, Wisconsin

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

Members Absent: (none)

Staff Present: Greg Leonard, Amanda Peters, and Liz Fagen (Land Conservation)

Others Present: Marlo Orth

(The meeting was moved from AG120 to AG103 within the Agriculture & Resource Center due to that room's recent availability and closer proximity to the building's entrance.)

1. Call to Order
Chair Leary called the meeting to order at 5:01 pm.
2. Confirmation of Compliance with Open Meetings Law
Leary confirmed compliance with the open meetings law.
3. Public Input Session (15 minutes maximum) – Discussion
Marlo Orth, Lake Eau Claire District Chair, thanked everyone within the Land Conservation Division office and the Land Conservation Commission for their support and partnership. The current lake rehabilitation projects, including the dredging, are proving to work.
4. Approve Minutes from January 22, 2019 meeting – Discussion/Action
ACTION: Motion by Henning to approve the minutes as presented. Motion carried, 8-0-0.
5. Review Vouchers and Ledger Update – Discussion
The January expenditures and revenues were reviewed. Several stormwater permit financial assurances were returned as the permit requirements were completed.
6. Cost-Share Applications – Discussion/Action
There were no cost-share applications.
7. Water Quality Trading with the City of Augusta– Discussion/Action
The City of Augusta has requested to enter into a water quality trading project with the Land Conservation Division. The City's wastewater treatment plant is not currently meeting their discharge goals and wishes to off-set their discharges with trading. The projects which are eligible for trading include Best Management Practices (BMPs) that Land Conservation typically install on agricultural lands. Funding for the BMPs would come from the City, with an additional 15% being paid to Land Conservation for services. Details of the project need to be finalized with Corporation Counsel and Finance.
8. Update on ThinkWater – Discussion
Fagen and Adams provided an update on the ThinkWater process occurring with the Groundwater Advisory Committee members and staff.
9. Conservation Tree and Plant Program update – Discussion
Conservation tree sales are similar to past year's sales. The native plant sale is new, but sales are about what staff had anticipated. Trees are distributed near the end of April, but the plants will be distributed in May.

10. 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. The last scheduled meeting was cancelled due to weather. 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.

11. Staff and Agency Updates

Leonard provided an update on the Multi-Discharger Variance (MDV) program. Some funds have been received and are greater than DNR's original estimates. Fagen provided an update on the Municipal Separate Storm Sewer System (MS4) permit reporting, Rain to Rivers (R2R) activities, and the upcoming North American Stormwater and Erosion Control (NASECA) training to be hosted by R2R. Peters provided an update on Nutrient Management Workshops.

12. Future agenda items

Matt Kruger, Executive Director of Wisconsin Land and Water Conservation Association (WI Land+Water), will plan on attending the March 2019 LCC meeting. Water Quality Trading with the City of Augusta and Ag Ordinance Review will be on the next agenda.

13. Set date for next meeting

The date for the next LCC meeting was set for Monday, March 18, 2019.

14. Adjourn

Leary adjourned the meeting at 5:46 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

LIVESTOCK MORATORIUM PROCESS FOR 2019

SPECIAL COMMITTEE	STARTING	ENDING
BACKGROUND / EDUCATION	11/20/2018	1/29/2019
DEVELOPING RECOMMENDATIONS FOR...		
• NR 151	02/26/2019	02/26/2019
• ANIMAL WASTE	03/12/2019	03/12/2019
• CAFO / LIVESTOCK SITING	03/26/2019	03/26/2019
EXTENSION	04/18/2019	06/18/2019

OTHER MEETINGS	DATE
LCC REVIEW OF DRAFT	04/15/2019
P&D REVIEW OF DRAFT	04/23/2019
LCC	05/20/2019 (?)
P&D - PUBLIC HEARING	05/28/2019
COUNTY BOARD - 1 ST READING	06/04/2019
COUNTY BOARD - APPROVAL	06/18/2019

JANUARY							FEBRUARY							MARCH							APRIL							MAY							JUNE							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	
		1	2	3	4	5						1	2							1	2		1	2	3	4	5	6				1	2	3	4							1
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22	
27	28	29	30	31			24	25	26	27	28			24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29	
														31																					30							

Oct 02, 2018 – Clerk signed

Oct 18, 2018 – Published

Apr 18, 2019 – 6-month period end date

Jun 18, 2019 – 2-month requested extension end date

Note: Early April 2019 will be utilized for drafting of ordinance(s).

Early May 2019 will be utilized for redrafting of ordinance(s) following LCC and Planning & Development Committee reviews.

FACT SHEET

TO FILE NO. 18-19/113

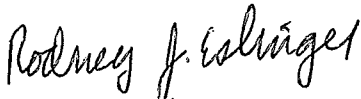
On October 2, 2018 the county board adopted Ordinance File No. 18-19/065 which imposed a 6-month temporary moratorium on the expansion and creation of large-scale livestock facilities. Resolution 18-19/113, if granted, will extend the moratorium for two additional months.

Since the passage of the moratorium ordinance, an Ag. Ordinance Review Special Committee (AORSC) was formed and has been meeting regularly since November of 2018. During this time the AORSC has conducted farm tours; heard from county staff (Land Conservation, Land Use, and Health Department) regarding current regulations and issues and from State Agency staff from the Wisconsin Department of Natural Resources and the Department of Agriculture, Trade and Consumer Protection on state law and administrative rule. The AORSC's remaining work involves reviewing the NR 151 standards and prohibitions, the County's animal waste storage ordinance, Wisconsin's Livestock Siting Law and Confined Animal Feeding Operations (CAFO's). Finally, the committee will make final ordinance recommendations to the Department of Planning and Development.

The two additional months are essential for the drafting, and passage of the necessary ordinances to implement the AORSC recommendations.

Fiscal Impact: None.

Respectfully submitted,



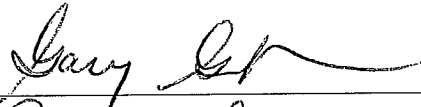


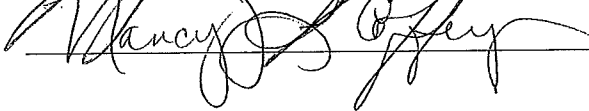
Rodney J. Eslinger
Director of Planning and Development

4 GRANTING A TWO MONTH EXTENSION OF THE TEMPORARY MORATORIUM
5 ON THE EXPANSION AND CREATION OF THE LARGE-SCALE LIVESTOCK
6 FACILITIES

7 WHEREAS, on October 2, 2018 the county board adopted Ordinance File No. 18-19/065
8 which imposed a 6-month temporary moratorium on the expansion and creation of large-scale
9 livestock facilities that could be extended up to 6 months by a majority vote of the county board; and

10
11 WHEREAS, the special committee created by the county board in Resolution File No. 18-
12 19/083 adopted November 7, 2018 is responsible for completing the analysis required by Section 8
13 of the ordinance will not be able to complete its work within 6 months and has requested an
14 extension of up to 2 months to complete its work; and

15
16 NOW THEREFORE BE IT RESOLVED by the Eau Claire County board of Supervisors
17 that the 6-month temporary moratorium on the expansion and creation of large-scale livestock
18 facilities effective October 19, 2018 be extended by 2 months to allow the special committee to
19 complete its work.

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31 Committee on Planning and Development

32 KRZ/ja

33 Dated this 26th day of February, 2019.

34 ORDINANC/18-19/113

Monthly Deposits

Date	Account Number	Description	Amount Deposited
2/4/2019	46810-000-701	Tree Sale	\$563.10
2/5/2019	46810-000-701	Tree Sale-CC	\$50.00
2/8/2019	46810-000-701	Tree Sale	\$1,255.50
2/8/2019	46810-000-701	Tree Sale	\$493.50
2/8/2019	46820-000-000	ECL-01-17 Augusta Mine Phase E	\$288.90
2/15/2019	46810-000-701	Tree Sale	\$75.00
2/15/2019	43587-007-000	2018 SEG Reimbursement	\$65,000.00
2/15/2019	43587-003-000	2018 BOND Reimbursement	\$52,241.65
2/28/2019	43586-390-710	MDV-Fountain City	\$2,198.65
2/28/2019	43586-390-710	MDV-City of Mondovi	\$1,273.20
2/28/2019	43586-390-710	MDV-City of Thorp	\$4,011.22
2/28/2019	46810-000-701	Tree Sale	\$30.00
Total			\$127,480.72

Land Conservation Division February Bills

The following bills were sent to the Finance Department for payment.

Invoices

Vendor	Amount	Description	Account
Alpha Nursery	\$2,199.09	2018/19 Tree Order	56922-829-000
Chad Berge	\$ 26.66	ECR Coalition Meeting	56922-340-000
Engels Nursery	\$ 1,620.14	2018/19 Tree Order	56922-829-000
Huntsinger Farm	\$ 14,602.50	Financial Assurance Release SW-01-18	23172-000-000
Lake Eau Claire	\$ 7,262.75	Sediment Removal/Fisheries Cost Share	51820-820-000
Mikes Star Market	\$ 1,275.00	CWD County Deer Donation	56922-477-000
Mikes Star Market	\$ 195.00	Non CWD County Deer Donation	56922-477-000
Paint Creek Nursery	\$ 6,440.00	2018/19 Tree Order	56922-829-000
Rain to Rivers (R2R)	\$ 27,377.71	Closing out Account, turning funds over to R2R	23350-000-000
Rain to Rivers (R2R)	\$ 2,000.00	2019 Annual Membership	56922-821-000
Voyager	\$ 107.43	Jan Voyager Fuel Expense	56922-330-000
WCWRPC (R2R)	\$ 1,485.00	Dec Coordinator Hours	57588-200-000
WellnTell	\$ 1,008.00	Data Service	56922-905-000
West Central Area	\$ 125.00	WLW Area Meeting	56922-340-000
Wheeler's Nursery	\$ 1,850.00	2018/19 Tree Order	56922-829-000
Advanced Auto (PC)	\$ 49.98	Wiper Blades- 2013 Ram	56922-241-000
Zoom (PC)	\$ 14.99	Monthly Conference Charge	56922-390-000
Best Western (PC)	\$ 199.36	Soil Conference CB	56922-340-000
Phillips 66 (PC)	\$ 47.47	2015 Dodge Fuel	56922-330-000
Total	\$ 67,886.08		

PC=Pro Card ie: credit card purchases

3/12/2019

Huc 8 Name	County Name	Percent of HUC8	UPDATED Percent of HUC8	Cadott	Phillips City	Fountain City	Mondovi	Thorp	Spring Valley	County Totals
Eau Claire	Eau Claire	47.1	92.4%	\$ -	\$ -	\$ -	\$ -	\$ 4,011.22	\$ -	\$ 4,011.22
Lower Chippewa	Eau Claire	9.1	14.9%	\$ 84.54	\$ 514.85	\$ -	\$ -	\$ -	\$ 318.68	\$ 918.08
Buffalo-Whitewater	Eau Claire	5.6	25.6%	\$ -	\$ -	\$ 2,198.65	\$ 1,273.20	\$ -	\$ -	\$ 3,471.85
				\$ 84.54	\$ 514.85	\$ 2,198.65	\$ 1,273.20	\$ 4,011.22	\$ 318.68	\$ 8,401.15
					Received	Received	Received	Received	Received	

Note: Numbers in red subject to change.