

Eau Claire County
LAND CONSERVATION COMMISSION MINUTES

Tuesday, May 14, 2019 • 6:00 p.m.
Eau Claire County Courthouse • 721 Oxford Avenue • Room G0009
Eau Claire, Wisconsin

Members Present: Robin Leary, Gary Gibson, Ray Henning, Heather DeLuka, Glory Adams, Ricky Strauch, Tami Schraufnagel (arrived at 6:10 p.m.)

Members Absent: Dean Solie

Staff Present: Greg Leonard, Amanda Peters, and Liz Fagen (Land Conservation), Rod Eslinger (Planning & Development)

Others Present: (none)

1. Call to Order

Chair Leary called the meeting to order at 6:00 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

(none)

4. Approve Minutes from April 15, 2019 meeting – Discussion/Action

ACTION: Motion by Gibson to approve the minutes as presented. Motion carried, 6-0-0.

5. Review Vouchers and Ledger Update – Discussion

The April expenditures and revenues were reviewed.

6. Cost-Share Applications – Discussion/Action

The following Nutrient Management Best Management Practice Cost-Share applications were presented for approval:

David Messerschmidt – Nutrient Management - \$7,670.00 (DATCP SEG funds)

Zachary Vollbrecht – Nutrient Management - \$7,020.00 (DATCP SEG funds)

Jason Wathke – Nutrient Management - \$960.00 (DATCP SEG funds)

ACTION: Motion by Gibson to approve the Nutrient Management Best Management Cost-Share applications. Motion carried, 6-0-0.

The following Best Management Practice Cost-Share application was presented for approval.

Doug & Lynette Knuth – Prescribed Grazing & Barnyard Runoff Control - \$29,400.00 (DATCP Bond funds), \$2,100.00 (County funds), \$10,500.00 (landowner funds).

ACTION: Motion by Adams to approve the Best Management Cost-Share application. Motion carried, 6-0-0.

The following Best Management Practice Cost-Share application was presented for approval.

Russell Krenz – Waste Facility Closure - \$8,400.00 (DNR TRM funds), \$3,900.00 (landowner funds).

Leonard explained this is the first project submitted for approval utilizing the new DNR Targeted Runoff Management (TRM) grant funds. The application as presented contains a typographical error; the amount of landowner funds should be \$3,600.00. The application was corrected.

ACTION: Motion by DeLuka to approve the Best Management Cost-Share application as corrected. Motion carried, 6-0-0.

(Schraufnagel arrived)

7. Land Stewardship subcommittee appointments – Discussion/Action
The Land Stewardship subcommittee has recommended Dave Carlson and Rick Koziel to be reappointed to serve another 3-year term to the subcommittee. No other person has applied for consideration.
ACTION: Motion by Henning to appoint Dave Carlson and Rick Koziel to succeed themselves for another 3-year term to the Land Stewardship subcommittee. Motion carried, 7-0-0.
8. Lake Rehabilitation project applications – Discussion
Both Lake Eau Claire and Lake Altoona have submitted project proposals for Project Year 2020 Lake Rehabilitation funds. Eslinger noted these proposals will be before the Planning and Development Committee and he will ask that committee to give direction on the proposals.
9. West Central Area WI Land+Water Conservation Association summer tour – Discussion/Action
The tour stops will include Dells Mill near Augusta, Lake Eau Claire, Beaver Creek Reserve, and potentially one other site to be finalized. Cost will be based on recouping expenses.
10. Future agenda items
The adoption of standards in relation to the Agricultural Performance Standards and Manure Storage ordinance will be on the next agenda.
11. Set dates for next meetings
 - a. The joint LCC and Planning & Development Committee meeting will be the public hearing for the Agricultural Performance Standards and Manure Storage ordinance at 7:00 p.m. following this meeting.
 - b. The annual LCC tour will be in conjunction with the West Central Area Land+Water Conservation Association summer tour scheduled for June 12, 2019. If LCC action is needed, the meeting will occur prior to the tour.
12. Adjourn
Leary adjourned the meeting at 6:40 pm.

Respectfully submitted,



Greg Leonard
Clerk, Land Conservation Commission