

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday, November 18, 2019

Time: 1:00 P.M.

Location: *Ag Resource Center, Room-203
227 1st Street West, Altoona, WI 54720*

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 October 21, 2019 meeting **Page 2-3**
5. Review/Approval of October 22, 2019 Joint Planning & Development, Groundwater Advisory and Land Conservation meeting minutes **Page 4**
6. Leonard Rice Engineering (LRE) presentation at Joint meeting – Discussion/Action **Page 5**
7. Review Vouchers and Ledger Update – Discussion **Page 6**
8. Cost-Share Applications – Discussion/Action **Page 7-19**
9. Conservation Awards – Discussion/Action
10. Manure storage, manure transfer systems, and barn gutters – Discussion/Action **Page 20-24**
11. Committee, Staff and Agency Updates
 - a. Eau Claire River Watershed Coalition
 - b. Targeted Runoff Management (TRM) program
 - c. Multi-Discharger Variance (MDV) program
 - d. Water Quality Trading with the City of Augusta
 - e. Land Stewardship Subcommittee
 - f. USDA-NRCS / FSA
 - g. DNR-Forestry
 - h. UW-Extension
12. Future agenda items
13. Set dates for next meeting – Discussion/Action
14. Adjourn

Prepared by: Jenna Hazelton

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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 (TDD) 839-4735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703