

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday, January 27, 2020

Time: 1:00 P.M.

Location: *Ag Resource Center, Room-103
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 December 16, 2019 meeting – Discussion/Action **Page 2-4**
5. Review Vouchers and Ledger Update – Discussion **Page 5**
6. Land Stewardship subcommittee vacancy – Discussion/Action **Page 6**
7. CREP contract termination – Discussion/Action **Page 7**
8. Manure storage, manure transfer systems, and barn gutters – Discussion/Action
9. Wildlife Damage Program update – Discussion/Action
10. County and Area Poster & Speaking Contest -
11. 2020 WI Land+Water Conference
12. 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
13. Future agenda items
14. Set dates for next meeting – Discussion/Action
15. 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

Eau Claire County
LAND CONSERVATION COMMISSION MINUTES

Monday, December 16, 2019 • 1:00 p.m.
Agriculture & Resource Center • 227 – 1st Street West • Room AG203
Altoona, Wisconsin

Members Present: Gary Gibson, Glory Adams, Heather DeLuka, Ray Henning (arrived at 1:05), Dean Solie, Tami Schraufnagel, Ricky Strauch

Members Absent: Robin Leary

Staff Present: Greg Leonard, Chad Berge, Amanda Peters and Liz Fagen-Land Conservation; Lyssa Seefeldt-UW-Extension

Others Present: (none)

1. Call to Order

Vice Chair Gibson called the meeting to order at 1:00 pm. A quorum was present.

2. Confirmation of Compliance with Open Meetings Law

Gibson confirmed compliance with the open meetings law.

3. Public Input Session (15 minutes maximum) – Discussion

Lyssa Seefeldt introduced herself as the new Agricultural Educator and will provide an update later. Everyone welcomed Lyssa,

4. Approve Minutes from November 18, 2019 meeting – Discussion/Action

ACTION: Motion by Adams to approve the November 18, 2019 minutes as presented. Motion carried, 6-0-0.

5. Review Vouchers and Ledger Update – Discussion

The November expenditures and revenues were reviewed.

(Henning arrived)

6. Cost-Share Applications – Discussion/Action

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

Steve & Jody Lou Carlson – Nutrient Management - \$3,890.00 (2019 DATCP SEG funds) and
\$3,160.00 (2020 DATCP SEG funds)

Jane Mueller – Waste Facility Closure - \$11,900.00 (DATCP Bond funds), \$850.00 (County funds),
\$4,250.00 (landowner funds)

Patrick Schaffer – Waste Facility Closure - \$3,500.00 (DATCP Bond funds), \$250.00 (County funds),
\$1,250.00 (landowner funds)

Thomas McAvoy – Grassed Waterway - \$3,505.50 (DATCP Bond funds), \$250.39 (County funds),
\$1,251.97 (landowner funds)

Kevin Wang – Stream Crossing - \$7,475.00 (DATCP Bond funds), \$747.50 (County funds),
\$6,727.50 (landowner funds)

Pete & Sally Gregor – Streambank Protection - \$4,200.00 (DATCP Bond funds), \$300.00 (County funds),
\$1,500.00 (landowner funds)

Peters explained the Carlson Nutrient Management Cost-Share application will commit the remaining 2019 DATCP SEG funds, with the 2020 funds providing cost-share to complete the nutrient management plan.

ACTION: Motion by Strauch to approve the Best Management Practice Cost-Share applications. Motion carried, 7-0-0.

7. Extension request for SWRM grant (Bond funds) – Discussion/Action

Staff provided an overview of the 2019 DATCP Bond funded conservation practices which Eau Claire County wishes to extend into 2020.

ACTION: Motion by Adams/Henning to approve the extension request of the 2019 Bond Cost-Share contracts to 2020, and authorize the Land Conservation Manager to prepare and sign required documentation. Motion carried, 7-0-0.

8. Extension request for NMFE (MALWEG) grant – Discussion/Action

Peters provided an overview of the Nutrient Management Farmers Education (NMFE) grant. Eau Claire County wishes to extend 2019 grant funding into 2020.

ACTION: Motion by Henning to approve the extension request of the 2019 NMFE grant funding into 20120. Motion carried, 7-0-0.

9. Approve County Membership to WI Land+Water and contribution to Wisconsin Envirothon– Discussion/Action
Annual WI Land+Water Conservation Association dues have been received for continued membership in the organization. Dues for 2020 are \$1,778.00. For 2019, Eau Claire County also contributed to the Wisconsin Envirothon. Students from Wildlands Middle School place second in 2018 in 2 of the 5 categories in this state-wide event.

ACTION: Motion by Schraufnagel to approve payment of 2020 dues and to include a \$55.00 contribution to the Wisconsin Envirothon. Motion carried, 7-0-0.

10. Expansion of CREP eligible area within Eau Claire County

Currently within Eau Claire County, only the Town of Fairchild and the Northeast portion of the Town of Bridge Creek are not eligible for the Conservation Reserve Enhancement Program (CREP). Surrounding counties are requesting additional areas to be considered for inclusion and now would be an opportunity to include those portions of Eau Claire County that are excluded now.

ACTION: Motion by Solie to request DATCP to include the Town of Fairchild and the Northeast portion of the Town of Bridge Creek in the CREP program. Motion carried, 7-0-0.

11. 2020 WI Land+Water Conference

The conference will be in Green Bay, March 4-6. Details of the conference were provided by as part of the packet.

12. Committee, Staff and Agency Updates

Staff provided brief updates on the following:

- 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 – no update
- f. USDA-NRCS / FSA
- g. DNR-Forestry – no update
- h. UW-Extension – Lyssa Seefeldt again introduced herself as the new Agriculture Educator and provided an overview of her role in UW-Extension.

13. Future agenda items

Barn gutters will be on the next meeting agenda.

14. Set dates for next meetings.

The next regular LCC meeting was set for Monday, January 27, 2020 at 1:00 pm in the Ag Center.

15. Adjourn

Gibson adjourned the meeting at 1:44 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Leonard". The signature is written in a cursive style with a large, looping initial "G".

Greg Leonard
Clerk, Land Conservation Commission

Draft

Land Conservation Division December

Invoices

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

Vendor	Account #	Amount	Description
Holiday In Hotel - PCard	56922-340-000	82.00	GL Training
Kalahari - Pcard	56922-340-000	29.99	ApTraining
Kalahari - Pcard	56922-340-000	(29.99)	Refund
Karow Farms	207-15-56924-200-707	\$ 14,920.00	2019 Seg reimbursment SEG-19-04
Lampert	56929-200-719	77.28	Supplies
Lampert	56929-200-719	10.68	Supplies
Mayer, Travis	207-15-56924-200-707	\$ 4,200.00	2019 Seg reimbursment SEG-19-10
Menards	56922-200-719	(7.67)	refund
Peters, Amanda	100-15-56922-340-000	\$ 22.95	December Expense
Voyager	56922-330-000	37.42	Fuel
Wathke, Larry	207-15-56924-200-707	\$ 4,480.00	2019 Seg reimbursment SEG-19-12
Wathke, Larry	207-15-56924-200-707	\$ 3,920.00	2019 Seg reimbursment SEG-19-13
Wathke, Larry	207-15-56924-200-707	\$ 960.00	2019 Seg reimbursment SEG-19-14
Wathke, Wyatt	207-15-56924-200-707	\$ 1,400.00	2019 Seg reimbursment SEG-19-07
Total		\$ 30,102.66	

PC=Pro Card ie: credit card purchases

Deposits

The following deposits were taken to the Treasury Department to be processed.

Description	Account Number	Amount Deposited	Date
Tree Sale	46810-000-701	\$1,065.00	12/26/2019
large Scale TRM	43568-000-719	\$428.36	12/26/2019
Tree Sale	46810-000-701	\$1,367.50	12/11/2019
Tree Sale	46810-000-701	\$517.00	12/11/2019
large Scale TRM	43568-000-719	\$341.00	12/10/2019
Tree Sale	46810-000-701	\$1,082.00	12/3/2020
Total		\$4,800.86	

1/23/2020

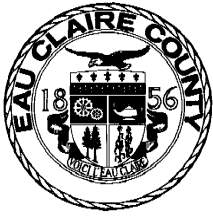
Stewardship SubCommittee Appointments

Last Updated January 2020

	= first appointments
	= second appointments
	= third appointments
	= fourth appointments
	= not serving during this period

Current Title		Apr 2011 - March 2012	Apr 2012 - March 2013	Apr 2013 - March 2014	Apr 2014 - March 2015	Apr 2015 - March 2016	Apr 2016 - March 2017	Apr 2017 - March 2018	April 2018- March 2019	April 2019 - March 2020	April 2020 - March 2021	April 2021 - March 2022
Kevin Stelljes	Park Comm./ Co. Brd.											
Dave Dresel	Citizen Member											
Dave Carlson	Vice-Chair/Citizen Member											
Rick Koziel	Chair/Citizen Member											
Glory Adams	Land Cons. Comm.											
Sean Bohan	Citizen Member											
Doug Burrows	Citizen Member											

Appointments following the first introductory period are then made for three year terms thereafter.



Eau Claire County Planning and Development
LAND CONSERVATION DIVISION
Eau Claire County Courthouse - Room 3344
721 Oxford Avenue
Eau Claire, Wisconsin 54703-5212
Phone: (715) 839-6226 • Fax: (715) 831-5802



January 23, 2019

Dennis Goss Conservation Reserve Enhancement Program (CREP) Agreement Termination

FSA terminated Dennis Goss's CREP contract on August 8, 2019. The contract went into effect on October 1, 2017. It is the LCD's understanding that the contract was terminated due to the fields not being seeded by the contract deadline.

The participant cannot participate in CREP without a CRP contract, therefore, when FSA terminates a CRP contract, the LCD is required to terminate the CREP agreement. The participant is required to pay back all payments plus a 25% termination fee. It is at the discretion of the LCD whether the termination fee will be sought.

Buyout Payback due to Wisconsin DATCP:	\$6,360.28
Termination Fee (25%) due to Eau Claire Land Conservation:	\$1,590.07

It is a recommendation of staff that the termination fee be reduced to cover the cost of staff time associated with the local contract administration, which would equal \$400.