

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday, June 15, 2020 **Time:** 1:00 P.M.

via remote access **ONLY.*

**Event link below can be used to connect to meeting and interact (by the chair) from computer or through the WebEx Meeting smartphone app.*

Join WebEx Meeting: <https://eauclairecounty.webex.com>, Meeting ID: 928 995 511, Password: 5GPfibDhY52

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 928 995 511

For those wishing to make public comment, you must e-mail Greg Leonard at Greg.Leonard@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the public comment period to make your comments.

AGENDA

1. Call to order by Chair
2. Roll call
3. Confirmation of Compliance with Open Meeting Law
4. Public Comment Period
5. Review/Approval of May 18, 2020 meeting minutes – Discussion/Action **Page 2-4**
6. Review Vouchers and Ledger Update – Discussion **Page 5**
7. State Runoff Rules – NR 151 – Agricultural Performance Standards and Prohibitions – Discussion **Page 6-7**
8. Approval of new and/or previously authorized Cost-Share agreements – Discussion/Action **Page 8-19**
9. Small Scale TRM grant amendment (extension, scope, and budget changes) – Discussion/Action **Page 20-22**
10. Capital Improvement Projects – Discussion **Page 23-26**
11. Land Stewardship subcommittee appointment – Discussion/Action **Page 27**
12. Hosting field days/events ideas – Discussion
13. 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
14. Future Agenda items
15. Set date for next meeting
16. Adjourn

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, MAY 18, 2020

REMOTE MEETING - EAU CLAIRE COUNTY COURT HOUSE, ROOM 1301/1302, 721 OXFORD AVENUE EAU CLAIRE, WI 54703

MEMBERS PRESENT: Robin Leary, Gary Gibson, Heather Deluka, Missy Christopherson, Dean Solie, Glory Adams, Tami Schraufnagel, Ricky Strauch

MEMBERS ABSENT: (none)

STAFF PRESENT: Greg Leonard, Amanda Peters, Liz Fagen and Chad Berge – Land Conservation

OTHERS PRESENT: (none)

1) Call to order by Chair pro tempore

Chair pro tempore Gibson called the meeting to order at 1:01 p.m.

2) Roll call

A roll call was taken; all members were present. A quorum was present.

3) Confirmation of Compliance with Open Meetings Law

Gibson confirmed compliance with the open meetings law.

4) Notice of County Supervisors appointed to Land Conservation Commission

Gary Gibson, Robin Leary, Tami Schraufnagel, Heather DeLuka, and Missy Christopherson were appointed.

5) Notice of Appointment of Citizens to Commission for 3-year terms

Glory Adams and Ricky Strauch were appointed. Leonard noted that Dean Solie, as the USDA-Farm Service Agency (FSA) representative member, is not appointed by the County Board but by the FSA committee.

6) Election of Commission Chair – Discussion/Action

Gibson called for nominations for the Commission Chair. Leary nominated Gary Gibson. DeLuka nominated Tami Schraufnagel. Gibson called if there were any more nominations 3 times. Hearing none, Gibson closed the nominations. Roll call vote, with each member stating the name of their desired vote. Gibson voted for Gibson, Leary voted for Gibson, Solie voted for Gibson, Adams voted for Gibson, Deluka voted for Schraufnagel, Schraufnagel voted for Schraufnagel, Strauch voted for Gibson, Christopherson voted for Schraufnagel. Results are 5 votes for Gibson, 3 votes for Schraufnagel.

ACTION: Motion by Leary to approve the results of the vote and to elect Gary Gibson as Chair. Motion carried on a roll call vote, 8-0-0.

Gibson thanked everyone for their support and assumed the Chair.

7) Election of Commission Vice Chair – Discussion/Action

Gibson called for nominations for the Commission Vice Chair. Gibson nominated Robin Leary. Gibson called if there were any more nominations 3 times. Hearing none, Gibson closed the nominations.

ACTION: Motion by Adams close nominations and to cast a unanimous vote and to elect Robin Leary as Vice Chair. Motion carried on a roll call vote, 8-0-0.

Leary thanked everyone for their support.

8) Appointment of Commission Clerk – Discussion/Action

ACTION: Motion by Leary to appoint Greg Leonard as Commission Clerk. Motion carried on a roll call vote, 8-0-0.

9) Public Comment Period

None.

10) Review/Approval of February 20, 2020 meeting minutes – Discussion/Action

ACTION: Motion by Adams to approve minutes as presented. Motion carried on a roll call vote, 8-0-0.

11) Review Vouchers and Ledger Update

The February, March, and April expenditures and revenues were reviewed. Christopherson inquired about the venison program. Berge provided a program overview.

12) Authorization of Land Conservation Commission (LCC) Chair, LCC Vice-Chair, and/or Land Conservation Manager to temporarily approve Cost-Share Applications – Discussion/Action

The LCC has the authority to approve cost-share agreements. Under current policy, emergency repairs, contour strips and well abandonments up to \$1,000 may be approved by the LCD manager prior to LCC approval. This resolution will allow LCD staff to begin the installation process of time-sensitive conservation practices and allow continued oversight by the LCC.

ACTION: Motion by Solie to approve the resolution as presented. Motion carried on a roll call vote, 8-0-0.

13) Approval of new and previously authorized Cost-Share agreements – Discussion/Action

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

Sarah Cater – Well Abandonment - \$225.50 (County funds) and \$225.50 (landowner funds)

James Higgins – Well Abandonment - \$375.00 (County funds) and \$375.00 (landowner funds)

Brian & Julie Wingad – Well Abandonment - \$325.00 (County funds) and \$325.00 (landowner funds)

ACTION: Motion by Leary to approve the Best Management Practice cost-share applications. Motion carried on a roll call vote, 8-0-0.

14) Resolution encouraging CDAC to establish harvest quotas to promote forest health – Discussion/Action

Berge provided background information as he is a member of the County Deer Advisory Committee (CDAC) as the county staff representative. Gibson explained this resolution was also presented and adopted at the Parks & Forests Committee meeting.

ACTION: Motion by Schraufnagel to adopt the resolution as presented and forward to County Board with a recommendation for adoption. Motion carried on a roll call vote, 8-0-0.

15) Land Stewardship subcommittee appointments – Discussion/Action

Land Stewardship subcommittee appointments are on a staggered schedule. Current seats for consideration in the schedule include Dave Dresel, citizen member, and Kevin Stelljes, Parks & Forests Committee member. Parks & Forests appointment will come from within that committee. The Stewardship subcommittee recommended Dave Dresel to replace himself.

ACTION: Motion by DeLuka to appoint Dave Dresel to replace himself as a citizen member of the Land Stewardship subcommittee. Motion carried on a roll call vote, 8-0-0.

Leonard reviewed that there is another vacancy as the result of the passing of Doug Burrows in January. Included in the packet were recommendations from the subcommittee for filling this seat. Gibson stated the memo mentioned two possible persons and would like clarification from the subcommittee before action is taken by the LCC.

16) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

- 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:**

17) Future Agenda Items

Land Stewardship member replacement will be on the next agenda.

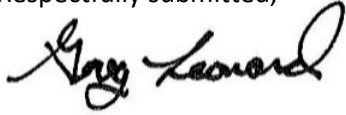
18) Set Date for next meeting

The next meeting was set for Monday, June 15, 2020 at 1:00 pm.

19) Adjourn

Gibson adjourned the meeting at 2:04 pm.

Respectfully submitted,

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

Greg Leonard, LCC Clerk

Draft

**Land Conservation Division
2020 Bills and Deposits**

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

May

Vendor	Account #	Amount	Description
Ad Delite	100-15-56922-326-000	\$ 48.00	No Till Drill Ad
Cater, Sara	207-15-56924-483-703	\$ 225.50	WA-01-20 Well Abandonment
Hazelton, Jenna	100-15-56922-340-000	\$ 149.64	JH April Expense-Tree Pick Up
Higgins, James	207-15-56924-483-703	\$ 375.00	WA-02-20 Well Abandonment
Leonard, Greg	100-15-56922-340-000	\$ 32.78	GL April Expense
Stensen Excavating	207-15-56929-389-719	\$ 3,223.50	Erdman Waterway TRM
Stensen Excavating	207-15-56924-483-703	\$ 230.25	Erdman Waterway TRM
Synergy	207-15-56930-810-720	\$ 289.00	No Till Drill Delivery
Wingad, Brian	207-15-56924-483-703	\$ 325.00	WA-03-20 Well Abandonment
Voyager	100-15-56920-330-000	\$ 20.69	April Fuel
	Total	\$4,919.36	

Deposits

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

Description	Amount Deposited	Date	Account Number
No Till Drill Rental Fee	\$250.00	5/1/2020	20-207-15-46820-000-720
No Till Drill Rental Fee	\$260.00	5/4/2020	20-207-15-46820-000-720
No Till Drill Rental Fee	\$252.00	5/4/2020	20-207-15-46820-000-720
TRM-Erdman	\$1,000.00	5/4/2020	20-100-00-23172-000-000
No Till Drill Rental Fee	\$330.00	5/6/2020	20-207-15-46820-000-720
Tree Sale	\$1,456.00	5/6/2020	100-15-46810-000-701
No Till Drill Rental Fee	\$90.00	5/7/2020	20-207-15-46820-000-720
No Till Drill Rental Fee	\$829.20	5/12/2020	20-207-15-46820-000-720
Franson-EC	\$280.00	5/14/2020	100-15-46820-000-000
Tree Sale	\$856.00	5/27/2020	46818-000-701
Total	\$5,603.20		



State Runoff Rules – NR 151 – Agricultural Performance Standards and Prohibitions (2012 rules)

Wisconsin’s rules to control polluted runoff from farms, as well as other sources, went into effect October 1, 2002. The state Legislature passed the rules to help protect Wisconsin’s lakes, streams and groundwater. DNR rule NR 151 sets performance standards and prohibitions for farms. It also sets urban performance standards to control construction site erosion, manage runoff from streets and roads, and manage fertilizer use on large turf areas.

Below is a summary of the Agricultural Performance Standards and Prohibitions portion of the Runoff Rules, which includes the 2012 revisions.

Standard	In compliance	Comments	Does not apply
<i>Cropland and Pasture</i>			
Conservation Plan for crop fields and pastures to meet tolerable soil loss ("T"). (NR151.02)	<input type="checkbox"/>	_____	<input type="checkbox"/>
A Nutrient Management Plan has been developed and implemented according to NRCS 590 standard. (Establish waterways in all areas of concentrated flow resulting in reoccurring gullies) (NR151.07(3))	<input type="checkbox"/>	_____	<input type="checkbox"/>
For cropland, pastures and winter grazing areas, an average Phosphorus Index (PI) will not exceed 6, and will not exceed 12 in any individual year. (NR151.04)	<input type="checkbox"/>	_____	<input type="checkbox"/>
No tillage within 20 feet of the top of channel of surface water. (NR151.03)	<input type="checkbox"/>	_____	<input type="checkbox"/>
<i>Livestock: Manure Storage Facilities</i>			
All facilities constructed or substantially altered after 2002 meet the NRCS 313 standard (NR151.05(2))	<input type="checkbox"/>	_____	<input type="checkbox"/>
All facilities have no visible signs of leakage or failure (NR151.05(4))	<input type="checkbox"/>	_____	<input type="checkbox"/>
All facilities are maintained to prevent overflow (NR151.08(2))	<input type="checkbox"/>	_____	<input type="checkbox"/>
For storage facility that has not had manure added or removed within 24 months, it has been closed according to standards or its continued use has been approved (NR151.05(3))	<input type="checkbox"/>	_____	<input type="checkbox"/>
<i>Livestock: Clean Water Diversion</i>			
Runoff is diverted away from all feedlots, manure storage areas, and barnyards within Water Quality Management Areas (WQMA) (NR151.06)	<input type="checkbox"/>	_____	<input type="checkbox"/>
<i>Livestock: Manure Management Prohibitions</i>			
There are no unconfined manure piles in the WQMA (NR151.08(3))	<input type="checkbox"/>	_____	<input type="checkbox"/>
There are no channels or other indicators of significant discharge from a feedlot or stored manure into waters of the state (NR151.08(4))	<input type="checkbox"/>	_____	<input type="checkbox"/>
There is self-sustaining sod or vegetative cover adequate to preserve streambank or lakeshore integrity in areas where livestock have access (NR151.08(5))	<input type="checkbox"/>	_____	<input type="checkbox"/>
<i>Livestock: Process Wastewater Handling</i>			
There may be no significant discharge of process wastewater to waters of the state. (NR151.055)	<input type="checkbox"/>	_____	<input type="checkbox"/>

Agricultural Performance Standards and Prohibitions (selected definitions)

“Adequate sod, or self-sustaining vegetative cover” means maintenance of sufficient vegetation types and densities such that the physical integrity of the streambank or lakeshore is preserved. Self-sustaining vegetative cover includes grasses, forbs, sedges and duff layers of fallen leaves and woody debris.

“Direct conduits to groundwater” means wells, sinkholes, swallets, fractured bedrock at the surface, mine shafts, non-metallic mines, tile inlets discharging to groundwater, quarries, or depressional groundwater recharge areas over shallow fractured bedrock.

“Direct runoff” includes any of the following:

- (a) Runoff from a feedlot that can be predicted to discharge a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water.
- (b) Runoff of stored manure, including manure leachate, that discharges a significant amount of pollutants to surface waters of the state or to a direct conduit to ground water.
- (c) Construction of a manure storage facility in permeable soils or over fractured bedrock without a liner designed in accordance with s. NR 154.04 (3).
- (d) Discharge of a significant amount of leachate from stored manure to waters of the state.

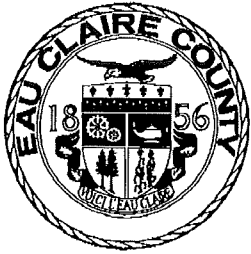
“Feedlot” means a barnyard, exercise area, or other outdoor area where livestock are concentrated for feeding or other purposes and self-sustaining vegetative cover is not maintained. “Feedlot” does not include a winter grazing area or a bare soil area such as a cattle lane or a supplemental feeding area located within a pasture, provided that the bare soil area is not a significant source of pollution to waters of the state.

“Pasture” means land on which livestock graze or otherwise seek feed in a manner that maintains the vegetative cover over the grazing area. Pasture may include limited areas of bare soil such as cattle lanes and supplemental feeding areas provided the bare soil areas are not significant sources of pollution to waters of the state.

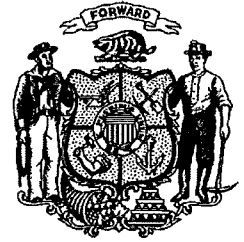
“Water quality management area” or **“WQMA”** means the area within 1,000 feet from the ordinary high water mark of navigable waters that consist of a lake, pond or flowage, except that, for a navigable water that is a glacial pothole lake, the term means the area within 1,000 feet from the high water mark of the lake; the area within 300 feet from the ordinary high water mark of navigable waters that consist of a river or stream; and a site that is susceptible to groundwater contamination, or that has the potential to be a direct conduit for contamination to reach groundwater.

“Site that is susceptible to groundwater contamination” under s. 281.16 (1) (g), Stats., means any one of the following:

- (a) An area within 250 feet of a private well.
- (b) An area within 1000 feet of a municipal well.
- (c) An area within 300 feet upslope or 100 feet downslope of a direct conduit to groundwater.
- (d) A channel that flows to a direct conduit to groundwater.
- (e) An area where the soil depth to groundwater or bedrock is less than 2 feet.
- (f) An area where the soil does not exhibit one of the following soil characteristics:
 1. At least a 2-foot soil layer with 40% fines or greater above groundwater and bedrock.
 2. At least a 3-foot soil layer with 20% fines or greater above groundwater and bedrock.
 3. At least a 5-foot soil layer with 10% fines, or greater above groundwater and bedrock



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



COST SHARE AGREEMENT

NAME Dale + Geraldine Erdman Trust PRACTICE Grassed Waterway (412)
 TELEPHONE (715) 210-5404 Critical Area Planting (342)
 ADDRESS S11369 Pease St. Augusta, WI PRACTICE _____
 UNITS 1.6 ac _____

AGREEMENT PROVISIONS:

	TOTAL:	DATCP	COUNTY	GRANTEE
		X <u>70</u> %	X <u>5</u> %	X <u>25</u> %
ESTIMATED COST:	\$ <u>9,600.⁰⁰</u>	\$ <u>6,720.⁰⁰</u>	\$ <u>480.⁰⁰</u>	\$ <u>2,400.⁰⁰</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

2. AS A COST SHARE RECIPIENT, I AGREE TO:

- A. Install the practice(s) listed above by December 31, 2020. If NOT installed by, December 31, 2020 understand that cost share funds shall be withdrawn and reallocated to other projects, unless the parties in writing agree to an extension. A Nutrient Management Plan must be developed within one year of installation of other practices.
- B. Notify LCD staff immediately if I decide to withdraw from this agreement.
- C. Operate and maintain the practice(s) for a period of ten (10) years from the time of installation.
- D. Repay the full amount of cost share funds to Eau Claire County, if:
 - 1) The practice(s) is rendered ineffective during its ten (10) year life span due to an action or neglect on my part.
 - 2) A change in ownership, land use, or management occurs –unless the new owner agrees in writing to assume operation and maintenance of the practice(s) for the rest of the agreement period or it can be demonstrated a change in land use or management affecting the installed practice(s) will not result in deterioration of soil and water resources.
- E. Hire a contractor for practice(s) estimated to cost less than \$25,000.
- F. Provide at least three (3) days notice to the LCD office that installation will occur.
- G. Install the practice according to the design, standards, and specifications provided by the LCD staff.
- H. Submit all receipts to the LCD office (Payment will be made after inspection by and certification of an LCD Technician that the practice(s) was installed and completed according to the design).

3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Provide technical assistance for design, construction, and inspection for the practice (s).
- B. Obtain bids for practices estimated to cost \$25,000 or more.
- C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

I request cost sharing for the practice (s) listed on Page 1 of this agreement and agree to install and maintain the practice(s) in accordance with the "Agreement Provisions" listed:

SIGNATURE _____ DATE _____

ADDRESS 511369 Pease St. Augusta WI 54722
MAILING ADDRESS CITY STATE ZIP

LAND CONSERVATION COMMISSION ACTION:	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
_____	_____	_____
LCC MEMBER	DATE	
LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED <u>50</u> %		

FOR OFFICE USE ONLY

Practice _____ Units Installed _____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature **Date**

Remarks: _____

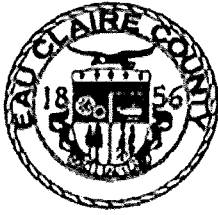


TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	<u>X</u> _____ %	<u>X</u> _____ %	<u>X</u> _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

 ADMINISTRATOR'S SIGNATURE DATE



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COST SHARE AGREEMENT

PRACTICE: NUTRIENT MANAGEMENT PLANNING (590)


NAME: Joseph Matz TOTAL COST: \$ 4,472.00
 TELEPHONE: 715-878-4579 ACRES: 172 FUNDING SOURCE: \$ _____ NMFE
 \$ 4,472.00 SEG
 FARM LOCATION (TOWN/RANGE/SECTION & TOWNSHIP): \$ _____ COUNTY
T25N R08W S05&08 Town of Clear Creek

AGREEMENT:

- 1) Effective date: upon approval by the Land Conservation Commission.
- 2) Eau Claire County agrees to pay a flat rate of \$12.00 / \$26.00 \$40.00 (circle one) per cropland acre for a plan that:
 - a. Meets NRCS Practice Standard 590 and Technical Note WI-1.
 - b. Is signed by a Certified Nutrient Management Planner.
- 3) The applicant agrees to:
 - a. Submit a copy of the plan, which includes all materials provided and requested of the planner.
 - b. Apply and use the nutrient management plan once it is approved by a Certified Nutrient Management Planner
 - c. Submit bills for cost share; and pay the vendor(s), in full, upon receipt of cost share.
 - d. Consent to the County providing copies of your conservation plan to the planner you have selected.
 - e. If a conservation plan does not meet tolerable soil loss, does not exist, or contains Alternate Cropping Systems, agrees to develop a conservation plan that meets tolerable soil loss.

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
 COST SHARE APPLICATION – NUTRIENT MANAGEMENT PLANNING**

I request cost sharing for 172 acres, and agree to the conditions listed on page 1 of this agreement:

Signature  Date 3/18/20
 Address S 11324 County Road D Strum WI 54770
 Mailing Address City State Zip

THE NUTRIENT MANAGEMENT PLANNER FOR MY FARM IS:

Name Self Planner / Bill Matz Address 311324 CT RD
 Phone 715 878 4579 Strum WI 54770

<p><u>LAND CONSERVATION COMMISSION ACTION:</u></p>	<p><input type="checkbox"/> Approved <input type="checkbox"/> Denied</p>
<p>_____</p> <p>LCC Member</p>	<p>_____</p> <p>Date</p>

FOR OFFICE USE ONLY

Plan reviewed meets NRCS standards

 Signature Date

Total Acres	
Cost Share Rate (circle one)	\$12.00 / \$26.00 / \$40.00 per acre
Total Cost Share Amount	\$
State Cost Share	\$
County Cost Share	\$
Other	\$

The applicant has met the requirements and a copy of their plan was provided to the County.

 LCD Signature Date



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COST SHARE AGREEMENT

NAME EDWIN BERRY

PRACTICE 580 – STREAMBANK STABILIZATION

TELEPHONE (715) 533 - 4540

ADDRESS S 11530 ARRIES RD, AUGUSTA, WI

PRACTICE _____

UNITS _____

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		X 70 %	X 5 %	X 25 %
ESTIMATED COST:	\$ <u>12,000</u>	\$ <u>8,400</u>	\$ <u>600</u>	\$ <u>3,000</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

2. AS A COST SHARE RECIPIENT, I AGREE TO:

- A. Install the practice(s) listed above by December 31, 2020. If NOT installed by December 31, 2020, I understand that cost share funds shall be withdrawn and reallocated to other projects, unless the parties in writing agree to an extension. A Nutrient Management Plan must be developed within one year of installation of other practices.
- B. Notify Eau Claire County Land Conservation Division (LCD) staff immediately if I decide to withdraw from this agreement.
- C. Operate and maintain the practice(s) for a period of ten (10) years from the time of installation.
- D. Repay the full amount of cost share funds to Eau Claire County, if:
 - 1) The practice(s) is rendered ineffective during its ten (10) year life span due to an action or neglect on my part.
 - 2) A change in ownership, land use, or management occurs –unless the new owner agrees in writing to assume operation and maintenance of the practice(s) for the rest of the agreement period or it can be demonstrated a change in land use or management affecting the installed practice(s) will not result in deterioration of soil and water resources.
- E. Hire a contractor for practice(s) estimated to cost less than \$25,000.
- F. Provide at least three (3) days notice to the LCD office that installation will occur.
- G. Install the practice according to the design, standards, and specifications provided by the LCD staff.
- H. Submit all receipts to the LCD office. Payment will be made after inspection and certification from LCD staff that the practice(s) was installed and completed according to the design.

3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Provide technical assistance for design, construction, and inspection for the practice (s).
- B. Obtain bids for practices estimated to cost \$25,000 or more.
- C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

I request cost sharing for the practice (s) listed on Page 1 of this agreement and agree to install and maintain the practice(s) in accordance with the "Agreement Provisions" listed:

SIGNATURE _____ DATE _____

ADDRESS _____
MAILING ADDRESS CITY STATE ZIP

<p><u>LAND CONSERVATION COMMISSION ACTION:</u></p>	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
<p>_____</p> <p>LCC MEMBER</p>	<p>_____</p> <p>DATE</p>	
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>		

FOR OFFICE USE ONLY

Practice _____	Units Installed _____
_____	_____
_____	_____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature Date

Remarks: _____



TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

ADMINISTRATOR'S SIGNATURE DATE



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COST SHARE AGREEMENT

NAME ED & KRISTIE GORELL

PRACTICE 360 – WASTE FACILITY CLOSURE

TELEPHONE (715) 287-3383

ADDRESS S 12399 COUNTY ROAD F, ELEVA, WI

PRACTICE _____

UNITS 1 – WASTE FACILITY



AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		<input checked="" type="checkbox"/> 70 %	<input checked="" type="checkbox"/> 5 %	<input checked="" type="checkbox"/> 25 %
<u>ESTIMATED COST:</u>	\$ <u>10,000</u>	\$ <u>7,000</u>	\$ <u>500</u>	\$ <u>2,500</u>
<u>ACTUAL COST:</u>	\$ _____	\$ _____	\$ _____	\$ _____

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

2. AS A COST SHARE RECIPIENT, I AGREE TO:

- A. Install the practice(s) listed above by December 31, 2020. If NOT installed by December 31, 2020, I understand that cost share funds shall be withdrawn and reallocated to other projects, unless the parties in writing agree to an extension. A Nutrient Management Plan must be developed within one year of installation of other practices.
- B. Notify Eau Claire County Land Conservation Division (LCD) staff immediately if I decide to withdraw from this agreement.
- C. Operate and maintain the practice(s) for a period of ten (10) years from the time of installation.
- D. Repay the full amount of cost share funds to Eau Claire County, if:
 - 1) The practice(s) is rendered ineffective during its ten (10) year life span due to an action or neglect on my part.
 - 2) A change in ownership, land use, or management occurs –unless the new owner agrees in writing to assume operation and maintenance of the practice(s) for the rest of the agreement period or it can be demonstrated a change in land use or management affecting the installed practice(s) will not result in deterioration of soil and water resources.
- E. Hire a contractor for practice(s) estimated to cost less than \$25,000.
- F. Provide at least three (3) days notice to the LCD office that installation will occur.
- G. Install the practice according to the design, standards, and specifications provided by the LCD staff.
- H. Submit all receipts to the LCD office. Payment will be made after inspection and certification from LCD staff that the practice(s) was installed and completed according to the design.

3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Provide technical assistance for design, construction, and inspection for the practice (s).
- B. Obtain bids for practices estimated to cost \$25,000 or more.
- C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

I request cost sharing for the practice (s) listed on Page 1 of this agreement and agree to install and maintain the practice(s) in accordance with the "Agreement Provisions" listed:

SIGNATURE _____ DATE _____

ADDRESS _____
MAILING ADDRESS CITY STATE ZIP

<p><u>LAND CONSERVATION COMMISSION ACTION:</u></p>	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
<p>_____</p> <p>LCC MEMBER</p>	<p>_____</p> <p>DATE</p>	
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>		

FOR OFFICE USE ONLY

Practice _____	Units Installed _____
_____	_____
_____	_____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature Date

Remarks: _____



TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

ADMINISTRATOR'S SIGNATURE DATE



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



COST SHARE AGREEMENT

NAME GARTH & DEB KUTZKE

PRACTICE 360 – WASTE FACILITY CLOSURE

TELEPHONE (715) 878-4132

ADDRESS S 12080 HWY 93, ELEVA, WI

PRACTICE _____

UNITS 1 – WASTE FACILITY



AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		<input checked="" type="checkbox"/> 70 %	<input checked="" type="checkbox"/> 5 %	<input checked="" type="checkbox"/> 25 %
<u>ESTIMATED COST:</u>	\$ <u>10,000</u>	\$ <u>7,000</u>	\$ <u>500</u>	\$ <u>2,500</u>
<u>ACTUAL COST:</u>	\$ _____	\$ _____	\$ _____	\$ _____

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

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- H. Submit all receipts to the LCD office. Payment will be made after inspection and certification from LCD staff that the practice(s) was installed and completed according to the design.

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**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

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SIGNATURE _____ DATE _____

ADDRESS _____
MAILING ADDRESS CITY STATE ZIP

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<p>_____</p> <p>LCC MEMBER</p>	<p>_____</p> <p>DATE</p>	
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>		

FOR OFFICE USE ONLY

Practice _____	Units Installed _____
_____	_____
_____	_____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature Date

Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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ADMINISTRATOR'S SIGNATURE DATE



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



COST SHARE AGREEMENT

NAME LARRY SPRAGUE, SPRAGUE ACRES

PRACTICE 360 – WASTE FACILITY CLOSURE

TELEPHONE _____

ADDRESS W 6115 STATE ROAD 85, EAU CLAIRE

PRACTICE _____

UNITS 1 – WASTE FACILITY

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		<input checked="" type="checkbox"/> 70 %	<input checked="" type="checkbox"/> 5 %	<input checked="" type="checkbox"/> 25 %
ESTIMATED COST:	\$ <u>10,000</u>	\$ <u>7,000</u>	\$ <u>500</u>	\$ <u>2,500</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

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**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

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SIGNATURE _____ DATE _____

ADDRESS _____
MAILING ADDRESS CITY STATE ZIP

<p><u>LAND CONSERVATION COMMISSION ACTION:</u></p>	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
<p>_____</p> <p>LCC MEMBER</p>	<p>_____</p> <p>DATE</p>	
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>		

FOR OFFICE USE ONLY

Practice _____	Units Installed _____
_____	_____
_____	_____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature Date

Remarks: _____



TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

ADMINISTRATOR'S SIGNATURE DATE

-- GRANT AMENDMENT --

NOTICE: You are required to sign, date, and return this form to amend the original grant agreement you received for the Targeted Runoff Management Grant Program, authorized under ss. 281.65 and 281.66, Wis. Stats., and chs. NR 151, NR 153, NR 154, NR 155 and NR 283, Wis. Adm. Code. Signed grant agreement amendment must be returned to the address above within 30 days so that funds will be reserved for this project. Failure to return a signed amendment will result in denial of grant funds. Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records Law [ss. 19.31 - 19.39, Wis. Stats.].

PART 1. GRANT ADMINISTRATION INFORMATION

Grant Number TRC-TRC18000Y19	Grant Award Date January 1, 2019	Date of Amendment May 22, 2020	Amendment Number 2
Grantee Eau Claire County			Total Grant Amount \$155,695
Project Name TRM-Schick-18		Grant Period From January 1, 2019 Through December 31, 2021	
Authorized Government Official Name Greg Leonard, Land Conservation Manager		Grantee Contact Chad Berge, Conservation Technician	
Official's Mailing Address 721 Oxford Avenue		Contact Mailing Address 721 Oxford Avenue	
City, ZIP Code, County Eau Claire, 54703, Eau Claire County		City, ZIP Code, County Eau Claire, 54703, Eau Claire County	
Official's Telephone Number (715) 839-4754		Contact Telephone Number (715) 839-4785	
Contact's E-mail Address Greg.Leonard@co.eau-claire.wi.us		Contact's E-mail Address CHAD.BERGE@CO.EAU-CLAIRE.WI.US	
Department Regional Coordinator Elizabeth Osborne, (715) 590-2877, Elizabeth.Usborne@wisconsin.gov		DNR Region West Central Region	

PART 2. ELIGIBLE COST-SHARING BUDGET

Cost-share budget is increased by \$80,196.00 from what appears in original grant agreement, fully executed on December 21, 2018.

Note: Line items cannot be exceeded without amendment.

1. Project Cost-Share Reimbursements For:
 - a. Structural BMPs
2. Force Account
3. Total Targeted Runoff Management Grant Amount

Original or Former Award	Amendment Amount	Amended Grant Amount
\$71,904.00	\$80,196.00	\$152,100.00
\$3,595.00	\$0.00	\$3,595.00
\$75,499.00	\$80,196.00	\$155,695.00

PART 3. PURPOSE AND SCOPE

This Targeted Runoff Management grant amendment extends the grant period to December 31, 2021. It also adds the Roof (R25) best management practice (BMP) and increases the cost-share rate to 90% for structural BMP cost-share reimbursement because the landowner qualified for economic hardship. All other terms and conditions of the original grant agreement are unaltered and remain in effect.

FOR THE GRANTEE

By:



Signature of Authorized Government Official

GREGORY R. LEONARD

Print Name

LAND CONSERVATION MANAGER

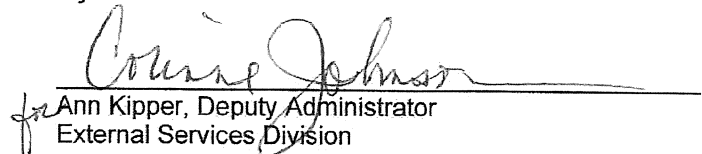
Print Title

27 MAY 2020

Date Signed

FOR THE STATE OF WISCONSIN

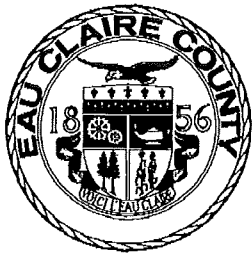
By:



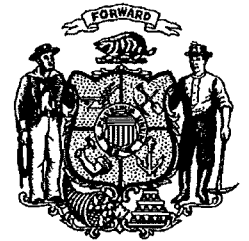
for Ann Kipper, Deputy Administrator
 External Services Division

May 22, 2020

Date Signed



**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**



COST SHARE AGREEMENT

NAME Kenneth Schick
TELEPHONE (715) 271-9035
ADDRESS 3225 N. 60th Ave, Chippewa Falls, WI 54729
UNITS _____

PRACTICE Barnyard Runoff Control System -
Roof
PRACTICE _____

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		<u>X 90 %</u>	<u>X _____ %</u>	<u>X 10 %</u>
	ESTIMATED COST:	<u>\$ 152,100.00</u>	<u>\$ 0.00</u>	<u>\$ 16,900.00</u>
	ACTUAL COST:	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>

Any practice cost estimated to exceed \$25,000 requires bids. The Land Conservation Division (LCD) will obtain these.

2. AS A COST SHARE RECIPIENT, I AGREE TO:

- A. Install the practice(s) listed above by December 31, 2021. If NOT installed by, December 31, 2021 I understand that cost share funds shall be withdrawn and reallocated to other projects, unless the parties in writing agree to an extension. A Nutrient Management Plan must be developed within one year of installation of other practices.
- B. Notify LCD staff immediately if I decide to withdraw from this agreement.
- C. Operate and maintain the practice(s) for a period of ten (10) years from the time of installation.
- D. Repay the full amount of cost share funds to Eau Claire County, if:
 - 1) The practice(s) is rendered ineffective during its ten (10) year life span due to an action or neglect on my part.
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- F. Provide at least three (3) days notice to the LCD office that installation will occur.
- G. Install the practice according to the design, standards, and specifications provided by the LCD staff.
- H. Submit all receipts to the LCD office (Payment will be made after inspection by and certification of an LCD Technician that the practice(s) was installed and completed according to the design).

3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Provide technical assistance for design, construction, and inspection for the practice (s).
- B. Obtain bids for practices estimated to cost \$25,000 or more.
- C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

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SIGNATURE _____ DATE _____

ADDRESS _____
MAILING ADDRESS CITY STATE ZIP

<p><u>LAND CONSERVATION COMMISSION ACTION:</u></p>	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
<p>_____ LCC MEMBER</p>	<p>_____ DATE</p>	
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>		

FOR OFFICE USE ONLY

Practice _____ Units Installed _____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature _____
Date

Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

ADMINISTRATOR'S SIGNATURE _____
DATE

Eau Claire County Capital Improvement Project

PROJECT:	Lake Rehabilitation Project-Fall Creek Pond	DEPARTMENT:	P&D-Land Conservation Division	MANAGER:	Greg Leonard
EXPECTED START DATE:	01-Jan-21	EXPECTED COMPLETION DATE:	31-Dec-21	PRIORITY:	HIGH
PROJECT DESCRIPTION:	Lake Districts have received applications for rehabilitation projects, which typically include sediment removal, sand trap installation/maintenance, fish structure installation, and aeration projects. Applications were due May 1, 2020. This application from the Fall Creek Inland Lake District includes creation and cleaning of a sediment trap. The Fall Creek District has not been active in recent years, but has recently begun many other activities not requesting funding, including preparing a lake management plan and forming a task force to develop future privately funded projects.				
ANALYSIS OF NEED:	Protecting water quality and lake health, with continued efforts to protect the flowages from sedimentation, is important on it's own right, but it also does result in retained property values (and ultimately tax dollars) on local lakes/flowages in Eau Claire County.				
ALTERNATIVES CONSIDERED:	Partners have continued to look for grants and other fundraisers to help offset the costs. Districts continue to determine if existing mill rates are appropriate for work needed.	CHECK ONLY ONE		CHECK ONLY ONE	
		<input type="checkbox"/> Mandatory in year proposed	<input type="checkbox"/> Maintenance		
		<input type="checkbox"/> Mandatory within 5 years	<input checked="" type="checkbox"/> New Facility or Service		
		<input type="checkbox"/> Optional - Saves Money	<input type="checkbox"/> Replacement		
		<input checked="" type="checkbox"/> Optional - Improves service level			
		<input checked="" type="checkbox"/> Optional - Reduces overall risk			
LOCATION:	Fall Creek Pond and surrounding area.				

FUNDING SOURCES	ALIO ACCOUNT NUMBER	AMOUNT
LEVY:		
BONDS:		10,000
GRANTS/AIDS**:		
DONATIONS: (potential additional fund raising from Lake Association)		
FEES: (existing Lake District taxing authority levy funds)		10,000
OTHER:		
TOTAL FUNDING SOURCES		\$ 20,000

**For grant/aid funding, provide the name of the grant and whether or not it is reimbursement or up-front funding

EXPENDITURES	Cash Flow Period	ALIO ACCOUNT NUMBER	AMOUNT
Creation and cleaning of sediment trap	Q1		20,000
TOTAL EXPENDITURES			\$ 20,000

ONGOING ANNUAL OPERATIONAL EXPENDITURE ESTIMATE		
EXPENDITURE DESCRIPTION	AMOUNT	NOTES
TOTAL ANNUAL OPERATIONAL EXPENDITURES	\$ -	

Eau Claire County Capital Improvement Project

PROJECT:	Lake Rehabilitation Project-Lake Eau Claire	DEPARTMENT:	P&D-Land Conservation Division	MANAGER:	Greg Leonard
EXPECTED START DATE:	01-Jan-21	EXPECTED COMPLETION DATE:	31-Dec-21	PRIORITY:	HIGH
PROJECT DESCRIPTION:	Lake Districts have received applications for rehabilitation projects, which typically include sediment removal, sand trap installation/maintenance, fish structure installation, and aeration projects. Applications were due May 1, 2020. This application from the Lake Eau Claire Protection and Rehabilitation District, in partnership with the Lake Eau Claire Association, includes cleaning sand traps and aeration system operations which help reduce Phosphorous amounts released within the system.				
ANALYSIS OF NEED:	Protecting water quality and lake health, with continued efforts to protect the flowages from sedimentation, is important on it's own right, but it also does result in retained property values (and ultimately tax dollars) on local lakes/flowages in Eau Claire County.				
ALTERNATIVES CONSIDERED:	Partners have continued to look for grants and other fundraisers to help offset the costs. Districts continue to determine if existing mill rates are appropriate for work needed.	CHECK ONLY ONE		CHECK ONLY ONE	
		<input type="checkbox"/> Mandatory in year proposed	<input checked="" type="checkbox"/>	Maintenance	
		<input type="checkbox"/> Mandatory within 5 years		New Facility or Service	
		<input type="checkbox"/> Optional - Saves Money		Replacement	
		<input checked="" type="checkbox"/> Optional - Reduces overall risk			
LOCATION:	Lake Eau Claire and surrounding area.				

FUNDING SOURCES	ALIO ACCOUNT NUMBER	AMOUNT
LEVY:		
BONDS:		100,000
GRANTS/AIDS**:		
DONATIONS: (fund raising from Lake Association)		16,000
FEES: (Lake District taxing authority levy)		84,000
OTHER:		
TOTAL FUNDING SOURCES		\$ 200,000

**For grant/aid funding, provide the name of the grant and whether or not it is reimbursement or up-front funding

EXPENDITURES	Cash Flow Period	ALIO ACCOUNT NUMBER	AMOUNT
Sediment removal from Troubled Waters trap	Q1		120,000
Sediment removal from Gravel Pit trap	Q1		38,000
Sediment removal from Muskrat Creek trap	Q4		13,000
Sediment removal from Hay Creek trap	Q4		15,000
TOTAL EXPENDITURES			\$ 186,000

ONGOING ANNUAL OPERATIONAL EXPENDITURE ESTIMATE		
EXPENDITURE DESCRIPTION	AMOUNT	NOTES
Existing Aeration System Operation	14,000	This is primarily costs of electricity to operate the system.
TOTAL ANNUAL OPERATIONAL EXPENDITURES	\$ 14,000	

Eau Claire County Capital Improvement Project

PROJECT:	Land Stewardship Acquisitions	DEPARTMENT:	P&D-Land Conservation Division	MANAGER:	Greg Leonard
EXPECTED START DATE:	01-Jan-21	EXPECTED COMPLETION DATE:	31-Dec-21	PRIORITY:	MEDIUM
USEFUL LIFE:	20 YEARS				
PROJECT DESCRIPTION:	The Land Stewardship Program seeks to conserve unique habitats for long term stewardship of the resources, as well as to connect people to the land by opening them up for public access. The Land Stewardship Subcommittee follows the visioning document entitled "Land Stewardship 2150: Eau Claire County – The Next Century".				
ANALYSIS OF NEED:	Options for each property are unique. Discussions on past projects included full acquisitions, easements, and partnering with other organizations (i.e. Landmark Conservancy formally West Wisconsin Land Trust) on areas with similar goals. The needs and desires of the existing landowner are considered, while also taking advantage of the strengths and resources of each partner group, agency, and organization.				
ALTERNATIVES CONSIDERED:	We will continue to work with partnering organizations to secure funding and management options for properties.	CHECK ONLY ONE		CHECK ONLY ONE	
		<input type="checkbox"/>	Mandatory in year proposed	<input checked="" type="checkbox"/>	Maintenance
		<input type="checkbox"/>	Mandatory within 5 years	<input type="checkbox"/>	New Facility or Service
		<input type="checkbox"/>	Optional - Saves Money	<input type="checkbox"/>	Replacement
		<input checked="" type="checkbox"/>	Optional - Improves service level	<input type="checkbox"/>	
<input type="checkbox"/>	Optional - Reduces overall risk	<input type="checkbox"/>			
LOCATION:	Eau Claire County				

FUNDING SOURCES	ALIO ACCOUNT NUMBER	AMOUNT
LEVY:		
BONDS:		
GRANTS/AIDS**: (grants i.e. Knowles-Nelson, or partnership grants)		50,000
DONATIONS: (Land Stewardship Program Fundraising)		50,000
FEES:		
OTHER:		
TOTAL FUNDING SOURCES		\$ 100,000

**For grant/aid funding, provide the name of the grant and whether or not it is reimbursement or up-front funding

EXPENDITURES	Cash Flow Period	ALIO ACCOUNT NUMBER	AMOUNT
Easement/acquisition on property with unique habitat features in Eau Claire County	Q2		100,000
TOTAL EXPENDITURES			\$ 100,000

ONGOING ANNUAL OPERATIONAL EXPENDITURE ESTIMATE		
EXPENDITURE DESCRIPTION	AMOUNT	NOTES
TOTAL ANNUAL OPERATIONAL EXPENDITURES	\$ -	

Eau Claire County Capital Improvement Project

PROJECT:	Groundwater Management Planning & Monitoring	DEPARTMENT:	P&D-Land Conservation Division	MANAGER:	Greg Leonard
EXPECTED START DATE:	01-Jan-21	EXPECTED COMPLETION DATE:	31-Dec-21	PRIORITY:	MEDIUM
USEFUL LIFE:	20 YEARS				
PROJECT DESCRIPTION:	A groundwater elevation map will be produced as part of the study and a groundwater flow model developed (expanding upon Chippewa County's current work) to help study and track groundwater flow, along with potential contamination sources (for both a preventative/planning use as well as an enforcement/public health use).				
ANALYSIS OF NEED:	A comprehensive County-wide groundwater map does not exist at this time. Groundwater flow models were completed for municipal wells and their associated recharge zones in 2001. Development of a groundwater map with flow models will allow Eau Claire County to assess the potential impacts of future land use and groundwater withdrawals to protect the only drinking water source in the county.				
ALTERNATIVES CONSIDERED:	Eau Claire could wait for another year if needed which will allow more time to compile the data being collected.	CHECK ONLY ONE		CHECK ONLY ONE	
		<input type="checkbox"/> Mandatory in year proposed	<input checked="" type="checkbox"/> Maintenance		
		<input type="checkbox"/> Mandatory within 5 years	<input type="checkbox"/> New Facility or Service		
		<input type="checkbox"/> Optional - Saves Money	<input type="checkbox"/> Replacement		
		<input checked="" type="checkbox"/> Optional - Improves service level			
		<input checked="" type="checkbox"/> Optional - Reduces overall risk			
LOCATION:	Eau Claire County				

FUNDING SOURCES	ALIO ACCOUNT NUMBER	AMOUNT
LEVY:		
BONDS:		50,000
GRANTS/AIDS**: (grant/aid sources are being explored and pursued)		50,000
DONATIONS:		
FEES:		
OTHER:		
TOTAL FUNDING SOURCES		\$ 100,000

**For grant/aid funding, provide the name of the grant and whether or not it is reimbursement or up-front funding

EXPENDITURES	Cash Flow Period	ALIO ACCOUNT NUMBER	AMOUNT
<i>Contracted map and flow model development</i>	Q1		100,000
TOTAL EXPENDITURES			\$ 100,000

ONGOING ANNUAL OPERATIONAL EXPENDITURE ESTIMATE		
EXPENDITURE DESCRIPTION	AMOUNT	NOTES
TOTAL ANNUAL OPERATIONAL EXPENDITURES	\$ -	

To: Eau Claire County Stewardship Committee

From: Rick Koziel

Subject: Recommendation to fill the open committee vacancy

The subcommittee comprised of Kevin Stelljes, Dave Dresel and Rick Koziel, tasked to make recommendations to fill the current vacancy on the committee, brainstormed a list of about 2 dozen possible candidates. We then met, discussed and ranked each candidate on a 1 to 3 scale on the assets we felt they would bring to the committee. We then contacted our 6 highest ranking candidates to see if they were interested. While all of them expressed support for the Stewardship Committees mission several of them declined because of other commitments or they were cutting back on their community involvement. Two did express an interest: Larry Jolivet and Kurt Sorenson. Jolivet definitely said yes, while Sorenson said he would like to attend a meeting before making a commitment.

At this time the subcommittee recommends that Larry Jolivet be appointed to fill the current vacant and Kurt Sorenson be invited to an upcoming meeting and be considered for any future vacancy if he is interested.