

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday, January 25, 2021 **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: 145 807 0488, Password: umSHAw9fZ27

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

Audio conference: 1-415-655-0001, Access Code: 145 807 0488

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 December 20, 2020 meeting minutes – Discussion/Action **Page 2-4**
6. Review Vouchers and Ledger Update – Discussion **Page 5**
7. Approval of new and/or previously authorized Cost-Share agreements – Discussion/Action **Page 6-16**
8. Land Stewardship Fund Policy & Procedures revision **Page 17-30**
9. Stewardship Fund balance and Watershed Fund balance review **Page 31-33**
10. Committee, Staff and Agency Updates
 - a. County Deer Advisory Committee recommendation
 - b. Conservation Awards Presentation
 - c. Eau Claire River Watershed Coalition
 - d. Targeted Runoff Management (TRM) program
 - e. Multi-Discharger Variance (MDV) program
 - f. Water Quality Trading with the City of Augusta
 - g. Land Stewardship Subcommittee
 - h. USDA-NRCS / FSA
 - i. DNR-Forestry
 - j. UW-Extension
11. Future Agenda items
12. Set date for next meeting
13. Adjourn

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, DECEMBER 21, 2020

REMOTE MEETING - EAU CLAIRE, WI 54703

MEMBERS PRESENT: Gary Gibson (arrived at 1:06), Robin Leary, Heather DeLuka, Missy Christopherson, Tami Schraufnagel, Ricky Strauch, Glory Adams (arrived at 1:23), Dean Solie

MEMBERS ABSENT: (none)

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

OTHERS PRESENT: Lyssa Seefeldt – UW-Extension

1) Call to order by Chair

Vice Chair Leary assumed the Chair and called the remote meeting to order at 1:01 p.m.

2) Roll call

A roll call was taken; Leary, DeLuka, Christopherson, Solie, Strauch, and Schraufnagel were present. Gibson and Adams were absent (both arrived later). A quorum was present.

3) Confirmation of Compliance with Open Meetings Law

Leary confirmed compliance with the open meetings law.

4) Public Comment Period

None.

5) Review/Approval of November 16, 2020 meeting minutes – Discussion/Action

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

6) Review Vouchers and Ledger Update

The November expenditures and revenues were reviewed. The deposit of \$1,000.00 for Land Stewardship is a donation towards Lowes Creek Park.

(Gibson arrived)

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

No Cost-Share agreements were previously authorized. The following Best Management Practice (BMP) Cost-Share applications were presented for approval:

Calla Ville Dairy, LLC (Menno Otten)– Nutrient Management - \$9,474.00 (DATCP-SEG funds)

Steven Rindal – Nutrient Management - \$3,720.00 (DATCP – SEG funds)

ACTION: Motion by Christopherson to approve the Best Management Practice cost-share applications. Motion carried on a roll call vote, 7-0-0.

8) Extension request for SWRM grant (Bond and SEG funds) – Discussion/Action

Leonard reported that staff are finalizing grant fund contracts to submit the extension request to DATCP for the 2020 Bond and SEG funds. The Bond request will be for \$26,700.00 and the SEG request will be for \$9,474.00.

ACTION: Motion by Leary to approve the SWRM grant extension request. Motion carried on a roll call vote, 7-0-0.

9) Extension request for MDV funds – Discussion/Action

Leonard reported that staff are preparing to submit an extension request to DNR for the 2018 MDV funds. The program does not have an extension request form, but only requires an email request.

ACTION: Motion by Solie to approve MDV extension request. Motion carried on a roll call vote, 7-0-0.

10) Watershed-based plan (TRM) implementation funding request – Discussion

The DNR had sent out a Call for Proposals for Watershed based plan implementation funding. These funds are designated to existing Large-Scale TRM projects with previously approved 9-Key element plans. Eau Claire County is eligible to apply. There was a quick turnaround, and a funding request of just over \$10,000 was submitted on Friday, December 18, 2020.

11) 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 2021 are \$1,776.00 which are similar to last year. For 2020, Eau Claire County also contributed to the Wisconsin Envirothon. Leary asked if a decision has been made by WI Land+Water to host Envirothon in 2021. Staff have not yet heard.

ACTION: Motion by Leary to approve payment of 2021 dues. Motion carried on a roll call vote, 7-0-0.

(Adams arrived)

12) Wildlife Damage Program Cooperative Service Agreement with USDA-APHIS – Discussion/Action

The cooperative service agreement with the USDA Animal and Plant Health Inspection Service (APHIS) for 2021 is due with the agreement total of \$1,000.00. This is for the black bear damage program.

ACTION: Motion by DeLuka to enter into the agreement with USDA-APHIS for the black bear damage program. Motion carried on a roll call vote, 8-0-0.

13) Conservation Awards Considerations (Conservation Farmer, Water Quality Leadership, Special Recognition) – Discussion/Action

Further suggestions for award considerations were discussed. Doug Burrows, member and previous Chair of the Land Stewardship who was a member until his passing in January 2020, was selected to receive a Special Recognition last month.

ACTION: Motion by Christopherson to recognize Doug Graff with the Conservation Farmer Award. Motion carried on a roll call vote, 8-0-0.

ACTION: Motion by Schraufnagel to recognize Mark Hagedorn, former UW-Extension Ag Agent, with a Special Recognition Award. Motion carried on a roll call vote, 8-0-0.

ACTION: Motion by Gibson to recognize Mike Lea, Lake Eau Claire Lake Protection District Chair, and Lori Bechtel, Lake Eau Claire Association President, with the Water Quality Leadership Award. Motion carried on a roll call vote, 8-0-0.

Members asked staff to check with Administration to see if an in-person award presentation at a County Board meeting may be possible in the near future. Leonard suggested if not, doing award presentations during Soil Stewardship Week may be appropriate.

14) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

- a) **West Central Land+Water Conservation Association:** The area speaking/poster contest is scheduled; Feb. 1st posters are due, Feb. 9th is the scheduled area meeting.
- b) **Eau Claire River Watershed Coalition:** The group continues to meet remotely.
- c) **Targeted Runoff Management (TRM) program:** No additional report.
- d) **Multi-Discharger Variance (MDV) program:** No additional report.
- e) **Water Quality Trading with the City of Augusta:** Planning on 2021 construction. Staff continue to reach out to Hi-Crush to include their land in the project.
- f) **Land Stewardship Subcommittee:** No additional report.
- g) **USDA-NRCS / FSA:** Ka Vang report was forwarded via email.
- h) **DNR-Forestry:** No report.
- i) **UW-Extension:** Seefeldt provided an update on Farm Technology Days, and upcoming meetings and workshops being hosted by Extension.

15) Future Agenda Items

Christopherson reminded members that January 11-15 is the Wisconsin Salt Awareness Week. Leonard mentioned that Rain to Rivers has salt awareness cups which he will try to place in each County Board Member's mailbox.

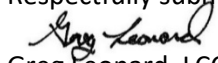
16) Set Date for next meeting

The next meeting was set for Monday, January 25, 2021 at 1:00 pm as a remote meeting.

17) Adjourn

Gibson adjourned the meeting at 2:12 pm.

Respectfully submitted,



Greg Leonard, LCC Clerk

Draft

Land Conservation Division 2020 Bills and Deposits

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

December

Vendor	Description	Amount	Account Number
Arenson's Auto Restoration	2013 Dodge Paint Repairs	\$ 850.00	100-15-56920-241-000
Eau Claire Realty	FA Return SW-05-19	\$ 29,895.31	100-00-23172-000-000
Knudtson, Carl	Cover Crop Cost Share	\$ 1,625.00	207-15-56929-390-719
Matoon Rentals	FA Refund SW-05-20	\$ 21,743.00	100-00-23172-000-000
Northland Excavating	Bid Bond Return-BD-19-05	\$ 1,000.00	100-00-23172-000-000
Stensen Excavating	Erdman Waterway	\$ 230.25	207-15-56924-483-703
Stensen Excavating	Erdman Waterway	\$ 3,223.50	207-15-56924-200-706
Stensen Excavating	BD-19-04 Mueller -CCS	\$ 783.10	207-15-56924-483-703
Stensen Excavating	BD-19-04 Mueller -BOND	\$ 10,963.40	207-15-56924-200-706
Wathke, Larry	Cover Crop Cost Share	\$ 2,425.00	207-15-56929-390-719
Total		\$ 72,738.56	

Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
Pabich Homes	EC-26-20	12/1/2020	100-15-46820-000-000	\$ 280.00
Anna Cothron	EC-27-20	12/1/2020	100-15-46820-000-000	\$ 280.00
Everyday Surveying	SW-06-20 Tanner	12/1/2020	100-15-46820-000-000	\$ 1,677.12
Tree Sale 12/2	Tree Sales	12/2/2020	100-15-46810-000-701	\$ 195.00
Allyn Gunderson	NTD-110	12/14/2020	207-15-48900-000-720	\$ 274.00
Tree Sale 12/14	Tree Sales	12/14/2020	100-15-46810-000-701	\$ 1,749.00
Tree Sale 12/1	Tree Sales	12/1/2020	100-15-46810-000-701	\$ 2,574.50
			Total	\$ 7,029.62



Eau Claire County
**DEPARTMENT OF PLANNING AND
 DEVELOPMENT**

Land Conservation Division
 227 First Street West, Altoona, WI 54720
 Phone: (715) 839-6226 ♦ Fax: (715) 839-6277
 www.co.eau-claire.wi.us

Housing & Community
 Development
 839-6240
 Emergency Services Management
 839-4736
 County Surveyor
 839-4742
 Planning & Development
 839-4743
 Building Inspection
 839-2944

RETURN COMPLETED APPLICATION TO:
 LAND CONSERVATION DIVISION (address above)
 QUESTIONS? CALL (715) 839-6226

COST SHARE APPLICATION FOR WELL ABANDONMENT

NAME Tim Rogge
 TELEPHONE 715-559-2802
 LOCATION 3630 Pine Place
Eau Claire WI 54701

TOWNSHIP 27 Washington
 Section # 32
 1/4, 1/4 SECTION SE NW R-9W

TYPE OF WELL (CHECK ONE): DRILLED DUG DRIVEN (SAND POINT)

DIMENSIONS OF WELL: 4 x 92
 DIAMETER DEPTH

CLOSURE PLANS: MATERIAL (CHECK ONE): CHIPPED BENTONITE CONCRETE GROUT

OTHER (SPECIFY): _____

BAGS OF MATERIAL: 10.5

ESTIMATED COST: \$801.25 - Time and material

(REIMBURSEMENT WILL BE 50% OF THE COST OF ABANDONMENT UP TO \$200.00)

AGREEMENT FOR COST SHARING

AS A COST SHARE RECIPIENT, I AGREE TO:

- ✓ 1. Properly abandon the well, in accordance with specifications and provisions of the Natural Resources Chapter of the Wisconsin Administrative Code.
- ✓ 2. Provide evidence of abandonment, including the completed Form 3300-5B, "Well/Drill Hole/Borehole Abandonment", and receipts for materials and labor.

Wisconsin Department of Natural Resources

Well / Drillhole / Borehole Filling & Sealing

Form 3300-005

Notice: Completion of this report is required by chs. 160, 281, 283, 289, 291-293, 295 and 299, Wis. Stats., and ch. NR 141 Wis. Adm. Code. In accordance with chs. 281, 289, 291-293, 295 and 299, Wis. Stats., failure to file this form may result in a forfeiture of between \$10-25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be used for any other purpose.

Date of Filling & Sealing: 12/18/2020

Rec #: 167846

Verification. Check only if well filling & sealing was done previously and you are just verifying that work.: No

1. Well Location Information					
County: Eau Claire		WI Unique Well #:		DNR Hicap Well #:	
Latitude: (DD.DDDDD°) 44.77896 °N		Longitude: (DD.DDDDD°) 91.49884 °W		GPS Method Code: GPS008	
Gov't Lot #:	Qtr/Qtr: SE	Quarter: SE	Section #: 32	Township #: 27 North	Range #: 9 West
Well Street Address: 3630 PINE PLACE				Subdivision Name:	
Well City/Village/Town: Town of WASHINGTON		Well Zip Code: 54701	Lot #:	Does a new well replace this well? No	
Reason for Filling & Sealing: MUNICIPAL WATER				WI Unique Well # of Replacement Well:	
2. Facility / Owner Information					
Facility Name:		FID #:	License/Permit/Monitoring #:		
Original Well Owner:		Service Category:			
Present Well Owner: TIMOTHY ROGGE		Mailing Address of Present Owner: 3630 PINE PLACE			
		City: EAU CLAIRE	State: WI	Zip Code: 54701	
3. Well / Drillhole / Borehole Information					
Well Type: Water Well		Original Construction Date: (mm/dd/yyyy)		Construction Type: Drilled	
Formation Type:		Total Well Depth From Ground Surface (ft.): 92.00		(specify Other):	
Casing Diameter (in.): 4.00		Lower Drillhole Diameter (in.):		Casing Depth (ft.):	
Was well annular space grouted?		If yes, to what depth (ft.)?		Depth to Water (ft.):	
4. Pump, Liner, Screen, Casing & Sealing Material					
Pump and piping removed?		Yes	Liner(s) removed? If no liner mark as N/A	N/A	If no, was liner perforated?
Screen removed?		N/A	Well casing (or loop if geothermal) left in place?	Yes	Was casing cut off below surface? Yes
Did sealing material rise to surface?		Yes	Did material settle after 24 hours?	No	If yes, was hole retopped?
If bentonite chips/pellets were used, were they hydrated from a known water source?					Yes
Method of Placing Sealing Material: Screened & Poured (Bentonite Chips)		(Explain Other):			
Well Sealing Materials: Bentonite Chips		Product Name and Manufacturer:			
Other Drillholes:					
5. Material Used to Fill Well / Drillhole					
Material:	From (ft.):	To (ft.):	# and Units of Sealant:	Mix Ratio or Mud Weight:	
BAROID 3/8 BENTONITE CHIPS	Surface	92.00	10.5	3 MIN POUR	

6. Comments			
7. Supervision of Work			
Name of Person or Firm Doing Filling & Sealing: OLSON KEN WELL DRLG & PUMP SER INC		License #: 0215	Phone: 715-832-7272
10224 20TH AVE EAU CLAIRE WI 54703-0288		Email Address: KOWD.EC@ATT.NET	
8. DNR Use Only			
Signed On: 12/30/2020	Submitted By: Olson27	Received On: 12/30/2020	Approved On: 01/04/2021

The Official Internet site for the Wisconsin Department of Natural Resources
 101 S. Webster Street . PO Box 7921 . Madison, Wisconsin 53707-7921 . 608.266.2621

Invoice

Invoice Number:
11328

Invoice Date:
Jan 4, 2021

Page:
1

Ken Olson Well Drilling & Pump Svc, Inc
10224 20th Ave
Eau Claire, WI 54703

715-832-7272

Permit #215

Customer:

Misc Customer

Contractor:

Tim Rogge
3630 Pine Place
Eau Claire, WI 54701

Customer ID

MISC

We Cannot Guarantee
Quantity or Quality of Water

Payment Terms

DUE UPON RECEIPT

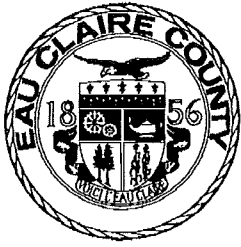
Quantity	Item	Description	Unit Price	Extension
10.50	Bentonite chips		15.00	157.50
1.00	T-5 Pump hoist		30.00	30.00
1.75	Hours Labor 1 guy to fill in well and file paperwork with state, county and city		115.00	201.25
2.75	Hours Labor 12/18/20 2 guys, to pull pump, remove tank, and cut off casing.		150.00	412.50

Thank you!

Check No 7936

Total Invoice Amount	801.25
Payment Received	0.00
TOTAL	\$801.25

A 3% charge will be added to payments made by credit card.
A service charge of 1-1/2% per month (18% per annum) will be added on all past due charges.



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 Paul & Emily Madsen

PRACTICE Streambank & Shoreline Protection

TELEPHONE 715-215-8484

ADDRESS 5572 Prill Rd

PRACTICE Grade Stabilization Structure

UNITS _____

AGREEMENT PROVISIONS:

	TOTAL:	DATCP X 50.0 %	COUNTY X 5.0 %	GRANTEE X 45.0 %
ESTIMATED COST:	\$ <u>40,746.00</u>	\$ <u>20,373.00</u>	\$ <u>2,037.00</u>	\$ <u>18,335.70</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 October 1, 2021. If NOT installed by November 30, 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 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 Emily Madson DATE 1/8/2021
 ADDRESS 5572 Prill Rd Eau Claire WI 54701
MAILING ADDRESS CITY STATE ZIP

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

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



January 19, 2021

To: LCC Members

From: Chad Berge, Conservation Technician

Subject: Paul and Emily Madsen County Cost Share Streambank Project

Dear LCC members,

In your January 25, 2021 meeting packet, you will find a County Cost Share form for Paul and Emily Madsen. We are bringing this project to your attention because the landowner is working with Advanced Engineering Concepts (AEC), a private engineering firm out of Eau Claire, WI, to prepare the design for this project. The option of having a private engineer design LCD projects has always been available through ATCP 50 but has not currently been utilized by the LCD.

ATCP 50.40.7, outlined in the packet, defines the criteria that needs to be met by the engineer to perform engineering services. Also stated in this section is the allowable cost share rates for the engineering services. In your packet you will find a copy of the cost estimate, which shows how the cost sharing will be broken down based on the formulas found in ATCP 50.

Based on the cost estimate prepared by AEC, ATCP 50.40.7.C.1 would apply to this project allowing for \$4,200 in cost share for the engineering services. ATCP 50.85 Streambank and Shoreline Protection is capped at 50% cost share if the project does not implement a farm performance standard, which this project does not implement. Therefore, the actual cost share rate for the engineering services will be \$3,000.00.

Staff recommends that the LCC approve this agreement. By approving this agreement staff time is freed up to focus on existing projects, while allowing this project to move forward providing significant environmental benefits with minimal additional cost.

Sincerely,

EAU CLAIRE COUNTY
LAND CONSERVATION



Chad Berge
Conservation Technician
715-839-7485

PLANNING & DEVELOPMENT

721 Oxford Ave. Suite 3344, Eau Claire, WI 54703 • O: 715-839-6226 • F: 715-831-5802
LCD@co.eau-claire.wi.us • www.co.eau-claire.wi.us

Where Communities Come Together

The department and DNR will prepare a joint allocation plan for the allocation of funds to counties under ss. 92.14, 281.65, and 281.66, Stats. Funding under this chapter is primarily aimed at rural conservation practices. DNR may provide funding for urban conservation practices that are not financed under this chapter.

(b) A county land conservation committee may determine all the following, subject to this chapter:

1. The landowners who will receive cost-share grants.
2. The conservation practices that will be cost-shared.
3. The costs, for each conservation practice, that will be shared.
4. The rate at which costs will be shared.

Note: If a county requires a landowner to change an "existing" agricultural practice, the county must comply with minimum cost-share requirements under sub. (2). But if a county enters into a voluntary cost-share arrangement with a landowner, the county is free to negotiate the grant amount with the landowner (up to the maximum amounts provided in s. ATCP 50.42).

(2) COST-SHARING REQUIRED. (a) A county may not do any of the following, under this chapter or a local regulation, unless the county land conservation committee first offers cost-sharing that is at least equal to the cost-sharing required under s. ATCP 50.08:

1. Require a conservation practice that discontinues or modifies cropping practices on existing cropland. In this paragraph, "existing cropland" has the meaning given in s. NR 151.09 (4) (b).
2. Require a conservation practice that discontinues or modifies an existing livestock facility or operation. In this paragraph, "existing livestock facility or operation" has the meaning given in s. NR 151.095 (5) (b).

(b) Paragraph (a) does not apply to a nutrient management plan required under a permit for a manure storage system voluntarily constructed by a landowner.

(c) Paragraph (a) does not limit any of the following:

1. An emergency or interim response to a pollution discharge, to prevent or mitigate imminent harm to waters of the state.
2. County action under s. ATCP 50.16 (6) to suspend a landowner's eligibility for farmland preservation tax credits, if the landowner fails to comply with conservation standards under s. ATCP 50.16 (1).
3. The enforcement of an existing cost-share contract.

(d) Paragraph (a) does not apply to requirements imposed on a livestock facility operator in connection with a local approval or permit issued pursuant to s. 93.90, Stats., and ch. ATCP 51.

Note: To secure a local approval or permit, an operator must meet the required standards, regardless of whether the applicant receives cost-sharing (see s. 93.90, Stats.). However, a political subdivision may choose to provide cost-sharing to the operator.

(3) COST-SHARED PRACTICES. (a) A cost-share grant may fund conservation practices identified under subch. VIII, or other conservation practices that the department approves in writing, regardless of whether those conservation practices are required or voluntary.

Note: A county may package cost-share payments in a variety of ways. For example, a county might choose to negotiate a single overall payment (sometimes called an "incentive" payment) with a landowner who voluntarily agrees to maintain a combination of "soft" practices such as nutrient management, residue management, and contour farming. The county may pay the landowner to continue these practices, even though the landowner has followed the same practices in the past. In some cases, counties may be limited, by the terms of prior department cost-share grants to landowners, in making payments to landowners to continue compliance with performance standards. The county is free to negotiate the cost-share amount ("incentive" payment amount) with the landowner, as long as the arrangement is voluntary.

(b) A cost-share grant may not be used to do any of the following, except as specifically authorized under subch. VIII:

1. Pay for the installation of a conservation practice if that installation occurred before the landowner entered into the cost-share contract.
2. Correct overtopping of a manure storage facility.
3. Move a manure stack.
4. Drain wetlands, as defined in s. 23.32, Stats.
5. Increase drainage of land.
6. Dredge a harbor, lake, river, or drainage ditch.

7. Prevent or clean up spills of pesticides, fertilizers, or other agricultural chemicals from commercial bulk storage facilities.

8. Grow or harvest trees.

9. Install, operate, or repair a septic system.

10. Install or modify a flood control structure.

11. Destroy significant wildlife habitat, unless the landowner agrees to restore the habitat at the landowner's expense.

12. Pay for the installation of a practice on land owned by the state of Wisconsin.

13. Bring a permittee into compliance with standards required under a WPDES permit under chs. 281 and 283, Stats.

14. Pay for any state or local administrative permit fees.

(4) ELIGIBLE COSTS. A cost-share grant may pay for relevant costs identified in s. ATCP 50.08 (3) and (4), regardless of whether cost-sharing is required under sub. (2) or s. ATCP 50.08. A cost-share grant may pay for the costs incurred by a county or landowner in recording, with the county register of deeds, any cost-share contract, whether or not recording is required under s. ATCP 50.40 (14). A cost-share grant may not pay for ineligible costs identified under sub. (3) (b) or subch. VIII.

(5) COST-EFFECTIVE PRACTICES. A county land conservation committee shall consider whether a cost-shared practice will be cost-effective. The committee shall consider all of the following:

(a) The predicted conservation benefits of the practice.

(b) The minimum practice needed to achieve the conservation objective.

(c) The cost of the practice compared to feasible and effective alternatives.

(d) The practical effects of the practice on the agricultural operation.

(6) MAXIMUM COST-SHARE RATES AND AMOUNTS. Cost-share rates and amounts may not exceed the maximum rates and amounts specified in s. ATCP 50.42.

(7) ENGINEERING SERVICES. (a) A cost-share grant may include funding for engineering services needed to do any of the following:

1. Design a cost-shared practice.

2. Supervise the installation of a cost-shared practice.

3. Certify that a cost-shared practice has been properly installed.

(b) A cost-share grant may reimburse the cost of engineering services under par. (a) provided by a professional engineer registered under ch. 443, Stats., or a conservation engineering practitioner certified at the applicable rating under s. ATCP 50.46. A cost-share grant may not reimburse the cost of engineering services provided by the county land conservation committee or its agent.

(c) Funding for engineering services under par. (a) may not exceed the lesser of the following:

1. 70% of the actual cost of the engineering services.

2. 15% of the total eligible cost of the cost-shared practice, exclusive of engineering costs.

(8) COST-SHARE CONTRACT. A county land conservation committee shall enter into a written contract with every landowner to whom the committee awards a cost-share grant. The department shall approve, in writing, any cost-share contract that provides for more than \$50,000 in cost-share payments.

(9) CONTRACT TERMS. A cost-share contract under sub. (8) shall include all of the following:

(a) The landowner's name and address.

(b) The purpose for the cost-share grant.

(c) The location of the land on which the cost-shared practice is to be installed, and a specific legal description of the land if cost-share payments may exceed \$14,000.

COST-SHARE CONTRACT NO.: **BD-02-21**

SECTION 3. PRACTICES, COST, COST-SHARE AMOUNTS, AND INSTALLATION SCHEDULE **PAGE 5 of 5**

The parties agree to the following related to the conservation practices, technical design and specifications, eligible costs, cost-share rates and amounts, and rate set forth below.

Name of Person Preparing Technical Design: Jeff Seward	Technical Standards Used in the Design: (LIST NAME AND DATE OF NRCS, DNR OR OTHER STANDARDS EMPLOYED IN THE DESIGN)	USE OF THE 3 BOXES BELOW IS OPTIONAL	
Representing: (COUNTY OR PRIVATE ENGINEERING FIRM) Advanced Engineering Concepts		REPRESENTING:	DATE OF APPROVAL:
		AMOUNT OF COST-SHARE CONTRACT APPROVED: \$	

*	Cost-Shared Item Description ss. ATCP 50.62 to 50.98, 50.40 (15) & (18), & 50.08 (3) and (4)	Yrs of CS**	Quantity (Use Standard Units)	Unit Cost or Flat Rate \$	Estimated Total Cost \$	COST-SHARE RATE			ESTIMATED COST-SHARE AMOUNTS		
						State %***	Grantee %	County/other %	DATCP \$	Grantee \$	County/other \$
<input checked="" type="checkbox"/>	Stream bank & Shoreline Protection (ATCP 50.88)	1	156 ln ft		\$24,362.00	50%	45%	5%	\$12,181.00	\$10,962.90	\$1,218.10
<input type="checkbox"/>	Grade Stabilization Structure (ATCP 50.73)	1	1		\$10,384.00	50%	45%	5%	\$5,192.00	\$4,672.80	\$519.20
<input type="checkbox"/>	Engineering Services	1	1		\$6,000.00	50%	45%	5%	\$3,000.00	\$2,700.00	\$300.00
<input type="checkbox"/>											
<input type="checkbox"/>											
<input type="checkbox"/>											
<input type="checkbox"/>											
TOTALS					\$40,746.00				\$20,373.00	\$18,335.70	\$2,037.30

* Must check if the 50% maximum rate applies based on the installation of a practice after January 1, 2014 under one of these two conditions:
a. The practice is installed on land owned by a local governments
b. Cost-sharing is provided for access roads (ATCP 50.65) , roof runoff system (ATCP 50.85), stream bank or shoreline protection (ATCP 50.88), stream crossing (s. ATCP 50.885), or wetland development or restoration (ATCP 50.98) and the practice does not implement a farm performance standard.
** Enter the number of years the practice is cost-shared only if the contract provides for (a) more than one year of cost-sharing for soft practices (contour farming, cover and green manure crop, nutrient management, pest management, residue management, and strip-cropping), (b) land taken out of production for more than one year, or (c) CREP equivalent payments for riparian land taken out of production. For “soft practice” payments, the landowner receives the full contract amount after the practice is certified, and has a contractual obligation to maintain the practice for the number of years cost-shared. For “land out of production” payments under ATCP 50.08(3) (d), the landowner receives the sum of the landowner’s annual cost for the period specified in the contract. A landowner’s annual cost equals the number of affected acres multiplied by the per-acre weighted average soil rental rate in the county on the date of the cost-share contract. For CREP equivalent payments authorized under ATCP 50.08(4), the landowner receives an amount equal to the amount that would be offered under the CREP program if the affected lands were enrolled in that program. To receive a CREP- equivalent payment, a landowner must keep riparian land out of production for 15 years, or in perpetuity, and must agree to contract terms similar to those imposed by the CREP program. Insert “P” if the land is taken out of production in perpetuity. Cost-share practices must be operated and maintained in accordance with O&M plans and other requirements that may apply
*** May exceed 70 percent only if the farm landowner qualifies for economic hardship.

Landowner Initials	Date	Spouse Initials	Date	Grant Recipient Initials	Date	Spouse Initials	Date	County Rep. Initials	Date
--------------------	------	-----------------	------	--------------------------	------	-----------------	------	----------------------	------

Date: 12/17/2020
 AEC Project #: 19076
 Assumptions: ~156 LF of Riprap Along Otter Creek

Madsen Riprap					
No.	ITEM	UNITS	QUANT.	PRICE	TOTAL PRICE
GRADING					
1	CLEARING AND GRUBBING	LS	1	\$5,000.00	\$5,000.00
2	COMMON EXCAVATION	LS	1	\$7,500.00	\$7,500.00
3	RESORATION (SEED, MULCH, FERT; INCL. 6" TOPSOIL)	AC	0.2	\$4,000.00	\$800.00
4	EROSION MAT	SY	1028	\$1.00	\$1,028.00
5	CONSTRUCTION ENTRANCE	EA	1	\$400.00	\$400.00
6	SILT FENCE	LF	240	\$1.50	\$360.00
7	TEMPORARY STONE PERFORATED RISER OUTLET	EA	1	\$500.00	\$500.00
8					\$0.00
SUBTOTAL					\$15,588.00
RIPRAP AND GRADE STABILIZATION STRUCTURE					
1	MEDIUM RIPRAP	CY	216	\$75.00	\$16,200.00
2	10" HDPE	LF	62	\$20.00	\$1,240.00
3	10" ENDWALL	EA	2	\$200.00	\$400.00
4	GEOTEXTILE	SY	399	\$2.00	\$798.00
5	SAND/GRAVEL FILTER	CY	52	\$10.00	\$520.00
6					\$0.00
7					\$0.00
8					\$0.00
9					\$0.00
10					\$0.00
SUBTOTAL					\$19,158.00
ENGINEERING					
1	ENGINEERING/SURVEYING	LS	1	\$6,000.00	\$6,000.00
2					\$0.00
3					\$0.00
4					\$0.00
5					\$0.00
6					\$0.00
7					\$0.00
8					\$0.00
9					\$0.00
10					\$0.00
SUBTOTAL					\$6,000.00
TOTAL CONSTRUCTION COST ESTIMATE					\$40,746.00

Riprap = \$24,362
 Grade stab = \$10,384
 Engineering = \$6,000

ATCP 50.40.7.C.1
 \$6,000
 x 70%
 \$4,200

ATCP 50.40.7.C.2
 \$34,746
 x 15%
 \$5,211.90

***EAU CLAIRE COUNTY LAND
STEWARDSHIP FUND
POLICY AND PROCEDURES FOR
PROGRAM ADMINISTRATION***



Eau Claire County Land Conservation Commission (January 2011, revised January 2021)

**EAU CLAIRE COUNTY LAND STEWARDSHIP FUND
POLICY AND PROCEDURES FOR
PROGRAM ADMINISTRATION**

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APPENDIX 14

EAU CLAIRE COUNTY LAND STEWARDSHIP FUND POLICY AND PROCEDURES FOR PROGRAM ADMINISTRATION

INTENT AND PURPOSE

1.0 Introduction

In Wisconsin, counties have been given the authority and responsibility to plan and to administer local land use and resource conservation programs.

In recent years, Eau Claire County has experienced a steady rate of population growth.

As part of this growth, there has been widespread development of residential and commercial properties in unincorporated areas. This growth trend is expected to accelerate in response to expansion of the regional highway network, and ongoing efforts by Eau Claire County to encourage tourism and economic development.

The Congress and State legislature have recently reduced Federal and State allocations which have been applied to implement resource conservation and pollution control programs in the County. It is anticipated that in the future, public agencies will distribute grants to the County, based upon the County's capacity to generate local matching funds.

Eau Claire County has relied heavily on outside funding sources to develop and implement its local land use and resource conservation programs. Given current development trends and associated pressures on land resources, there is an inherent need to maintain and possibly expand the County's resource conservation efforts. This accelerated need comes at a time when traditional revenue sources are being reduced or eliminated.

To address this issue, it is in the County's interest to develop a fiscal strategy and alternative funding source, which will be used by the County to leverage local funds to meet local land use and conservation needs. As a result, the Eau Claire County Board adopted Resolution #09-10/003 on May 19th, 2009, which directed the Land Conservation Commission to develop a Land Stewardship Program and corresponding ordinance.

1.1 Purpose

The Eau Claire County Land Stewardship Fund (“Fund”) will assist landowners, municipalities, and local units of government, and non-profit organizations to meet land conservation and resource management objectives in Eau Claire County.

This fund may be used to:

- a) Purchase or accept donation of land through fee title or other interest in land for future community needs. This may include acquisitions for public parks and open spaces; access corridors to lakes or rivers; recreational trail corridors; County or School Forests; or environmental / recreational land conservation related uses.
- b) Purchase conservation easements or accept donations of development rights in order to achieve land use policy objectives, as specified in an approved Town or County land use plan. This may include donations or purchases of easements to preserve prime farmland, woodlots, environmental corridors, shorelands, wetlands, municipal well recharge areas, or planned open space.
- c) Purchase or accept donations of land or easements in support of local fish and wildlife habitat development, improvement projects or restoration projects.
- d) Undertake other purposes and activities as deemed appropriate.

To expand the utility and efficiency of this concept, the County Land Stewardship Program will be administered to:

- a) Encourage tax-exempt community contributions from corporate or other businesses, local conservation organizations, community service organizations, estates, private individuals or foundations.
- b) Acquire matching grants available from public agencies or private non-profit foundations.
- c) Distribute matching grants to local municipalities, land trusts, and nonprofit organizations that meet grant criteria established by Eau Claire County Land Conservation Commission.

ADMINISTRATION

2.0 ***Administrative Authority and Responsibility***

To administer the Eau Claire County Land Stewardship Program, it is the intent of the Eau Claire County Board to authorize the Land Conservation Commission to exercise statutory authority assigned to the Committee in WI Stats. 92.07

The Land Conservation Commission shall administer, in the name of the County, the Eau Claire County Land Stewardship Fund.

The Land Conservation Commission will establish a Land Stewardship Sub-Committee (“Sub-committee”) comprised of Land Conservation Commission member(s) and Parks and Forest Committee member(s) and members of the public. The Stewardship Sub-Committee shall establish priorities, evaluate the needs of the program and solicit contributions to the County Land Stewardship Fund. The Stewardship Sub-Committee shall also evaluate land preservation needs within the County and will provide recommendations back to the Land Conservation Commission.

The Sub-Committee shall meet on an as-needed basis or as directed by the Land Conservation Supervisor.

SOURCE AND MANAGEMENT OF FUNDS

3.0 ***Fiscal Management and Accounting***

The Fund will be established as a non-lapsing ~~segregated special revenue~~ fund with dedicated revenue and expenditure accounts, funded through a variety of sources including public grants, private contributions, service or development fees, and other sources of revenue deemed appropriate by the County.

The Fund will be managed by the Land Conservation Commission, working with the County Finance Department. The Fund will be managed and audited following standardized accounting procedures adopted and employed by the Eau Claire County Finance Department.

The Land Conservation Commission will evaluate ongoing project needs and will request an allocation as part of the annual County budget process. The County Board will make appropriations contingent on availability of funds.

3.1 Use of Funds and Eligible Expenses

The Fund may be used for expenses related to the Program as follows:

- a) Matching grants for land or easement acquisition as allocated to eligible individuals, municipalities, organizations or other units of government.
- b) Costs of land acquisitions incurred through direct purchase by the County, including but not limited to appraisals, surveys, signage and legal fees.
- c) Costs of conservation easement acquisitions incurred through direct purchase by the County, or through donation, including but not
- d) limited to appraisals, surveys, and legal fees.
- e) Limited management maintenance costs associated with property and easement management.

3.2 Solicitation of Contributions to Stewardship Fund

The Sub-Committee will solicit contributions to the Fund from individuals, businesses, corporations, public agencies, non-profit organizations and other sources.

3.3 Gifts of Financial Instruments, Capital Assets, or Personal Property

The Sub-Committee will evaluate all offers of contribution made by individuals, businesses, corporations, local units of government, or non-profit organizations. If an offer is deemed not to be in the best interest of the program, it may be declined.

Any accepted financial gifts, including cash, stock, or other financial instruments, shall be accepted and formally acknowledged. Proceeds from monetary gifts will be deposited directly in the Fund.

Gifts of personal property will be evaluated for acceptance on a case-by-case basis. In circumstances where a capital asset, other than land or a financial instrument, is offered and accepted, the asset will be sold and the proceeds will be placed in the Fund account.

USE OF FUND TO ACCEPT GIFTS OF LAND OR INTEREST IN LAND

4.0 *Gifts of Land or Interests in Land*

Offers of land will be evaluated in the interest of acquiring the property outright, obtaining future purchase options on the property, or acquiring other rights or interests in property.

4.1 *Procedures for Evaluating Land Donation Offers*

When approached with a proposed gift of land, the Sub-Committee will consult with the County's Corporation Counsel and evaluate the proposal. If the proposal is deemed acceptable, the Sub-Committee will implement the following procedure:

- a) Prepare a draft letter of intent to be considered and executed by the contributor. The letter of intent will be nonbinding and will document the contributor's interest in negotiating an agreement of land transfer.
- b) Conduct or commission a general title search to verify ownership or obtain a commitment to provide title insurance.
- c) Conduct or commission an environmental site assessment to document the history of land use and the potential risk of environmental contamination.
- d) Estimate the value or commission an appraisal of the property. If the parties agree that an appraisal is needed to determine the value, the County may incur the initial expense of the appraisal from funds provided by the Fund, with the condition that the landowner will repay the cost of the appraisal to the County if the transfer of land is not completed. In the event the landowner chooses to incur the appraisal expense, and the transfer is completed, reimbursement for the appraisal may be provided to the landowner through the Stewardship Fund.
- e) Evaluate and negotiate the terms of the offer. Take action to accept the offer, accept the offer with conditions, or decline the offer.
- f) Prepare a formal letter of response. The letter of response will inform the donor of the Land Conservation Commission's extent of interest and basis of decision.

4.2 *Criteria for Evaluating Offers of Land*

In circumstances where the Land Conservation Commission is approached with a donation of land, the Sub-Committee will evaluate and recommend to the Land Conservation Commission to accept or deny the offer after considering the following criteria:

- a) Conditions placed on the donation by the individual or group making the donation.
- b) Consistency with local land use goals, as defined in an approved local land use plan.
- c) Consistency with local environmental and land use objectives, as defined in a countywide land use or environment plan.
- d) Assessed or appraised fair market value.
- e) Extent and condition of improvements.
- f) Resource condition, potential liabilities and or environmental value.
- g) The capacity of the Land Conservation Commission to conduct ongoing management responsibilities or to transfer such responsibilities to a registered land trust, government agency, municipality, or private party.
- h) Commitment by the County Parks and Forest Committee and County Board to designate and manage the property as a component of the County Parks and Forest Department.
- i) Options for resale with agreement to assign proceeds toward other property acquisition or management of other stewardship properties.

4.3 *Offers of Conservation Easement or Interests in Property*

In circumstances where rights in a property are offered, the Sub-Committee will evaluate the easement or interest in the property and recommend to the Land Conservation Commission to accept or deny the easement acquisition, and may exercise its authority to negotiate and execute conservation easements on behalf of the County.

4.4 *Procedures for Evaluating Offers of Conservation Easement*

When approached with an offer of a conservation easement, the Sub-Committee will evaluate the offer and recommend to the Land Conservation Commission to accept or deny the offer. The Land Conservation Commission will follow the same procedures as those specified for an outright land donation or fee title purchase.

4.5 *Management Responsibility for Conservation Easements*

In circumstances where the County obtains a conservation easement through the Land Stewardship Program, the County may:

- a. Assume management responsibility of the conservation easement.
- b. Actively seek a land trust, public agency or other qualified organization to jointly enter the easement agreement in the interest of sharing management responsibility.
- c. Systematically monitor compliance with provisions of the easement.
- d. Assure compliance through an escalating sequence of enforcement actions.

4.6 *Criteria for Fee Title Acquisition*

In circumstances where a property is offered for sale and funds are requested through the County Stewardship Fund, the Sub-Committee will evaluate the offer and recommend to the Land Conservation Commission to accept or deny the fee title acquisition after considering the following criteria:

- a. The parcel's proximity to designated "acquisition area" as defined and mapped in a public land use, resource management, or recreational plan (i.e. County Forest Comprehensive Land Use 15 Year Plan, public recreational plan, or Town open space plan).
- b. The approximate value of the property in relation to the sale price.
- c. The availability of outside funds secured for the acquisition from other sources.
- d. Where applicable, the criteria in section 4.2, Criteria for Evaluating Offers of Land shall apply.

USE OF FUND BY COUNTY AS LOCAL MATCH TO ACQUIRE OUTSIDE GRANTS

5.0 *Authority for County to Use Fund to Secure Outside Grants*

The Land Conservation Commission shall have the authority to apply the funds from the County Stewardship Fund as a local match for State and Federal grants or to other organizations that may be available to acquire land or conservation easements.

5.1 *Use of Funds for Outside Appraisals*

In the circumstance where the Land Conservation Commission solicits grant funding from an outside source and the contributor requires an independent appraisal as a condition of property acquisition, the fund may be used for the front-end costs of the appraisal.

In circumstances where acquisition funding is secured and the property is acquired, the Land Conservation Commission will seek reimbursement for the appraisal, if available from the outside source.

USE OF FUND BY COUNTY TO DISTRIBUTE LOCAL MATCHING GRANTS

6.0 *Local County Stewardship Grant Awards*

The Land Conservation Commission may reserve and apply a portion of the Fund to establish and administer a County Land Stewardship Fund matching grant program.

6.1 *Public Notice and Solicitation of Projects*

The Land Conservation Commission shall, on an annual basis, establish objectives and set priorities for funding allocations. These annual objectives will be considered in addition to general standing criteria used to evaluate and fund project proposals.

The Land Conservation Commission shall actively solicit project proposals through an annual Stewardship Fund grant process.

The Land Conservation Commission shall develop minimum content requirements and a standardized format to solicit grant proposals.

6.2 *Time Cycle for Evaluating and Selecting Projects*

The Land Conservation Commission shall publish a Class II Notice before April 1 of each calendar year to inform the public of grant opportunities and to solicit project land proposals.

Application's for County Stewardship project funds will be compiled and systematically evaluated before October 1 of each calendar year.

6.3 *Criteria for Evaluating and Selecting Projects*

All project requests submitted through the Stewardship grant program will be evaluated based upon criteria listed in sections 4.2 through 4.6 where appropriate, as well as the following criteria:

- a) Annual grant criteria formally adopted by the Committee.
- b) Commitment by grant applicant to carry out perpetual management responsibilities.
- c) Cost efficiency of the grant request recognizing:
 - i. The proportion of funding provided by outside groups.
 - ii. The total cost per acre as determined in a land appraisal conducted by a State licensed certified appraiser or fair market value.
- d) Total cost of project in relation to funds available.

6.4 *Matching Grant Requirements and Eligible Expenses*

To be eligible for project funds, the applicant must provide at least a 50% match. Expenses that may be counted toward the 50% match are as follows:

- a. Property appraisals.
- b. Survey costs.
- c. Recording fees.
- d. Donations toward property management.
- e. Other expenses as included in the annual grant criteria formally adopted by the Land Conservation Commission.

6.5 Use of Other Public Grant Sources

In circumstances where other public grant sources are applied in a project proposal, State and Federal grant funds will not be recognized toward the applicant(s) match.

6.6 Project Limitations

To be eligible for funding, projects must be located in an unincorporated area of Eau Claire County. No project shall receive more than \$100,000 from the County Stewardship Fund without County Board approval. Individual dispersal of funds shall follow Eau Claire County's Finance Department policies for payments.

6.7 Excluded Organizations

The following entities will not be considered eligible for matching funds under the Stewardship Grant Program:

- State or Federal agencies.
- Organizations not covered under Internal Revenue Code Section 501(c)(3).
- Religious organizations.
- Any organization which discriminates on any basis.

6.8 Project Tracking, Audits, Compliance, and Enforcement

The Land Conservation Commission shall require that a land use agreement be developed as a condition of any grant allocation. The land use agreement will clearly specify land use and development restrictions which will be applied in the interest of land conservation.

To verify compliance with terms of the agreement, the Land Conservation Commission shall conduct an annual project review before October 1 of each year for each project funded under the program. Results of all annual project reviews will be documented in an annual project compliance report.

The Land Conservation Commission will maintain the authority to require that the land use agreement be recorded with the property deed to limit future use and development of the property.

The Land Conservation Commission shall maintain the authority to review and inspect the financial records and reports of any grant recipient through a formal financial audit.

If, as a result of the annual project review or financial audit, the Land Conservation Commission determines that the land is not being managed in accordance with

the land use agreement, the Commission shall take graduated measures to seek compliance.

In circumstances where graduated measures are not adopted or compliance cannot be reached, the Land Conservation Commission shall enforce provisions of the agreement through citation authority, court action, or other mechanisms.

PROGRAM ACCOUNTABILITY

7.0 *Program Evaluation, Reporting, and Accountability*

The Land Conservation Commission shall evaluate the County Stewardship Program on an annual basis. The program evaluation shall assess the success of the program based upon the following criteria:

- a. Level of program participation as measured by the number of donators and amount of donations.
- b. Level of program participation as measured by the number of grant applicants.
- c. The number, size, and location of parcels conserved through the Stewardship Fund.
- d. The extent of progress made towards reaching the objectives made by the Land Conservation Commission as established in section 6.1, Public Notice and Solicitation of Projects.

PUBLIC INFORMATION AND OUTREACH

8.0 *Information and Education; Responsible Parties*

The Land Conservation Commission shall develop a public information and education component of the County Stewardship Program.

8.1 *Information and Education Program; Content*

The information and education component shall, at a minimum, inform the public of the program and its objectives, explain opportunities for making contributions to the Stewardship Fund, and the procedure for applying for grants through the Stewardship Program. The Land Conservation Commission may delegate the Information and Education Program to the Land Stewardship Sub-Committee.

APPENDIX

Enrolled No. R153-023

RESOLUTION

File No. 09-10/003

-DIRECTING THE ESTABLISHMENT OF THE EAU CLAIRE COUNTY STEWARDSHIP PROGRAM-

WHEREAS, due to the amount and pace of development, valuable larger tracts of natural areas are slowly being lost to urban growth; and

WHEREAS, larger tracts of natural areas are necessary to ensure healthy populations of fish and wildlife, protect water quality and provide outdoor recreational opportunities; and

WHEREAS, acquisition of large tracts of natural areas is difficult for any unit of government to finance; and

WHEREAS, partnerships with land trusts, lake associations, local governments and other organizations, for the acquisition of easements or the purchase of land or purchase of development rights, stretches dwindling public funds and leverages outside funding; and

WHEREAS, partnerships with land trusts and nonprofit organizations for the acquisition of easements or the purchase of land can conserve natural areas while preserving the tax base.

NOW, THEREFORE BE IT RESOLVED that the Eau Claire County Board of Supervisors directs the land conservation commission and the department of planning and development to develop, by ordinance, the Eau Claire County Stewardship Program to establish a mechanism for matching grants to land trusts, nonprofit organizations, lake associations and local units of government.

BE IT FURTHER RESOLVED that the land conservation commission be designated the lead commission to consider the acceptance of donations of money, land or other valuable consideration and the commission to oversee the administration of the Eau Claire County Stewardship Program.

BE IT FURTHER RESOLVED that the ordinance establishing the Eau Claire County Stewardship Program shall be developed in cooperation with the parks and forest department, the parks and forest committee and the general public to ensure a wide range of involvement in program development.

ADOPTED: May 19, 2009

Janet K. Loomis
County Clerk

LAND STEWARDSHIP FUNDS

1/1/2012	Balance Forward (Stelljes, Leary, Willett Donations)	\$150.00		\$150.00
11/16/2012	CV Group Sierra Club	\$100.00		\$250.00
12/26/2012	Kevin Stelljes	\$150.00		\$400.00
2/5/13	B. Willett Donation (Finance)	\$100.00		\$500.00
5/21/13	T. Schraufnagel, L. Johnson Donations	\$240.00		\$740.00
5/21/13	Journal Entry/K. Jacobs Registration	\$50.00		\$790.00
5/24/13	Banquet Registration/Donations	\$10,060.00		\$10,850.00
5/29/13	D. Dukersheim/H. Grange Donations	\$220.00		\$11,070.00
6/2/13	Registrations/Donations/Silent Auction	\$1,420.00		\$12,490.00
6/10/13	Rod & Gun Club - Banquet Expenses		\$8,447.59	\$4,042.41
6/10/13	Donations/Silent Auction	\$335.00		\$4,377.41
6/12/13	Donation	\$20.00		\$4,397.41
6/27/13	Donation	\$20.00		\$4,417.41
6/24/13	River Edge Design (Brochures)		\$750.00	\$3,667.41
6/27/13	Badgerland Printing (Brochures)		\$688.00	\$2,979.41
7/22/13	Dunning/Kirkeeng Donations	\$120.00		\$3,099.41
8/7/13	Wells Fargo Advisors (Anon. Stock Donation)	\$10,349.26		\$13,448.67
8/13/13	Stelljes/Tews Brochure Donations	\$750.00		\$14,198.67
8/15/13	Wells Fargo Advisors	\$500.00		\$14,698.67
9/18/13	Valhalla Management Services		\$750.00	\$13,948.67
12/23/13	Hudson/Willett Donations	\$550.00		\$14,498.67
12/31/13	Journal Entry/Stelljes/Johnson/Marjala Donations	\$350.00		\$14,848.67
2/25/14	Schraufnagel, T. Donation	\$50.00		\$14,898.67
3/6/14	Michaels - Supplies		\$13.90	\$14,884.77
March	Earnest money - Coon Gut		\$2,500.00	\$12,384.77
	Earnest money - Pinter Pines		\$2,500.00	\$9,884.77
4/10/14	D. Carlson Donation (Stelljes Memorial)	\$50.00		\$9,934.77
5/26/14	H. & Marshall Grange (Carlson Memorial)	\$200.00		\$10,134.77
5/27/14	E. Wolf	\$100.00		\$10,234.77
5/27/14	J. Murray	\$100.00		\$10,334.77
5/28/14	G. Moore	\$1,000.00		\$11,334.77
5/31/14	Generous Juror	\$5,364.09		\$16,698.86
6/23/14	G. Adams	\$25.00		\$16,723.86
6/23/14	C. Bates	\$25.00		\$16,748.86
6/23/14	Eau Claire Rod & Gun Club	\$1,000.00		\$17,748.86
6/23/14	R. Leary	\$40.00		\$17,788.86
6/23/14	T. Wagener	\$25.00		\$17,813.86
6/26/14	Pat & Patricia Stoffers	\$14,845.56		\$32,659.42
7/1/14	J. Dunning	\$20.00		\$32,679.42
7/2/14	R. Hudson	\$50.00		\$32,729.42
7/17/14	Trouts Unlimited WI Clear Waters Chapter 255	\$300.00		\$33,029.42
7/21/14	Ziemann, Richard	\$100.00		\$33,129.42
7/16/14	K. Stelljes	\$1,049.25		\$34,178.67
7/30/14	Ziemann, Richard	\$100.00		\$34,278.67
8/11/14	Ziemann, Richard	\$200.00		\$34,478.67
8/26/14	Ziemann, Richard	\$200.00		\$34,678.67
9/5/14	Chippewa Valley Outdoor Resource Alliance	\$2,000.00		\$36,678.67
11/11/14	Supreme Graphics - Dedication Invitation		\$70.00	\$36,608.67
11/14/14	Dollar Tree - Dedication Supplies		\$6.00	\$36,602.67
11/14/14	Festival Foods - Dedication Supplies		\$133.16	\$36,469.51
11/24/14	Donations	\$11.00		\$36,480.51
	(2014 JE) Coon Gut/Pinter Pines Purchase		\$26,741.00	\$9,739.51
12/9/14	White, Steven	\$100.00		\$9,839.51
12/9/14	White, Steven	\$100.00		\$9,939.51
3/24/15	Viking Gas Transmission Co.	\$15,000.00		\$24,939.51
4/7/15	Schwengel, William	\$100.00		\$25,039.51
				\$25,039.51
7/30/15	Edson, Jane	\$150.00		\$25,189.51
12/7/15	J.C. Norby Assoc. (Stenske Property Appraisal Estimate)		\$1,250.00	\$23,939.51
1/21/16	Journal Entry/Stelljes, Kevin 2015 deposit	\$100.00		\$24,039.51
2/15/17	Kevin Stelljes-Donation	\$100.00		\$24,139.51
6/26/17	Laura Englesby-Donation	\$160.00		\$24,299.51
6/22/18	Western WI Title Services_Kiwani Land Purchase		\$3,750.00	\$20,549.51
9/12/18	Edson, Jane Donation	\$100.00		\$20,649.51
11/2/20	Marlene Jannusch-Donation (for Lowes Creek Park)	\$1,000.00		\$21,649.51
				\$21,649.51
				\$21,649.51
TOTAL:		\$69,249.16	\$47,599.65	\$21,649.51

Actual total of Badgerland invoice was \$11

Eau Claire County
Fund 207 Detail

net balance: **-\$1,786.92**

[Back to QuickSummary](#)

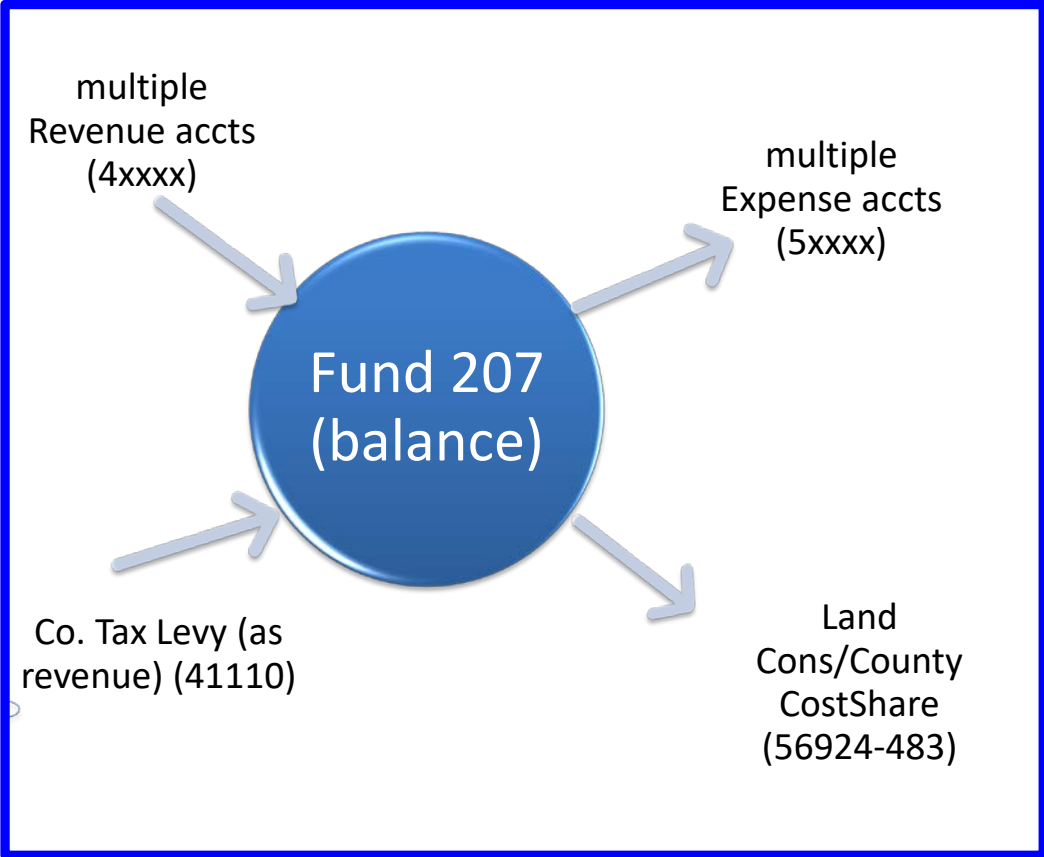
Fund Description	Year	Account No	Account Description	Expenditure Amount	Revenue Amount
207 - WATERSHED GRANT	16	16-207-15-57589-200-000	STEWARDSHIP/ CONT SRVCS	-\$750.00	appraisal: Franks
207 - WATERSHED GRANT	16	16-207-15-57589-912-000	STEWARDSHIP/ EDUC & ADVERTISEMENT		
207 - WATERSHED GRANT	17	17-207-15-43589-000-000	LAND STEWARDSHIP REVENUE		\$260.00 donations in
207 - WATERSHED GRANT	17	17-207-15-57589-200-000	STEWARDSHIP/ CONT SRVCS	-\$1,000.00	appraisals: \$250 Huntsinger, \$750 Cascades
207 - WATERSHED GRANT	17	17-207-15-57589-390-000	STEWARDSHIP/ OTHR SUPPLIES & EXPS		
207 - WATERSHED GRANT	17	17-207-15-57589-912-000	STEWARDSHIP/ EDUC & ADVERTISEMENT		
207 - WATERSHED GRANT	18	18-207-15-43589-000-000	LAND STEWARDSHIP REVENUE		-\$260.00 donations moved to existing fund
207 - WATERSHED GRANT	18	18-207-15-57589-200-000	STEWARDSHIP/ CONT SRVCS	-\$11.56	Conference calling system
207 - WATERSHED GRANT	18	18-207-15-57589-390-000	STEWARDSHIP/ OTHR SUPPLIES & EXPS	-\$1.07	Conference calling system
207 - WATERSHED GRANT	18	18-207-15-57589-912-000	STEWARDSHIP/ EDUC & ADVERTISEMENT		
208 - WATERSHED GRANT	19	19-207-15-43589-000-704	LAND STEWARDSHIP REVENUE		
209 - WATERSHED GRANT	19	19-207-15-56926-200-704	STEWARDSHIP/ CONT SRVCS		
210 - WATERSHED GRANT	19	19-207-15-56926-326-704	STEWARDSHIP/ EDUC & ADVERTISEMENT	-\$24.29	Labels for undating brochures
211 - WATERSHED GRANT	19	19-207-15-56926-390-704	STEWARDSHIP/ OTHR SUPPLIES & EXPS		
212 - WATERSHED GRANT	19	19-207-15-56926-829-704	STEWARDSHIP/ OUTLAY		

This spreadsheet was originally supplied by Amy Weiss from finance in June 2018. It was a total summary of all activities as recorded in ALIO in the Fund 207 to that date. This is updated on an annual basis by getting from ALIO the summary of all Fund 207 deposits (revenue) and withdrawals (expenditures). See updating procedures tab. Account numbers were updated by Finance for 2019 year, project codes created by Land Conservation.

This data was reviewed by Amy Weiss in Finance in December 2020, and confirmed the end of Fiscal Year
2019 Fund balance: \$69,754.60

Amy Weiss' Dec 2020 analysis sheets are at the end of this workbook, with blue tabs

Account number example: **20 - 207-15 - 56924 - 483 - 703**
 Account number format: Yr-Fund-Dept-Account-Object Code-Project Code
 account # starting with 4 are revenue, starting with 5 are expense



This data was updated with the end of this Fiscal Year:		2019
These totals for program areas below are linked to each of the tabs. Data in this table will update		
1	CountyFunds	\$5,485.89
2	LWRM Bond Funds	\$8,173.50
3	SEG Funds	-\$2.00
4	EC River Sediment inv grant	\$13,044.04
5	Stewardship	-\$1,786.92
6	DNR Small TRM	\$0.00
7	DNR Large TRM	\$3,959.13
8	DNR MDV	\$8,316.60
9	NMFE Malweg	\$14,169.83
10	NoTill Drill	
11	WatershedGrantOtherCounties	\$941.74
12	RiverProtectionGrant	\$2,500.00
13	LakeEC planning grant	\$7,828.79
14	DNR Stormwater Plan	\$4,624.00
15	CoonFork	\$2,500.00
16	Rain to Rivers (R2R)	\$0.00
Total		\$69,754.60