

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, MARCH 15, 2021**

**REMOTE MEETING - EAU CLAIRE, WI 54703**

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

MEMBERS ABSENT: (none)

STAFF PRESENT: Greg Leonard, Chad Berge, and Amanda Peters – Land Conservation Division;  
Rod Eslinger – Planning and Development

OTHERS PRESENT: KaYing Vang-USDA-NRCS

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**1) Call to order by Chair**

Chair Gibson called the remote meeting to order at 1:00 p.m.

**2) Roll call**

Roll call was taken; Gibson, Leary, DeLuka, Christopherson, Solie, Strauch, Adams and Schraufnagel were present. A quorum was present.

**3) Confirmation of Compliance with Open Meetings Law**

Gibson confirmed compliance with the open meetings law.

**4) Public Comment Period**

None.

**5) Review/Approval of February 15, 2021 meeting minutes – Discussion/Action**

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

**6) Review Vouchers and Ledger Update**

The February expenditures and revenues were reviewed.

**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:

Alan Henning – Nutrient Management - \$9,120.00 (DATCP-SEG funds)

Doug & Sheri Sorensen – Grassed Waterway - \$5908.00 (DNR TRM funds), \$422.00 (County funds),  
\$2,110.00 (Landowner funds)

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

**8) Land Conservation Annual Report – Discussion**

Commission members and staff reviewed the annual report.

**9) Committee, Staff and Agency Updates**

Brief reviews and updates were provided.

a) **Eau Claire River Watershed Coalition:** The Coalition did not meet in March due to workshops and conferences.

b) **Targeted Runoff Management (TRM) program:** No report.

c) **Multi-Discharger Variance (MDV) program:** Funds from calendar year 2020 are being received.

d) **Water Quality Trading with the City of Augusta:** Planning on 2021 construction. Hi-Crush owned land has been included in the project.

- e) **Land Stewardship Subcommittee:** The subcommittee is assisting Landmark Conservancy to develop brochure materials for the Eau Claire River.
- f) **USDA-NRCS / FSA:** KaYing Vang, NRCS, reported on the Eau Claire County position to be filled, the CSP, EQIP, and CRP programs. Solie reported the FSA committee continues to meet remotely.
- g) **DNR-Forestry:** No report.
- h) **UW-Extension:** No report.

The Parks and Forest Committee is considering dedicating a trail or forestry parcel in honor of Bruce Willett.

**10) Future Agenda Items**

No specific items.

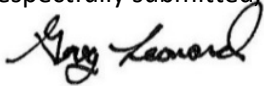
**11) Set Date for next meeting**

The next meeting was set for Monday, April 19, 2021 at 1:00 pm as a remote meeting.

**12) Adjourn**

Gibson adjourned the meeting at 1:52 pm.

Respectfully submitted,



Greg Leonard, LCC Clerk