

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, MAY 19, 2021**

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

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

MEMBERS ABSENT: Ricky Strauch, Dean Solie

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

OTHERS PRESENT: Tammy Lindsay – USDA-NRCS; Justin Burchett and Myha Ewoldt – USDA-FSA

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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, Strauch, Adams and Schraufnagel were present; Strauch and Solie were absent. 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 April 19, 2021 meeting minutes – Discussion/Action**

**ACTION:** Motion by Leary to approve minutes as presented. Motion carried on a roll call vote, 6-0-0.

**6) Review Vouchers and Ledger Update**

The April 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:

William Martin – Well Abandonment - \$400.00 (County funds), \$472.91 (Landowner funds)

Melvin Dehnke - Nutrient Management - \$2,290.00 (DATCP-SEG funds)

Melvin Dehnke - Nutrient Management - \$208.00 (DATCP-NMFE funds)

David & Patricia Hermundson – Subsurface Drains - \$4,875.00 (MDV funds), \$1,625.00 (Landowner funds)

**ACTION:** Motion by Schraufnagel to approve the Best Management Practice cost-share applications. Motion carried on a roll call vote, 6-0-0.

**8) Feedlots within Wellhead Protection Zones update – Discussion**

Leonard provided an update on the potential wellhead protection zone change request which was discussed at the Groundwater Advisory Committee. Staff are awaiting a formal request.

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

Brief reviews and updates were provided.

a) **Eau Claire River Watershed Coalition:** The Coalition continues to meet remotely.

b) **Targeted Runoff Management (TRM) program:** BMP installation continues.

c) **Multi-Discharger Variance (MDV) program:** Additional funds from calendar year 2020 have been received.

d) **Water Quality Trading with the City of Augusta:** Project bidding has occurred with bids due today.

e) **Land Stewardship Subcommittee:** The subcommittee has not met recently.

- f) **USDA-NRCS / FSA:** Tammy Lindsay, NRCS, reported that KaYing Vang will be the new Resource Conservationist for Eau Claire County. Justin Burchett, FSA, reported that Myha Ewoldt will be the new program assistant covering the CRP program.
- g) **DNR-Forestry:** No report.
- h) **UW-Extension:** No report.

**10) Future Agenda Items**

No specific items.

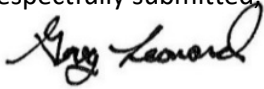
**11) Set Date for next meeting**

The next meeting was set for Monday, June 21, 2021 at 1:00 pm as a remote meeting.

**12) Adjourn**

Gibson adjourned the meeting at 1:30 p.m.

Respectfully submitted,



Greg Leonard, LCC Clerk