

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday, July 19, 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: 1459 72 6184, Password: B3Zp26MghQE

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

**Audio conference:** 1-415-655-0001, Access Code: 1459 72 6184

**For those wishing to make public comment, you must e-mail Greg Leonard at**

**[Greg.Leonard@co.eau-claire.wi.us](mailto: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 June 21, 2021 meeting minutes – Discussion/Action **Pages 2-3**
6. Review Vouchers and Ledger Update – Discussion **Page 4**
7. Approval of new and/or previously authorized Cost-Share agreements – Discussion/Action **Pages 5-7**
8. Conservation Reserve Program signing of plans – Discussion/Action
9. Land Stewardship member appointment – Discussion/Action  
Anthony Brooks (Brooks Home Renovations LLC), Builder Director for the Chippewa Valley Home Builders Association
10. 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
11. Future Agenda items
12. Set date for next meeting
13. Adjourn

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, JUNE 21, 2021**

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

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

MEMBERS ABSENT: Ricky Strauch

STAFF PRESENT: Greg Leonard, Chad Berge, Liz Fagen, and Amanda Peters – Land Conservation Division; Jared Grande – Land Use Division; Regan Watts – Recycling & Sustainability Coordinator

OTHERS PRESENT: (none)

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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, Solie, and Schraufnagel were present; Strauch was 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 May 17, 2021 meeting minutes – Discussion/Action**

**ACTION:** Motion by Adams to approve minutes as presented. Motion carried on a voice vote without any opposition, 7-0-0.

**6) Review Vouchers and Ledger Update**

The May expenditures and revenues were reviewed.

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

One (1) Cost-Share agreement was previously authorized.

Fredrick Howard – Well Abandonment - \$112.50 (County funds), \$112.50 (Landowner funds)

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

Doug Graff - Nutrient Management - \$8,400.00 (DATCP-SEG funds)

Doug Graff - Nutrient Management - \$496.00 (DATCP-NMFE funds)

**ACTION:** Motion by Leary to approve the previously authorized cost-share agreement and the Best Management Practice cost-share applications. Motion carried on a roll call vote, 7-0-0.

**8) Introduction of Regan Watts, Recycling & Sustainability Coordinator– Discussion**

Regan Watts, Recycling & Sustainability Coordinator provided a short presentation on current and future activities.

**9) Farm Technology Days – Discussion**

Land Conservation will have a “booth” at Farm Technology Days, which will have the no-till drill. The booth is being planned to be manned or un-manned. A sign-up will be available soon. Members are encouraged to attend as this may replace the annual tour.

**10) Watershed Fund (Fund 207) and Financials – Discussion**

Leonard provided an overview of the end of 2020 Watershed Fund financials. This is now being updated and reviewed with the Finance Department annually. Leonard also provided a handout which shows the LCD's contributions to the county budget and economy as a result of the programs administered. For each of the past 3 years, for every \$1.00 spent of Eau Claire County tax levy, the Land Conservation Division brings in over \$3.00 from outside sources to the local economy. This does not include any multiplier effects.

**11) Land & Water Resource Management Plan – Due December 2022 – Discussion**

The Land and Water Resource Management Plan is scheduled to be presented to the state Land and Water Board in December 2022. The approximate 12-month timeline for plan preparation was included in the meeting packet. This process will begin in December 2021 and will include community members.

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

Brief reviews and updates were provided.

- a) **Eau Claire River Watershed Coalition:** A field day was hosted at the Demo Farm.
- b) **Targeted Runoff Management (TRM) program:** BMP installation continues.
- c) **Multi-Discharger Variance (MDV) program:** No report.
- d) **Water Quality Trading with the City of Augusta:** The bidding is completed but there is a delay with permitting for the project due to threatened/endangered species presences. Staff is working with the DNR for solutions.
- e) **Land Stewardship Subcommittee:** The subcommittee will be reviewing some properties based on recommendations from the Parks and Forest Committee.
- f) **USDA-NRCS / FSA:** No report.
- g) **DNR-Forestry:** No report.
- h) **UW-Extension:** No report.

**13) Future Agenda Items.**

No specific items.


**14) Set Date for next meeting**

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

**15) Adjourn**

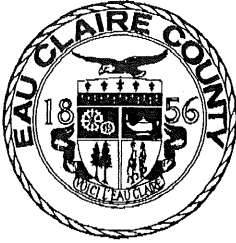
Gibson adjourned the meeting at 1:57 p.m.

Respectfully submitted,

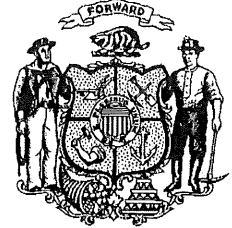


Greg Leonard, LCC Clerk





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
		X 70 %	X 5 %	X 25 %
<b>ESTIMATED COST:</b>	\$ <u>10,000</u>	\$ <u>7,000</u>	\$ <u>500</u>	\$ <u>2,500</u>
<b>ACTUAL COST:</b>	\$ _____	\$ _____	\$ _____	\$ _____

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 Kary Sprague DATE 10-30-2020  
 ADDRESS W 6115 ST. RD 85 Eau Claire WI 54601  
MAILING ADDRESS CITY STATE ZIP

**LAND CONSERVATION COMMISSION ACTION:**  APPROVED  DENIED  
Kary Sprague 6/16/20  
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:	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 - LAND CONSERVATION DIVISION BID  
FOR: SPRAGUE ACRES MANURE PIT CLOSURE**

NORTHLAND EXCAVATING 715-579-0095	
Contractor 15003	Phone No.
OAK KNOLL INC. 8-2-21	Date
Address CADOTT, WI 54727	
BID FOR: Sprague Acres, Larry Sprague	
Landowner	
W 6115 State Road 85, Eau Claire, WI	4/12/2021
Address	Date

Site Showing Date:	Before April 23, 2021
Bid Return Deadline	Wednesday April 28, 2021, 12pm
Submit Bids To:	Eau Claire County Land Conservation Division 721 Oxford Ave; Suit 3344 Eau Claire, WI 54703 (715) 839-6226
Start Date:	After May 15, 2021
Completion Date:	September 30, 2021

Item No.	Approx. Quantity	Unit	Item	Unit Cost		Total Cost		
				Dollars	Cents	Dollars	Cents	
1	1	job	Site Preparation & Mobilization	200		600	-	
2	N/A	N/A	Liquid Removal (Landowner)	N/A	N/A	N/A	N/A	
3	20	cu yd	Excavation of Contaminated Materials			200	-	
4	1	job	Break Up and Bury Concrete			3,000	-	
5	1	job	Remove Waste Transfer Piping			500	-	
6	780	cu yd	Earthmoving of Fill Material	6	-	4680	-	
7	0.75	ac	Seed and Mulch			1200	-	
8						<del>4000</del>	-	
9			Any ADD. MATERIAL OFF SITE	8	-	4000	-	
10			EST 500 YRDS					
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
<b>TOTAL COST</b>							\$14680	-

NOTE:

- 1) Attach \$1000 Bid Bond with Bid (check or letter of credit).
- 2) Clearly mark envelope "Bid for Sprague Manure Pit Closure".

Tom Moll  
Contractor Signature

6-2-21  
Date