

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, AUGUST 16, 2021**

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

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

MEMBERS ABSENT: (none)

STAFF PRESENT: Chad Berge, Amanda Peters, Liz Fagen and Holly Kuhl – Land Conservation Division; Rod Eslinger – Planning and Development

OTHERS PRESENT: Michele Skinner – Lake Altoona

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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, Solie, Adams, DeLuka, Schraufnagel, Christopherson, and Strauch (arriving at 1:27 pm) 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 July 19, 2021 meeting minutes – Discussion/Action**

DeLuka stated in Item 9 of the draft minutes, Anthony Brooks name is misspelled as “Books” in two places.

**ACTION:** Motion by DeLuka to approve minutes with corrections. Motion carried on a voice vote without any opposition, 7-0-0.

**6) Review Vouchers and Ledger Update**

The July expenditures and revenues were reviewed.

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

One (1) Cost-Share application was presented for approval.

Calla Ville Dairy, LLC (Menno Otten) – Nutrient Management - \$16,348.00 (DATPC-SEG Funds)

**ACTION:** Motion by Adams to approve the cost-share agreement. Motion carried on a roll call vote, 7-0-0.

**8) Demonstration Farm – Discussion**

Amanda Peters discussed the future operation of the Demonstration Farm. Leary suggested action on the demonstration farm at the September LCC meeting.

(Strauch arrived)

**9) 2022 Budget Review – Discussion**

Rod Eslinger discussed the 2022 Planning and Development budget.

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

Brief reviews and updates were provided.

a) **Land Conservation Staff Update:** Amanda Peters submitted her resignation. Holly Kuhl was hired in the administrative assistant position.

b) **Eau Claire River Watershed Coalition:** Assistance is needed distributing Watershed Placemats.

- c) **Targeted Runoff Management (TRM) program:** Nothing further to report.
- d) **Multi-Discharger Variance (MDV) program:** Nothing further to report.
- e) **Water Quality Trading with the City of Augusta:** The turtle permit was approved and work shall begin in the next week.
- f) **Land Stewardship Subcommittee:** Nothing further to report.
- g) **USDA-NRCS / FSA:** Nothing further to report.
- h) **DNR-Forestry:** No report.
- i) **UW-Extension:** No report.

**11) Future Agenda Items.**

Demonstration Farm – Discussion/Action  
Staffing Update - Discussion

**12) Set Date for next meeting**

The next meeting was set for Monday, September 20, 2021 at 1:00 pm as a remote meeting.

**13) Adjourn**

Gibson adjourned the meeting at 2:11 p.m.

Respectfully submitted,



Liz Fagen, LCC Clerk