AGENDA

Eau Claire County

Land Conservation Commission

Date: Monday November 14, 2022 **Time**: 1:00 pm **Location**: *Ag Resource Center, Room-103 & 104* 227 1st Street West, Altoona, WI 54720

Join WebEx Meeting:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m70e77c0831f759432dd1be47c3bc87d5

Meeting number: 2590 942 8185, Password: 82TCpMFmeb3

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

Audio conference: 1-415-655-0001, Access Code: 25909428185##

For those wishing to make public comment, you must e-mail Chad Berge at chad.berge@eauclairecounty.gov at least 30 minutes prior to the start of the meeting.

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 October 11, 2022, meeting minutes. (Discussion/Action) Pages 2-4
- Review Vouchers and Ledger Update. (Discussion) Page 5
- Approval of new and/or previously authorized Cost-Share agreements. (Discussion/Action)
 Pages 6-19
- 8. Establish the Land Donation Temporary Special Committee as outlined in Resolution 22-23/059.(Discussion/Action) Pages 20-21
- Selection of an LCC member to attend the Land & Water Conservation Board presentation.
 (Discussion/Action) Pages 22-23
- 10. Committee, Staff and Agency Updates
 - a. Eau Claire River Watershed Coalition
 - b. Multi-Discharger Variance (MDV) program
 - c. Land Stewardship Subcommittee
 - d. USDA-NRCS / FSA
 - e. DNR-Forestry
 - f. UW-Extension
 - g. Beaver Creek Reserve
- 11. Future Agenda items
- 12. Set date for next meeting
- 13. Adjourn

EAU CLAIRE COUNTY LAND CONSERVATION COMMISSION

MEETING MINUTES – TUESDAY, OCTOBER 11, 2022

AG RESOURCE CENTER, RM. 103 & 104

227 – 1st Street West, Altoona, WI 54720

Members Present: Robin Leary, Tami Schraufnagel, Dean Solie, Glory Adams, Heather DeLuka, Jodi Lepsch, Missy

Christopherson, Ricky Strauch

Members Absent:

Staff Present: Chad Berge, Christina Rauh, Tim Wucherer, Zach Mohr – Land Conservation Division, Rod Eslinger

(P&D)

Others Present: Lia Landowski (Beaver Creek Reserve), Liz Usborne (WI DNR)

1) Call to order by Chair

Chair Leary called the meeting to order at 6:13 pm.

2) Roll call

Roll call was taken. A quorum was present with 8 members in attendance.

3) Confirmation of Compliance with Open Meetings Law

Leary confirmed compliance with the open meetings law.

4) Public Comment Period

No comments.

5) Review/Approval of September 29, 2022, meeting minutes

ACTION: Motion by DeLuka to approve minutes as presented along with a spelling change of "DeLuka" under agenda item #5. Motion carried on a voice vote with none in opposition, 8-0-0.

6) Review Vouchers and Ledger Update

The September 2022 expenditures and revenues were reviewed.

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

No cost-share applications were previously authorized or presented.

8) Review Lake Monitoring & Protection Network application and agreement with Beaver Creek Reserve.

DISCUSSION: Berge introduced Lia Landowski with Beaver Creek Reserve. Landowski offered to address any questions of the commission regarding the agreement. Schraufnagel was wondering if Beaver Creek Reserve could assist with the Lake Altoona algae issues. The consensus was Landowski's role was not appropriate to assist with algae issues. Berge shared a comment from Corporation Council requesting that the roles and responsibilities in the agreement are reviewed and that the LCD ensures they can be met. Other than acknowledging the responsibilities, Corporation Council approved the agreement.

ACTION: Motion by Adams to approve signing the contract with Beaver Creek Reserve with the condition of addressing Corporation Counsel's concern regarding each parties' responsibilities. Motion carried on a voice vote with none in opposition, 8-0-0.

9) Review and approval of Resolution 22-23/063 Approval of the 2022-2032 Land & Water Resource Management Plan.

DISCUSSION: Berge presented the following corrections to the plan:

- 1. Consideration of DeLuka comments.
- 2. Addition of an electronic link to the Eau Claire County MS4 Permit.
- 3. Addition of the Eau Claire County Stormwater Management Plan to "Related Plans" section.
- 4. Add a citations page to the appendix.

There were no further comments from the members regarding the Land and Water Resource Management Plan.

ACTION: Motion by Lepsch to approve the 2022-2032 Eau Claire County Land and Water Resource Management Plan as presented including the following edits:

- 1. Consideration of DeLuka comments.
- 2. Addition of an electronic link to the Eau Claire County MS4 Permit.
- 3. Addition of the Eau Claire County Stormwater Management Plan to "Related Plans" section.
- 4. Add a citations page to the appendix.

Motion carried on a voice vote with none in opposition, 8-0-0.

10) Review of the Land and Water Conservation Board questions pertaining to the 2022 Land & Water Resource Management Plan revisions.

DISCUSSION: The Land and Water Conservation Board questions were presented and reviewed by the committee.

11) Selection of Conservation Award nominees

DISCUSSION: The following 2022 Conservation Award nominees were selected by the committee:

Gordon & Joyce Waller: Conservation Farmer

Greg Leonard: Special Recognition

Wildlands School Founders: Special Recognition

Michele Skinner: Water Quality Leadership

The members discussed changing the Forestry award for 2023 to Forestry and Habitat Award.

12) National Association of Conservation Districts Membership Dues

DISCUSSION: The committee held a discussion regarding the membership and chose to participate as a bronze member donating \$115.00.

ACTION: Motion by Lepsch to approve the donation of \$115.00 to the National Association of Conservation Districts. Motion carried on a voice vote with none in opposition, 8-0-0.

13) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

a. Eau Claire River Watershed Coalition:

Nothing to report.

b. Targeted Runoff Management (TRM) program:

Berge provided an update.

c. Multi-Discharger Variance (MDV) program:

Nothing to report.

d. Land Stewardship Subcommittee:

Land donation resolution is moving through committees with the last committee voting October 11, 2022.

e. USDA-NRCS / FSA:

No report.

f. DNR-Forestry:

No report.

g. UW-Extension:

No report.

h. Beaver Creek Reserve

Landowski shared she has been awarded a grant to study mussels in local streams.

14) Future Agenda Items.

Water Quality Trading presentation.

15) Set date for next meeting

The next LCC meeting was set for November 14, 2022, at 1:00 pm.

16) Adjourn

Leary adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Chad Berge, LCC Clerk

Land Conservation Division

2022 Bills and DepositsThe following bills were sent to the Finance Department for payment.

October

Invoices

Vendor	Description	Account #	Amount
Raymond Chapek	WA-22-05	207-15-56924-390-703	\$ 175.00
Barr Engineering Co.	SW Permitting 6/18-9/9	100-15-56920-200-000	\$ 326.00
Voyager	Sept. Fuel	100-15-56920-330-000	\$ 67.05
Christina Rauh	Tech. Tour Reimbursement	100-15-56920-340-000	\$ 12.00
	Partial Release - Financial		
Cliff Properties LLC	Assurance	100-00-23172-000-000	\$ 70,556.88
NACD	NACD 2023 Dues	100-15-56922-324-000	\$ 115.00
Eau Claire County		100-15-56920-330-000	
Highway	September Fuel	100-15-56920-330-000	\$ 114.85
Eau Claire County			
Highway	Flagging/Signage - Highway K	207-15-56924-390-716	\$ 303.57
Voyager	Fuel	100-15-56920-330-000	\$ 67.05
Kwik Trip - Pcard	Fuel	100-15-56920-330-000	\$ 73.90
APG Media - Pcard	Country Today subscription	100-15-56920-320-000	\$ 353.60
Markquart Motors-		100-15-56920-241-000	
Pcard	Vehicle Repair	100-15-56920-241-000	\$ 546.37
NASECA Wisconsin -	Stormwater / Erosion Control	100 15 56030 340 000	
Pcard	Training	100-15-56920-340-000	\$ 329.00
James Stensen	NMFE (Extension)	207-15-56924-200-708	\$ 1,000.00
West Central Land &		100 15 56022 224 000	
Water Conservation	2022 Dues	100-15-56922-324-000	\$ 75.00
Zachary Mohr	Bayfield Co. Tech Tour	100-15-56920-340-000	\$ 12.00
		Total	\$ 74,127.27

Deposits

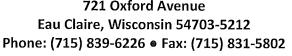
The following deposits were taken to the Treasury Department to be processed.

	owing acposits were taken to the		p	
Vendor	Description	Date	Account Number	Amount Deposited
Cedar Corporation	EC-22-23 (Huntsinger)	10/5/2022	100-15-46820-000-000	\$ 290.00
	EC-22-24 (Eric Rygg, Silver Spring			
Cedar Corporation	Foods)	10/13/2022	100-15-46820-000-000	\$ 294.06
Everyday Surveying and				
Engineering	EC-22-25(Menard - Door Plant)	10/13/2022	100-15-46820-000-000	\$ 319.32
Signature Homes	EC-22-22(Bowe)	10/14/2022	100-15-46820-000-000	\$ 290.00
Auth Consulting &	EC-22-26 (Augusta Border			
Assoc Inc	Station)	10/17/2022	100-15-46820-000-000	\$ 290.00
Hi-Crush Augusta LLC	SW-07-12 (Extension)	10/17/2022	100-15-46820-000-000	\$ 5,810.00
Advanced Engineering				
Concepts	SW-22-08 (KO Storage Phase5)	10/18/2022	100-15-46820-000-000	\$ 1,160.80
Duane Kinldworth	NTD-22-20	10/24/2022	207-15-46820-000-720	\$ 274.00
Hi-Crush Augusta LLC	EC-03-19 Phase 2 Extension	10/26/2022	100-15-46820-000-000	\$ 315.58
Hi-Crush Augusta LLC	EC-08-18 Phase 3 Extension	10/26/2022	100-15-46820-000-000	\$ 305.23
Hi-Crush Augusta LLC	EC-09-18 Phase 4 Extension	10/26/2022	100-15-46820-000-000	\$ 283.45
Hi-Crush Augusta LLC	EC-10-18 Phase 4 Extension	10/26/2022	100-15-46820-000-000	\$ 193.61
Alvin Kohlhepp	NTD-22-21	10/27/2022	207-15-46820-000-720	\$ 330.00
Sawyer Campbell	Tree Sale	10/31/2022	100-15-46810-000-701	\$ 320.00
Mark Schwartz	Tree Sale	10/31/2022	100-15-46810-000-701	\$ 120.00
			Total	\$ 10,596.05



Eau Claire County Planning and Development LAND CONSERVATION DIVISION

Eau Claire County Courthouse - Room 3344 721 Oxford Avenue Eau Claire, Wisconsin 54703-5212





COST SHARE AGREEMENT

NAI	NAME Scott Geske		01 000 - 31/2/2	PRACTICE	412-Grassed Waterway		
TEL	EPHONE 715-577-727	5	**************************************				
Adı	DRESS E 12805 Hilltop	Drive, Fall Creek, WI	54742	PRACTICE		·	
Uni	TS 1 Waterway	· · · · · · · · · · · · · · · · · · ·					
	EEMENT PROVISIONS:		DATOR				
1.		Total:	DATCP x 70 %		JNTY 5 %	GRANTEE X 25 %	
	ESTIMATED COST:	\$ <u>12,088.00</u>	\$ 8,461.60	\$ 604.4		\$ 3,022.00	
	ACTUAL COST:	\$	\$	\$		\$	
2. A. B. C. D.	Management Plan must I Notify Eau Claire County Operate and maintain the Repay the full amount of 1) The practice(s) is 2) A change in own maintenance of the	ed above by December withdrawn and reallocate developed within one Land Conservation Divide practice(s) for a period cost share funds to Eaust rendered ineffective duership, land use, or man practice(s) for the realled practice(s) will not	e year of installation of oth ision (LCD) staff immedia of ten (10) years from the Claire County, if: uring its ten (10) year life sagement occurs –unless st of the agreement period result in deterioration of s	er practices. ely if I decide to vertime of installati pan due to an acthe new owner ag or it can be dem	withdraw from th ion. ction or neglect o grees in writing t nonstrated a cha	n my part.	
F. G. H.	Provide at least three (3) Install the practice accord	days notice to the LCD ling to the design, stand LCD office. Payment v	office that installation will dards, and specifications p	rovided by the Lo		f that the practice(s) was instal	led

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.

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			DATE		
ADDRESS	E12805 Hilltop Drive		Fall Creek	WI STATE	54742 ZIP
LA	ND CONSERVATION COMMIS	SSION ACTION:	☐ A PPROVED	☐ D ENIED	
LCC MEM	BER		DATE		
LCC APF	PROVAL REQUIRED IF UPDATED C	OSTS EXCEED <u>5</u> C	>%		
		FOR OFFICE U	SE ONLY		
Practice _	Grassed Waterway	Un	its Installed 1		
Technician's	s Signature		Date		
Total Project	CT Costs Incurred: \$				
Cost Share	Date	DATCP X %	County	Gr % X	ANTEE %
	T SHARE AMOUNT:	\$	<u>X</u> \$	\$	<u>70</u>
THE APPLICAN	IT HAS MET ALL PROGRAM REQUI	REMENTS AND IS ELIGIBL	E TO RECEIVE THE COS	T SHARE PAYMENT FI	ROM EAU CLAIRI
COUNTY IN TH	E AMOUNT SHOWN ABOVE:				
ADMINISTRATO	DR'S SIGNATURE			ΓE	



3. THE LAND CONSERVATION DIVISION AGREES TO:

Obtain bids for practices estimated to cost \$25,000 or more.

A. Provide technical assistance for design, construction, and inspection for the practice (s).

C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

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

NAN	NE Dean & Rosalie John	nston		PRACTICE	412 - Grassed	Waterway	
TEL	EPHONE 715-286-2905	5	·		le		
A DD	DRESS E 18410 Nehring	g Road, Augusta, WI	54722	PRACTICE			
Uni	TS <u>1</u>	***************************************					
AGRE	EMENT PROVISIONS:						
1.		TOTAL:	DATCP <u>x 70 %</u>	Coui x 5	NTY %	Grantee X 25 %	
	ESTIMATED COST:	\$_10,400.00	\$_7,280.00			\$ 2,600.00	
	ACTUAL COST:	\$	\$	\$		\$	
	Any practice cost	estimated to exceed \$	25.000 requires bids	. The Land Conservati	ion Division (LCD)	will obtain these	
	7 ary praedice cook	odimatod to oxobod y	20,000 roquiros side	. The Early Consolvati	ion Division (LOD)	Will Obtain those,	
2. A. B. C. D.	 A change in owne maintenance of th 	d above by December withdrawn and reallocate developed within one Land Conservation Divipractice(s) for a period cost share funds to Eau rendered ineffective durship, land use, or mane practice(s) for the rese	ted to other projects year of installation sion (LCD) staff imrof ten (10) years from Claire County, if: ring its ten (10) year agement occurs –ust of the agreement	, unless the parties in voof other practices. nediately if I decide to voom the time of installation r life span due to an act	writing agree to an withdraw from this on. tion or neglect on ragrees in writing to a constrated a change	extension. A Nutrient agreement. my part.	
E.	Hire a contractor for pract	ice(s) estimated to cost	less than \$25,000.		-u10001		
F.	Provide at least three (3)				SD stoff		
G. H.	Install the practice accord Submit all receipts to the l and completed according	LCD office. Payment w				nat the practice(s) was ir	nstalled

ADMINISTRATOR'S SIGNATURE

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 DATE E 18410 Nehring Road WI 54722 Augusta **ADDRESS** MAILING ADDRESS CITY STATE ☐ APPROVED ☐ DENIED LAND CONSERVATION COMMISSION ACTION: 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: 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:

DATE



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

NA	ME Paul & Emily Madse	en		PRACTICE	580 - Stream	bank & Shoreline
TEL	EPHONE 715-215-848	4			Protection	
Adi	ORESS 5572 Prill Rd		·	PRACTICE		
Uni	TS <u>1</u>				·	
Acpr	EEMENT PROVISIONS:				The Control of the Co	
1.	EEMENT FROVISIONS.	TOTAL:	DATCP <u>X</u> 50.0 %		JNTY .0 %	Grantee x 45.0 %
	ESTIMATED COST:	\$ <u>45,000.00</u>	\$ <u>22,500.00</u>	\$_2,25	0.00	\$ <u>20,250.00</u>
	ACTUAL COST:	\$	\$	\$		\$
	Any practice cos	t estimated to exceed \$	25,000 requires bids. The	Land Conserva	tion Division (LCI	D) will obtain these.
A. B. C. D. E. F. G.	Management Plan must Notify Eau Claire County Operate and maintain the Repay the full amount of 1) The practice(s) is 2) A change in own maintenance of t affecting the inst. Hire a contractor for prace Provide at least three (3) Install the practice accord Submit all receipts to the and completed according	ed above by	uring its ten (10) year life synagement occurs –unless that of the agreement period result in deterioration of soft less than \$25,000. office that installation will address, and specifications properties.	r practices. Ily if I decide to time of installat an due to an ac ne new owner a or it can be den il and water res ccur. ovided by the L	withdraw from thi ion. ction or neglect o grees in writing to nonstrated a char ources. CD staff.	is agreement. n my part.
3. A.	THE LAND CONSERVATION DE Provide technical assista		ction, and inspection for the	practice (s).		

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.

B.

SIGNATURE	P-24 1-4-1-4-1-4-1-4-1-4-1-4-1-4-1-4-1-4-1-	DATE		
ADDRESS	5572 Prill Rd	Eau Claire	WI	54701
	MAILING ADDRESS	CITY	STATE	ZIP
LA	ND CONSERVATION COMMISSION ACTION	I: APPROVED	☐ D ENIED	
LCC MEM	BER			
I CC APP	PROVAL REQUIRED IF UPDATED COSTS EXCEED	50 %	V	
LOOAIT	TOTAL NEGOTIED II OI DITTED GOOTG ENGLED	,,		
	FOR OFF	ICE USE ONLY		
Practice _		Units Installed		
_				
rne above pr	ractice(s) & units were installed according to	the Standards & Specification	ins:	
Technician's	s Signature	Date		
Remarks: _.				
Total Projec	CT Costs Incurred: \$			
	DA			ANTEE %
Cost Share I	DA	ГСР СОUNTY	GR/ <u>%</u> <u>X</u> \$	ANTEE %
Cost Share I	DA ⁻ Rate: <u>X</u>			
Cost Share I Eligible Cos'	DA ⁻ Rate: <u>X</u>	<u>X</u> \$	<u>X</u> \$	<u>%</u>
Cost Share I Eligible Cos The applican	DA ⁻ RATE: X T SHARE AMOUNT: \$	<u>X</u> \$	<u>X</u> \$	<u>%</u>
Cost Share I Eligible Cos' The applican	DATE: X T SHARE AMOUNT: \$ T HAS MET ALL PROGRAM REQUIREMENTS AND IS	<u>X</u> \$	<u>X</u> \$	<u>%</u>



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

NA	ME Steve Erdman			PRACTIC	E 412 - Grasse	ed Waterway
TEL	EPHONE 715-286-2908	5			<u></u>	
Adi	ORESS S 11225 County	Road M, Augusta, W	/I 54722	PRACTIC	E	
Uni	TS					
Асра	EMENT PROVISIONS:					
1.	ELMENT FROVISIONS.	TOTAL:	DATC X 70		COUNTY 5 %	GRANTEE X 25 %
	ESTIMATED COST:	\$ \$6,616.00	\$ \$4,631.		330.80	\$ \$1,654.00
	ACTUAL COST:	\$	\$	\$		\$
2. A. B. C. D.	As a Cost Share Recipien' Install the practice(s) liste cost share funds shall be Management Plan must be Notify Eau Claire County Operate and maintain the Repay the full amount of 1) The practice(s) is	r, I AGREE TO: d above by Decembe withdrawn and realloca be developed within one Land Conservation Divi- practice(s) for a period cost share funds to Eau rendered ineffective du	r 31, 2023 ted to other pro e year of installation (LCD) staf of ten (10) year I Claire County, uring its ten (10)	ation of other practices. If immediately if I decide ars from the time of insta , if:) year life span due to a	lled by December 3 s in writing agree to e to withdraw from the allation.	an extension. A Nutrient nis agreement.
E. F. G. H.	maintenance of the affecting the instal Hire a contractor for pract Provide at least three (3) Install the practice accord	ne practice(s) for the resulted practice(s) will not ice(s) estimated to cost days notice to the LCD ing to the design, stand LCD office. Payment w	st of the agreem result in deterio t less than \$25, office that insta lards, and spec	nent period or it can be oration of soil and water 000. allation will occur. ifications provided by th	demonstrated a cha resources. ne LCD staff.	to assume operation and ange in land use or management and use or management ff that the practice(s) was installed

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.

GNATURE		DATE		
DDRESS	S 11225 County Road M	Augusta	WI	54722
	MAILING ADDRESS	CITY	STATE	ZIP
LA	ND CONSERVATION COMMISSION ACTION:	☐ A PPROVED	☐ DENII	ED
LCC MEMI	BER	DATE		<u> </u>
LCC APP	PROVAL REQUIRED IF UPDATED COSTS EXCEED 5	<u> </u>		
	FOR OFFICE			
Practice		Unite Installed		
Practice _		Unite Installed		
Practice _		Unite Installed		
-		Units Installed		
	ractice(s) & units were installed according to the S	Units Installed		
- - ne above pr		Units Installed		
- ne above pr echnician's	ractice(s) & units were installed according to the S	Units Installed Standards & Specification Date		
- ne above pr echnician's	ractice(s) & units were installed according to the S	Units Installed Standards & Specification Date		
- ne above pr echnician's	ractice(s) & units were installed according to the S	Units Installed Standards & Specification Date		
echnician's	ractice(s) & units were installed according to the S	Units Installed Standards & Specification Date		
echnician's	ractice(s) & units were installed according to the S	Units Installed Standards & Specification Date	ns:	GRANTEE
- ne above pr echnician's emarks:	ractice(s) & units were installed according to the S s Signature ct Costs Incurred: \$	Units Installed Standards & Specification Date	ns:	
echnician's emarks: OTAL PROJEC	ractice(s) & units were installed according to the S s Signature ct Costs Incurred: \$	Units Installed Standards & Specification Date County	ns:	GRANTEE
echnician's emarks: OTAL PROJECT OST SHARE I	ractice(s) & units were installed according to the S s Signature ct Costs Incurred: \$ DATCP RATE: X	Units Installed Standards & Specification Date COUNTY X \$		GRANTEE %



3. THE LAND CONSERVATION DIVISION AGREES TO:

B. Obtain bids for practices estimated to cost \$25,000 or more.

A. Provide technical assistance for design, construction, and inspection for the practice (s).

C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

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	Kevin Wang			PRACTICE	50.96 - Wate	rway System	
TELE	PHONE 715-797-379	0					
Addr	RESS E 10805 W Hills	dale Drive, Fall Cree	k, WI 54742	PRACTICE			
Units	Acres	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
AGREE	MENT PROVISIONS:						mac grade and a second account.
1.		TOTAL:	DATCP X 70 %	Col X 5	JNTY 5 %	Grantee x 25 %	
	ESTIMATED COST:	\$ <u>25,000</u>	\$ 17,500	\$_1,250	0	\$_6,250	
	ACTUAL COST:	\$	\$	\$		\$	
A. B. C. D. E. F. G. H.	cost share funds shall be Management Plan must be Notify Eau Claire County Operate and maintain the Repay the full amount of 1) The practice(s) is 2) A change in owne maintenance of the affecting the instal Hire a contractor for prace Provide at least three (3) Install the practice according	ed above by December withdrawn and realloc be developed within on Land Conservation Diversities of a period cost share funds to East rendered ineffective describing, land use, or mathe practice(s) for the realled practice(s) will not diversity to the LCE ding to the design, stan LCD office. Payment	ated to other projects, unle e year of installation of othe vision (LCD) staff immedia d of ten (10) years from the u Claire County, if: uring its ten (10) year life: nagement occurs –unless est of the agreement perior t result in deterioration of set less than \$25,000. D office that installation will dards, and specifications	ess the parties in per practices. tely if I decide to e time of installati span due to an act the new owner a d or it can be dem oil and water resonance. occur. provided by the L	writing agree to withdraw from the ion. ction or neglect or grees in writing the nonstrated a characters. CD staff.	is agreement. n my part.	ent

ADMINISTRATOR'S SIGNATURE

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 DATE E 10805 W Hillsdale Drive Fall Creek WI **ADDRESS** MAILING ADDRESS CITY STATE ☐ DENIED APPROVED LAND CONSERVATION COMMISSION ACTION: 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** Χ % COST SHARE RATE: **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:

PAGE 2 of 2

DATE



Eau Claire County Planning and Development LAND CONSERVATION DIVISION

Fau Claire County Courthouse - Room 3344
721 Oxford Avenue
Fau Claire, Wisconsin 54703-5212

Phone: (715) 839-6226 • Fax: (715) 831-5802



COST SHARE AGREEMENT

NAME Randall Horlacher	F	PRACTICE	50.96 - Waterv	way Systems
TELEPHONE 715-797-3790	C-CC-Sin-M-M-M-MANAGEMENT CONTROL OF THE STATE OF THE STA		(Rock Chute)	
ADDRESS N2775 State Road 27	F	RACTICE	50.70 - Diversions	
Units Acres				
AGREEMENT PROVISIONS: 1. TOTAL:	DATCP	Cot	JNTY	GRANTEE
05.000	<u>x 70 %</u> \$ 17,500		<u>5 %</u>	χ 25 % \$ 6,250
ESTIMATED COST: \$ 25,000 ACTUAL COST: \$	\$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	\$ 1,23		\$
Any practice cost estimated to exceed 2. As a Cost Share Recipient, I agree to: A. Install the practice(s) listed above by Decendost share funds shall be withdrawn and real Management Plan must be developed within B. Notify Eau Claire County Land Conservation C. Operate and maintain the practice(s) for a period of the practice of the provide at least three (3) days notice to the L. Hire a contractor for practice of the design, s. H. Submit all receipts to the LCD office. Payment and completed according to the design. 3. The Land Conservation Division agrees to:	nber 1, 2023 . If located to other projects, unless one year of installation of other Division (LCD) staff immediately priod of ten (10) years from the tau Claire County, if: e during its ten (10) year life spamanagement occurs —unless the rest of the agreement period on not result in deterioration of soil cost less than \$25,000CD office that installation will octandards, and specifications produce of the service of the	NOT installed the parties in practices. y if I decide to time of installation due to an action and water researched.	by December 1, 2 writing agree to ar withdraw from this ion. ction or neglect on grees in writing to nonstrated a changources. CD staff.	, I understand that n extension. A Nutrient agreement. I my part. assume operation and ge in land use or management

A. Provide technical assistance for design, construction, and inspection for the practice (s).

C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

B. Obtain bids for practices estimated to cost \$25,000 or more.

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** DATE N2775 State Road 27 Cadott WI 54727-9212 **ADDRESS** MAILING ADDRESS CITY STATE ☐ DENIED LAND CONSERVATION COMMISSION ACTION: APPROVED. LCC MEMBER DATE LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED **FOR OFFICE USE ONLY** 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: 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



3. THE LAND CONSERVATION DIVISION AGREES TO:

B. Obtain bids for practices estimated to cost \$25,000 or more.

A. Provide technical assistance for design, construction, and inspection for the practice (s).

C. Pay the cost share rate when the receipts are received and the practices (s) is certified complete.

Eau Claire County Planning and Development LAND CONSERVATION DIVISION

Fau Claire County Courthouse - Room 3344
721 Oxford Avenue
Fau Claire, Wisconsin 54703-5212

Phone: (715) 839-6226 • Fax: (715) 831-5802



COST SHARE AGREEMENT

NAN	Mett and Debra Krer	ız		PRACTICE	50.96 - Water	way System	
TEL	EPHONE 715-577-224	7					
Add	DRESS E 10645 W Hills	dale Drive, Fall Cree	k, WI 54742	PRACTICE			
Uni	TS Acres						
AGRE	EMENT PROVISIONS:		ANNALYMEN BOX TO COMMAND AND AN ANTICODE OF THE COMMAND AND AN ANTICODE OF THE COMMAND AND AND AND AND AND AND AND AND AND				
1.		TOTAL:	DATCP X 70 %	Cou X 5		GRANTEE X 25 %	
	ESTIMATED COST:	\$ <u>23,000</u>	\$_16,100	\$_1,150)	\$ 5,750	
	ACTUAL COST:	\$	\$	\$		\$	
2. A.	As a Cost Share Recipien Install the practice(s) liste cost share funds shall be	T, I AGREE TO: d above by <u>December</u> withdrawn and realloc	ated to other projects, unl	If NOT installed bess the parties in v	` _{ογ} December 1,	, 2023 , Lunderstar	nd that
B. C. D. E. F. G.	A change in owner maintenance of the affecting the instal Hire a contractor for practice at least three (3) Install the practice according to the second contractor.	Land Conservation Div practice(s) for a perio- cost share funds to Ea rendered ineffective d ership, land use, or ma he practice(s) for the re- illed practice(s) will not cice(s) estimated to cost days notice to the LCD ing to the design, stan LCD office. Payment of	vision (LCD) staff immedia d of ten (10) years from the u Claire County, if: uring its ten (10) year life nagement occurs –unless st of the agreement perion result in deterioration of set less than \$25,000. to office that installation will dards, and specifications	ately if I decide to vote time of installations and the new owner action or it can be demissed and water rescriptorided by the LC provided by the LC	on. tion or neglect on grees in writing to onstrated a chan- ources. CD staff.	my part.	

PAGE 1 of 2

ADMINISTRATOR'S SIGNATURE

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 DATE E 10645 W Hillsdale Drive Fall Creek WI **ADDRESS** CITY STATE MAILING ADDRESS ☐ APPROVED DENIED LAND CONSERVATION COMMISSION ACTION: 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: 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:

PAGE 2 of 2

DATE

AUTHORIZING CORPORATION COUNSEL TO ENTER INTO AN AGREEMENT WITH TAYLOR CREEK DEVELOPMENT, EAU CLAIRE SAND AND GRAVEL, AND MATHY CONSTRUCTION CO. TO ACCEPT THEIR OFFERED DONATION OF LAND

WHEREAS, under Wis. Stat. § 59.52 (19), the county board may accept gifts for any governmental purpose within the powers of the county; and

WHEREAS the Eau Claire County Land Stewardship Program was created in 2009; and

WHEREAS one of the primary purposes of the Program is to "Purchase or accept donation of land through fee title or other interest in land for future community needs."; and

WHEREAS Taylor Creek Development, Eau Claire Sand and Gravel and Mathy Construction Co., (Contributor), has provided a written offer to donate approximately 243 acres of property, located adjacent to the Chippewa River in the Town Brunswick as shown in Exhibit A; and

WHEREAS the Land Stewardship Program Policy defines a specific procedure for accepting donations of land as follows:

- 1) Provide a Draft Letter of Intent to the Contributor a Draft Letter of Intent, WHICH WAS PROVIDED ON 08/02/2022; and
- 2) Conduct an Environmental site assessment to document the history of land use and potential risk of environmental contamination, WHICH WAS COMPLETED BY AYRES, AND FOUND TO BE WITHOUT MATERIAL ISSUES; and
- 3) Complete a Valuation of the property either by mutual agreement or appraisal, WHICH WAS COMPLETED BY A THIRD PARTY AND AGREED TO BE BETWEEN \$853,383 AND \$1,339,459; and
- 4) Conduct a title search to assure no issues with the title to the subject properties, WHICH WILL BE COMPLETED BY CORPORATION COUNSEL.

NOW, THEREFORE, BE IT RESOLVED by the undersigned Committees and the County Board of Supervisors that Corporation Counsel is directed to draft an agreement with any required conditions or terms, and with appreciation and gratitude to the Contributor, to take such steps as necessary to transfer title of the subject property to Eau Claire County.

BE IT FURTHER RESOLVED that the Eau Claire County Clerk is authorized to sign said documents of title transfer.

BE IT FURTHER RESOLVED that upon completion of title transfer, The Land Conservation Commission will charter a temporary special committee to recommend future use and management of the property within one year. Said committee will, at a minimum, have representation from Land Conservation, Land Stewardship, Parks and Forest, Contributor, Wisconsin DNR and interested neighbors or landowners.

ADOPTED: October 18, 2022

Sue McDonald County Clerk



November 4, 2022

Michele Skinner Lake Altoona District Board Chair PO Box 92 Altoona, WI 54720

Dear Mrs. Skinner,

The Eau Claire County Land Conservation Division (LCD) supports the Lake Altoona District's Sediment Gap Analysis Grant Application. The LCD has a long-standing history of collaborating, sharing resources and providing technical assistance to aid in protecting Lake Altoona. This letter documents the LCD's commitment to provide \$1,000 of match for technical support.

If the grant is awarded the LCD will provide technical staff support to include activities such as coordinating meetings, providing historic information, river gauge maintenance and data management, and data compilation and dissemination.

The LCD has and will continue to show their support by providing available staff time and/or resources as they are available, for common goals as outlined in the Eau Claire County Land and Water Resource Management (LWRM) Plan. The LCD looks forward to continuing our relationship with Lake Altoona District to help improve Lake Altoona for all users.

Sincerely,

EAU CLAIRE COUNTY LAND CONSERVATION

5 AÎ

VATION

Chad Berge Land Conservation Manager 715-839-4784



November 4, 2022

Michele Skinner Lake Altoona District Board Chair PO Box 92 Altoona, WI 54720

Dear Mrs. Skinner,

The Eau Claire County Land Conservation Division (LCD) supports the Lake Altoona District's Sediment Transport Evaluation and Modelling Grant Application. The LCD has a long-standing history of collaborating, sharing resources and providing technical assistance to aid in protecting Lake Altoona. This letter documents the LCD's commitment to provide \$1,000 of match for technical support.

If the grant is awarded the LCD will provide technical staff support to include activities such as coordinating meetings, providing historic information, river gauge maintenance and data management, and data compilation and dissemination.

The LCD has and will continue to show their support by providing available staff time and/or resources as they are available, for common goals as outlined in the Eau Claire County Land and Water Resource Management (LWRM) Plan. The LCD looks forward to continuing our relationship with Lake Altoona District to help improve Lake Altoona for all users.

Sincerely,

EAU CLAIRE COUNTY
LAND CONSERVATION

AND CON

•

Chad Berge Land Conservation Manager 715-839-4784