

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: 82TCpMFmeh3

**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**
6. Review Vouchers and Ledger Update. (Discussion) **Page 5**
7. 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**
9. 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

Draft

Land Conservation Division

2022 Bills and Deposits

The following bills were sent to the Finance Department for payment.

October

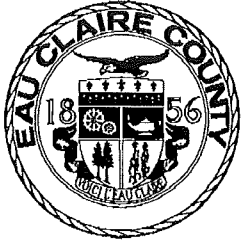
Invoices

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 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- Pcard	Vehicle Repair	100-15-56920-241-000	\$ 546.37
NASECA Wisconsin - Pcard	Stormwater / Erosion Control Training	100-15-56920-340-000	\$ 329.00
James Stensen	NMFE (Extension)	207-15-56924-200-708	\$ 1,000.00
West Central Land & 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

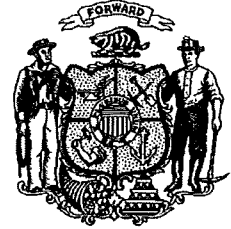
Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
Cedar Corporation	EC-22-23 (Huntsinger)	10/5/2022	100-15-46820-000-000	\$ 290.00
Cedar Corporation	EC-22-24 (Eric Rygg, Silver Spring 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 & Assoc Inc	EC-22-26 (Augusta Border 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
 Phone: (715) 839-6226 • Fax: (715) 831-5802



COST SHARE AGREEMENT

NAME Scott Geske

PRACTICE 412-Grassed Waterway

TELEPHONE 715-577-7275

ADDRESS E 12805 Hilltop Drive, Fall Creek, WI 54742

PRACTICE _____

UNITS 1 Waterway

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 70 %	COUNTY X 5 %	GRANTEE X 25 %
ESTIMATED COST:	\$ <u>12,088.00</u>	\$ <u>8,461.60</u>	\$ <u>604.40</u>	\$ <u>3,022.00</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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, 2023. If NOT installed by December 31, 2023, 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 _____ DATE _____

ADDRESS E12805 Hilltop Drive Fall Creek WI 54742
MAILING ADDRESS CITY STATE ZIP

LAND CONSERVATION COMMISSION ACTION: APPROVED DENIED

LCC MEMBER DATE

LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED 50 %

FOR OFFICE USE ONLY

Practice Grassed Waterway Units Installed 1

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature **Date**

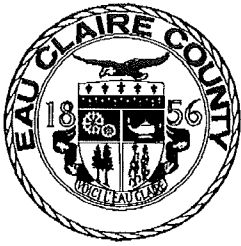
Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

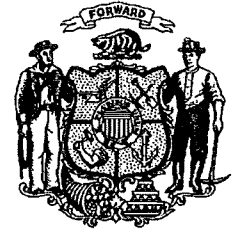
	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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 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 Dean & Rosalie Johnston

PRACTICE 412 - Grassed Waterway

TELEPHONE 715-286-2905

ADDRESS E 18410 Nehring Road, Augusta, WI 54722

PRACTICE _____

UNITS 1

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		X 70 %	X 5 %	X 25 %
ESTIMATED COST:	\$ 10,400.00	\$ 7,280.00	\$ 520.00	\$ 2,600.00
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

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SIGNATURE _____ DATE _____

ADDRESS E 18410 Nehring Road Augusta WI 54722
MAILING ADDRESS CITY STATE ZIP

<u>LAND CONSERVATION COMMISSION ACTION:</u>		<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
_____	_____		
LCC MEMBER		DATE	
LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED <u>50</u> %			

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:	<u>X</u> _____ %	<u>X</u> _____ %	<u>X</u> _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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ADMINISTRATOR'S SIGNATURE DATE



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 Eau Claire County Courthouse - Room 3344
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 Eau Claire, Wisconsin 54703-5212
 Phone: (715) 839-6226 • Fax: (715) 831-5802



COST SHARE AGREEMENT

NAME Paul & Emily Madsen
TELEPHONE 715-215-8484
ADDRESS 5572 Prill Rd
UNITS 1

PRACTICE 580 - Streambank & Shoreline
Protection
PRACTICE _____

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 50.0 %	COUNTY X 5.0 %	GRANTEE X 45.0 %
ESTIMATED COST:	\$ <u>45,000.00</u>	\$ <u>22,500.00</u>	\$ <u>2,250.00</u>	\$ <u>20,250.00</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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**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 _____ DATE _____

ADDRESS 5572 Prill Rd Eau Claire WI 54701
MAILING ADDRESS CITY STATE ZIP

LAND CONSERVATION COMMISSION ACTION:	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
_____	_____	_____
LCC MEMBER	DATE	
LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED <u>50</u> %		

FOR OFFICE USE ONLY

Practice _____ Units Installed _____

The above practice(s) & units were installed according to the Standards & Specifications:

Technician's Signature Date

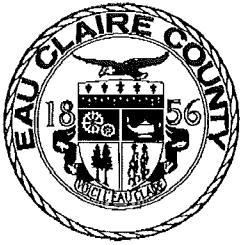
Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

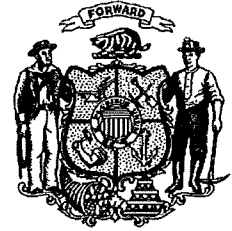
	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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 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 Steve Erdman
TELEPHONE 715-286-2905
ADDRESS S 11225 County Road M, Augusta, WI 54722
UNITS 1

PRACTICE 412 - Grassed Waterway

PRACTICE _____

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 70 %	COUNTY X 5 %	GRANTEE X 25 %
ESTIMATED COST:	\$ <u>\$6,616.00</u>	\$ <u>\$4,631.20</u>	\$ <u>\$330.80</u>	\$ <u>\$1,654.00</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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3. THE LAND CONSERVATION DIVISION AGREES TO:

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- 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 _____ DATE _____

ADDRESS S 11225 County Road M Augusta WI 54722
MAILING ADDRESS CITY STATE ZIP

LAND CONSERVATION COMMISSION ACTION:

APPROVED

DENIED

LCC MEMBER

DATE

LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED 50 %

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:	<u>X</u> _____ %	<u>X</u> _____ %	<u>X</u> _____ %
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 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 - Waterway System

TELEPHONE 715-797-3790

ADDRESS E 10805 W Hillsdale Drive, Fall Creek, WI 54742

PRACTICE _____

UNITS Acres

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 70 %	COUNTY X 5 %	GRANTEE X 25 %
ESTIMATED COST:	\$ <u>25,000</u>	\$ <u>17,500</u>	\$ <u>1,250</u>	\$ <u>6,250</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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 1, 2023. If NOT installed by December 1, 2023, 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 _____ DATE _____

ADDRESS E 10805 W Hillsdale Drive Fall Creek WI 54742
MAILING ADDRESS CITY STATE ZIP

<u>LAND CONSERVATION COMMISSION ACTION:</u>	<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED
_____	_____	_____
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: \$ _____

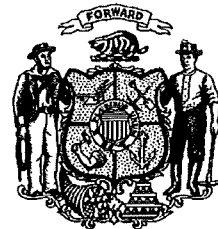
	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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 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 Randall Horlacher

PRACTICE 50.96 - Waterway Systems

TELEPHONE 715-797-3790

(Rock Chute)

ADDRESS N2775 State Road 27

PRACTICE 50.70 - Diversions

UNITS Acres

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 70 %	COUNTY X 5 %	GRANTEE X 25 %
ESTIMATED COST:	\$ <u>25,000</u>	\$ <u>17,500</u>	\$ <u>1,250</u>	\$ <u>6,250</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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**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 _____ DATE _____

ADDRESS N2775 State Road 27 Cadott WI 54727-9212
MAILING ADDRESS CITY STATE ZIP

LAND CONSERVATION COMMISSION ACTION: **APPROVED** **DENIED**

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**

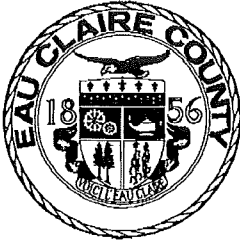
Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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ADMINISTRATOR'S SIGNATURE 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

NAME Matt and Debra Krenz

PRACTICE 50.96 - Waterway System

TELEPHONE 715-577-2247

ADDRESS E 10645 W Hillsdale Drive, Fall Creek, WI 54742

PRACTICE _____

UNITS Acres

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP X 70 %	COUNTY X 5 %	GRANTEE X 25 %
ESTIMATED COST:	\$ <u>23,000</u>	\$ <u>16,100</u>	\$ <u>1,150</u>	\$ <u>5,750</u>
ACTUAL COST:	\$ _____	\$ _____	\$ _____	\$ _____

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**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION
COST SHARE AGREEMENT**

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SIGNATURE _____ DATE _____

ADDRESS E 10645 W Hillsdale Drive Fall Creek WI 54742
MAILING ADDRESS CITY STATE ZIP

<p><u>LAND CONSERVATION COMMISSION ACTION:</u> <input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p>
<p>LCC MEMBER _____ DATE _____</p>
<p>LCC APPROVAL REQUIRED IF UPDATED COSTS EXCEED _____ %</p>

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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:	<input checked="" type="checkbox"/> _____ %	<input checked="" type="checkbox"/> _____ %	<input checked="" type="checkbox"/> _____ %
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

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



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



Chad Berge
Land Conservation Manager
715-839-4784