

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday December 12, 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=m872bc1bd4565c4988e73d4c59134d0c4>

Meeting number: 25965691392, Password: 5MUdRk4Mpu9

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

Audio conference: 1-415-655-0001, Access Code: 25965691392##

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 November 14, 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 6-11**
8. Review of Land & Water Conservation Board Meeting – Heather DeLuka. (Discussion)
9. Lake Altoona County Park - Parking Lot Renovation Stormwater Review Comments. (Discussion)
10. Conservation Award recipients update. (Discussion/Action)
11. 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
12. Future Agenda items
13. Set date for next meeting
14. Adjourn

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, NOVEMBER 14, 2022

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

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

Members Absent: Missy Christopherson, Ricky Strauch, Glory Adams

Staff Present: Chad Berge, Christina Rau, Tim Wucherer, Zach Mohr – Land Conservation Division

Others Present: Liz Osborne (WI DNR), Rick Koziel (LSSC), Lyssa Seefeldt (UW Extension)

1) Call to order by Chair

Chair Leary called the meeting to order at 1:00 pm.

2) Roll call

Roll call was taken. A quorum was present with 5 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 October 11, 2022, meeting minutes

ACTION: Motion by Lepsch to approve minutes as presented. Motion carried on a voice vote with none in opposition, 5-0-0.

6) Review Vouchers and Ledger Update

The October 2022 expenditures and revenues were reviewed.

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

No cost-share applications were previously authorized. The following cost-share applications were presented for approval:

- Scott Geske – Grassed Waterway - \$12,088.00 (Bond, County Levy, and landowner funds)
- Dean & Rosalie Johnston – Grassed Waterway – \$10,400.00 (Bond, County Levy, and landowner funds)
- Paul & Emily Madsen – Streambank and Shoreline Protection - \$45,000.00 (Bond, County Levy, and landowner funds)
- Steve Erdman – Grassed Waterway - \$6,616.00 (Bond, County Levy, and landowner funds)
- Kevin Wang – Waterway System - \$25,000.00 (Bond, County Levy, and landowner funds)
- Randall Horlacher – Waterway System - \$25,000.00 (Bond, County Levy, and landowner funds)
- Matt & Debra Krenz – Waterway System - \$23,000.00 (Bond, County Levy, and landowner funds)

ACTION: Motion by Lepsch to approve the cost-share agreements as presented. Motion carried on a voice vote with none in opposition, 5-0-0.

8) Establish the Land Donation Temporary Special Committee as outlined in Resolution 22-23/059.

DISCUSSION: Leary led the discussion by reviewing the proposal outlined by Kevin Stelljes with the Land Stewardship Subcommittee (LSSC). Schraufnagel mentioned Joe Maurer expressed interest to participate on the committee. Leary suggested the LSSC provide status updates at LCC meetings with a final report submitted to LCC by July 31, 2023.

ACTION: Motion by Leary to authorize the Land Stewardship Subcommittee to establish the Land Donation Special Committee as outlined:

1. Provide a recommendation to LCC by Sept. 30, 2023, regarding how the recently donated land should be used to best benefit the public.
2. Such recommendation will suggest which organization or department will have management responsibility.
3. Provide recommended County budget for 2024, if any.
4. Support recommendation with due consideration from multiple interested parties, and assure any regulatory restrictions are addressed.
5. Provide an interim report to Land Stewardship Subcommittee by June 30, 2023.
6. Land Stewardship Subcommittee to submit a final report to LCC by July 31, 2023.
7. Committee membership as follows:
 - **Larry Jolivette, Chair** - Land Stewardship Subcommittee (representing City residents, business community and sporting interests)
 - **Dave Dresel** - Land Stewardship Subcommittee (Representing the real estate community, sporting interests, and longtime community patron)
 - **Charlie Ayres** (Representing the donor, Taylor Creek and EC Sand and Gravel, and adjacent properties)
 - **Candy Anderson** (Representing the donor, Mathy Construction, and adjacent properties)
 - **Jodi Lepsch** - Land Conservation Commission (representing the Wis. DNR, property water bodies, and Lower Chippewa State Natural Area and River Alliance)
 - **Joe Knight** - Parks and Forest Committee (Representing the Parks and Forest Department and the bicycling community and nearby County boat landing)
 - **Joe Mauerer** – Citizen member
 - **Dean Roth** – County Surveyor (Planning and Development Department)
 - **Town of Brunswick** – Town chairperson or citizen member to be determined by LSSC.

Motion carried on a voice vote with none in opposition, 5-0-0.

9) Selection of an LCC member to attend the Land & Water Conservation Board presentation.

DISCUSSION: DeLuka volunteered to attend the Land and Water Conservation Board presentation representing the LCC.

10) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

a. Eau Claire River Watershed Coalition:

Rauh attended the previous meeting and provided an update to the LCC.

b. Multi-Discharger Variance (MDV) program:

Nothing to report.

c. Land Stewardship Subcommittee:

Nothing further to report.

d. USDA-NRCS / FSA:

No report.

e. DNR-Forestry:

No forestry report.

Usborne provided updates regarding her program. The watershed coalition was originally setup as a workgroup as outlined in the EPA 9-Key Element Plan. She provided an overview of the MDV program and how the funding is calculated.

f. UW-Extension:

Seefeldt recently assisted with Dairy Margin Protection training. She also mentioned the Online Webinar Series will be coming out soon.

g. Beaver Creek Reserve

2023 LMPN Agreement has been signed and finalized.

11) Future Agenda Items.

None.

12) Set date for next meeting

The next LCC meeting was set for December 12, 2022, at 1:00 pm.

13) Adjourn

Leary adjourned the meeting at 2:07 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.

November

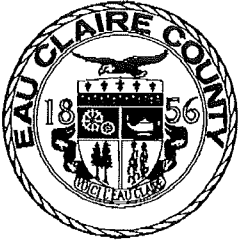
Invoices

Vendor	Description	Account #	Amount
Christina Rauh	Fuel Reimbursement	100-15-56920-340-000	\$ 30.24
APG Media of WI LLC	Public Hearing	100-15-56920-321-000	\$ 51.98
Holiday Station-Pcard	Fuel	100-15-56920-330-000	\$ 70.40
EC Express Lane-Pcard	Oil Change	100-15-56920-241-000	\$ 75.55
Nicks Automotive	Vehicle Maintenance	100-15-56920-241-000	\$ 57.78
Voyager	October Fuel	100-15-56920-330-000	\$ 339.55
In-Situ-Pcard	River Gauges	100-15-56924-368-000	\$ 1,512.69
ECC-Highway	River Gauges-Flagging	100-15-56924-368-000	\$ 994.74
ECC-Highway	October Fuel	100-15-56920-330-000	\$ 43.77
Total			\$ 3,176.70

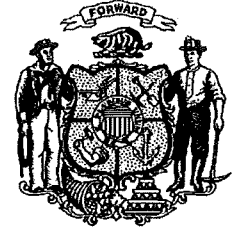
Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
Paul Woita	Tree Sales	11/1/2022	100-15-46810-000-701	\$ 40.00
Multiple	Tree Sales	11/2/2022	100-15-46810-000-701	\$ 675.00
Larry Myhre	NTD-22-24	11/2/2022	207-15-46820-000-720	\$ 282.00
Multiple	Tree Sales	11/3/2022	100-15-46810-000-701	\$ 655.00
Jim Shong	Tree Sales	11/4/2022	100-15-46810-000-701	\$ 320.00
Multiple	Tree Sales	11/7/2022	100-15-46810-000-701	\$ 910.00
Advanced Engineer Concepts	SW-02-21 Chippewa Valley Energy	11/10/2022	100-15-46820-000-000	\$ 831.45
Kim Harden	Tree Sales	11/10/2022	100-15-46810-000-701	\$ 100.00
Multiple	Tree Sales	11/14/2022	100-15-46810-000-701	\$ 265.00
Multiple	Tree Sales	11/16/2022	100-15-46810-000-701	\$ 285.00
Ferguson's Orchard	NTD-22-28	11/17/2022	207-15-46820-000-720	\$ 130.00
Multiple	Tree Sales	11/17/2022	100-15-46810-000-701	\$ 280.00
American Express Transportation	EC-19-18	11/21/2022	100-15-46820-000-000	\$ 257.42
Multiple	Tree Sales	11/21/2022	100-15-46810-000-701	\$ 210.00
Multiple	Tree Sales	11/23/2022	100-15-46810-000-701	\$ 250.00
Multiple	Tree Sales	11/28/2022	100-15-46810-000-701	\$ 1,180.00
Multiple	Tree Sales	11/30/2022	100-15-46810-000-701	\$ 555.00



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
TELEPHONE 715-577-2247
ADDRESS E 10645 W Hillsdale Drive, Fall Creek, WI 54742
UNITS Linear Feet

PRACTICE 50.66 - Trails and Walkways
PRACTICE _____

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		<u>X</u> 50 %	<u>X</u> 5 %	<u>X</u> 45 %
ESTIMATED COST:	\$ <u>22,000</u>	\$ <u>11,000</u>	\$ <u>1,100</u>	\$ <u>9,900</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 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>
--

FOR OFFICE USE ONLY

Practice _____ Units Installed _____

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

Technician's Signature **Date**

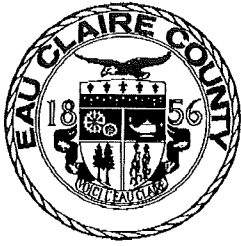
Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

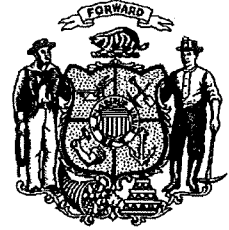
	DATCP	COUNTY	GRANTEE
COST SHARE RATE:	X _____ %	X _____ %	X _____ %
ELIGIBLE COST SHARE AMOUNT:	\$ _____	\$ _____	\$ _____

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



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COST SHARE AGREEMENT

NAME Matt and Debra Krenz **PRACTICE** 50.885 - Stream Crossing
TELEPHONE 715-577-2247
ADDRESS E 10645 W Hillsdale Drive, Fall Creek, WI 54742 **PRACTICE** _____
UNITS Linear Feet

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		X 50 %	X 5 %	X 45 %
	ESTIMATED COST: \$ 2,000	\$ 1,000	\$ 100	\$ 900
	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:**
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 - G. Install the practice according to the design, standards, and specifications provided by the LCD staff.
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3. **THE LAND CONSERVATION DIVISION AGREES TO:**
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MAILING ADDRESS CITY STATE ZIP

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

FOR OFFICE USE ONLY

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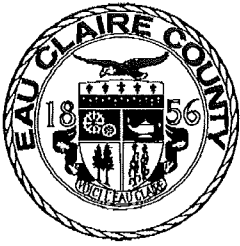
Remarks: _____

TOTAL PROJECT COSTS INCURRED: \$ _____

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

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COST SHARE AGREEMENT

NAME Roburt and Kristin Waldow

PRACTICE 50.885 - Stream Ford Crossing

TELEPHONE 650-465-1511

ADDRESS S 4685 Oak Knoll Rd, Fall Creek, WI 54742

PRACTICE _____

UNITS Linear Feet

AGREEMENT PROVISIONS:

1.	TOTAL:	DATCP	COUNTY	GRANTEE
		X 50 %	X 5 %	X 45 %
	<u>\$ 20,000</u>	<u>\$ 10,000</u>	<u>\$ 1,000</u>	<u>\$ 9,000</u>
	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>	<u>\$ _____</u>

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

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SIGNATURE _____ DATE _____

ADDRESS 1560 Front Porch Pl, Apt 115 Altoona WI 54720
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:	\$ _____	\$ _____	\$ _____

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