AGENDA

Eau Claire County

Land Conservation Commission

Date: Monday March 13, 2023 **Time**: 1:00 pm **Location**: *Ag Resource Center, Room 103 & 104 227 1*st *Street West, Altoona, WI 54720*

Join WebEx Meeting:

https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m8f5168224b29e750af3f5cc4008bb8

Meeting number: 2592 406 6920, Password: BZxSDPsS436

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

Audio conference: 1-415-655-0001, Access Code: 25924066920##

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 the Chair.
- 2. Roll call
- 3. Confirmation of Compliance with Open Meeting Law
- 4. Public Comment Period
- 5. Review/Approval of the February 13, 2023, 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 5-14
- 8. Review and consideration of the 2023 APHIS black bear work plan (Discussion/Action) Pages 15-16
- 9. No-till Drill trade in (Discussion/Action)
- 10. Committee, Staff and Agency Updates
 - a. Eau Claire River Watershed Coalition
 - b. Multi-Discharger Variance (MDV) program
 - c. Land Stewardship Subcommittee Mathy/Taylor Creek Update
 - 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 – MONDAY, FEBRUARY 13, 2023

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

Members Present: Robin Leary, Tami Schraufnagel, Jim Stensen, Heather DeLuka, Missy Christopherson, Glory Adams,

Ricky Strauch

Members Absent: Jodi Lepsch

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

Others Present: Liz Usborne (WI DNR), 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 7 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) Welcome Farm Service Agency Representative.

Jim Stensen introduced himself and will be the Farm Service Agency Representative moving forward.

6) Review/Approval of January 9, 2023, meeting minutes

DISCUSSION: The January 9, 2023 meeting minutes were reviewed.

ACTION: Motion by Strauch to approve minutes as presented. Motion carried on a voice vote with none in opposition, 7-0-0.

7) Review Vouchers and Ledger Update

DISCUSSION: The December 2022 expenditures and revenues were reviewed.

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

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

- Ronald Anderson NMP/Soil Sampling \$976.00 (NMFE)
- David W. Schmidt NMP/Soil Sampling \$584.00 (NMFE)

ACTION: Motion by Christopherson to approve the cost-share agreements as presented. Motion carried on a voice vote with none in opposition, 7-0-0.

9) Review of the 2023-25 Wisconsin biennial budget and WI Land & Water Priorities.

DISCUSSION: Berge led the discussion and shared the two budget priorities being addressed by WI Land and Water. The two priorities are \$18.7 million in stable core funding support for county conservation programs and to improve and modernize the Farmland Preservation Program.

10) Review of the letter submitted to LCC from Attorney Thorson.

DISCUSSION: Leary opened the discussion and Strauch offered to lead the discussion. Strauch described that state statute requires certain notifications when alterations are being planned to platted subdivisions. The letter from Attorney Thorson was sent to serve this purpose as the Town is in the process of abandoning Gael's Greenery subdivision. The subdivision has not been built out and the property owner wants to abandon the platted roads that were never constructed.

11) 2023 WI Land & Water Conference overview.

DISCUSSION: No members of the LCC are planning to attend the conference.

12) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

a. Eau Claire River Watershed Coalition:

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

b. Multi-Discharger Variance (MDV) program:

2023 funds have been applied for and should be arriving late February or in March.

c. Land Stewardship Subcommittee:

No meeting has been held in 2023. The Land Donation Special Committee continues to meet and is working towards making recommendations of how the donated property should be managed.

d. USDA-NRCS / FSA:

Kraklow with NRCS provided an email with program updates.

e. DNR-Forestry:

No forestry report. Liz Usborne provided a Non-point Source Program update.

f. UW-Extension:

Seefeldt provided a program update.

g. Beaver Creek Reserve

No report.

13) Future Agenda Items.

Land and Water Conference Review

14) Set date for next meeting

The next LCC meeting was set for March 13, 2023, at 1:00 pm.

15) Adjourn

Leary adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Chad Berge, LCC Clerk

Land Conservation Division 2023 Bills and Deposits

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

Invoices

Vendor	Description	Account #	Amount
	WI Land + Water Conference		
Chad Berge	Reimbursement	100-15-56920-340-000	\$ 295.00
Michael LaBean	Tree Sale Refund	100-15-46810-100-701	\$ 40.00
Voyager	Jan Fuel	100-15-56920-330-000	\$ 105.05
Christina Rauh	Notary Reimbursement	100-15-56920-324-000	\$ 50.00
Rain to Rivers	Annual Membership Dues	100-15-56922-821-000	\$ 2,000.00
Chad Berge	Notary Reimbursement	100-15-56920-324-000	\$ 30.00
Menard Inc	SW-01-13 / SW-01-20 Refund	100-15-46820-000-000	\$ 90.53
Chad Berge	Boot Reimbursement	203-09-51498-390-390	\$ 200.00
Chula Vista Resort -			
Pcard	WI Land + Water Conference	100-15-56920-340-000	\$ 90.00
WI DFI - Pcard	Notary	100-15-56920-324-000	\$ 20.00
CarQuest - Pcard	Refund - Wiper Blades	100-15-56920-241-000	\$ (42.18)
		Total	\$ 2,878.40

2022 Bills:						
Vendor		Amount	Descripstion	Account		
Lake Altoona District	\$		Refund for Overpayment	207-15-43586-000-716		
Mikes Star Market	\$	4,860.00	Deer Donation 2022	100-15-56922-390-702		
Total Bills Paid in						
February:		\$4,903.54				
Total		\$7,781.94				

Deposits

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

Vendor	Description	, ,	Account Number	Amou	at Danasitad
vendoi	Description	Date	Account Number	Amoul	nt Deposited
	SW-06-20 Financial Assurance				
Everyday Surveying	Tanner Properties	2/7/2023	100-00-23172-000-000	\$	5,006.00
Simon Borntrager	EC-22-30	2/15/2023	100-15-46820-000-000	\$	290.00
Menard Inc	SW-01-13 Extension Fee	2/15/2023	100-15-46820-000-000	\$	451.00
Menard Inc	SW-01-20 Extension Fee	2/15/2023	100-15-46820-000-000	\$	648.00
Lake Eau Claire					
Association, Inc	HydroVu/River Gauge	2/17/2023	207-15-43586-000-716	\$	1,668.16
City of Thorp	MDV Funds	2/22/2023	207-15-43586-000-701	\$	6,394.27
Waumandee Sanitary					
Dist. #1	MDV Funds	2/24/2023	207-15-43586-000-701	\$	85.63
DATCP - State of WI	Bond Reimbursement (2022)	2/27/2023	22-207-15-43587-003-706	\$	11,250.00
City of Mondovi	MDV Funds	2/27/2023	207-15-43586-000-701	\$	730.81
City of Osseo	MDV Funds	2/27/2023	207-15-43586-000-701	\$	766.45
City of Phillips	MDV Funds	2/27/2023	207-15-43586-000-701	\$	1,677.39
Multiple	Tree Sale	February	100-15-46810-000-701	\$	3,480.00
			Total	\$	32,447.71



APPLICANT INFORMATION

NUTRIENT MANAGEMENT COST SHARE AGREEMENT

NAME:	on Stein	rke		TELEPHONE: 7/5-53	3-389	70
Address:	514600	cty Pel	NA	65Se0		
FARM LOCATION:				Otter Creek	/ Bridge	Croe
	TOWN	RANGE	SECTION	TOWNSHIP		
AGREEMENT F						
PRACTICE:	Nutrient Ma	√ .		Cost Share Rate: \$		ACRE
Cost Share	Source: 2023	# NMFE	TOTAL CO	ST SHARE AMOUNT: \$	000	
2. As a Cost S	HARE RECIPIENT, I AGE	REE TO:				
			_			

- A. Submit a copy of the certified Nutrient Management Plan and all materials, including current soil samples, by the end of the calendar year.
 - a. Soil samples can be no older than 4 years.
 - b. Soil samples must be taken at a minimum rate of 1 sample per 5 acres.
 - c. Implement and annually update the nutrient management plan once it has been approved by a Certified Nutrient Management Planner.
- B. Develop and implement a Conservation Plan that meets tolerable soil loss "T".
- C. Notify Eau Claire County Land Conservation Division staff immediately if I decide to withdraw from this agreement.

3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Reimburse the Applicant at the cost share rate (above) when:
 - a. The Land Conservation Commission has approved this Agreement;
 - b. A Soil and Water Resource Management Grant Program Cost Share Contract has been signed by the Applicant and all Landowners (if applicable)
 - c. A Nutrient Management Plan has been submitted that meets NRCS Practice Standard 590 & Technical Note WI-1.

PLANNING & DEVELOPMENT DEPARTMENT • LAND CONSERVATION DIVISION

721 Oxford Ave. Suite 3344, Eau Claire, WI 54703 • O: 715-839-6226 • F: 715-831-5802

request cost sharing for the practice (s) listed on the practice (s) in accordance with the "Agreeme		t and agree to mstan a	na mamtam
Aprold Stents	~~	2-8-23	
Applicant Signatúre		DATE	
LAND CONSERVATION COMMISSION ACTION:	☐ Approve	☐ DENY	
LAND CONSERVATION COMMISSION MEMBER	 .	DATE	
FOR C	OFFICE USE ONLY		
and Conservation Division Technician		DATE	
Total Acres		ACRES	
Cost Share Rate	\$	PER ACRE	
Total Cost Share Amount	\$		
Cost Share Source			
HE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AN COUNTY IN THE AMOUNT SHOWN ABOVE:	D IS ELIGIBLE TO RECEIVE THE CO	OST SHARE PAYMENT FROM	Eau Claire
AND CONSERVATION DIVISION MANAGER		DATE	

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ADDITIONAL	INFORMATION
APPLICANI	INFUKIVIATION

NAME: STEVEN	Peterson		TELEPHONE: 715 550	5733	
Address: 6295	Rock Falls R	d Eau Clair	· L W 5476) (
FARM LOCATION: Brun	SWICK				
TOWN		SECTION	TOWNSHIP		
					
AGREEMENT PROVISION	us				
1. Cost Share Details					
PRACTICE: Nuty	ient Managemen	ACRES: 100	Cost Share Rate: \$	4	/ACRE
Cost Share Source:	2023 NMF	E TOTAL COS	t Share Amount: \$4(2000	

2. As a Cost Share Recipient, I agree to:

- A. Submit a copy of the certified Nutrient Management Plan and all materials, including current soil samples, by the end of the calendar year.
 - a. Soil samples can be no older than 4 years.
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LAND CONSERVATION DIVISION MANAGER

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: 2-8-2023 DATE ☐ DENY ☐ APPROVE LAND CONSERVATION COMMISSION ACTION: LAND CONSERVATION COMMISSION MEMBER DATE FOR OFFICE USE ONLY I certify that the Nutrient Management Plan submitted meets NRCS Practice Standard 590 and Technical Note WI-1: LAND CONSERVATION DIVISION TECHNICIAN DATE **TOTAL ACRES COST SHARE RATE** \$ PER ACRE **TOTAL COST SHARE AMOUNT COST SHARE SOURCE** 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:

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DATE



Application				
APPLICANT INFORMATION				
NAME: Kyle Wa	thre		TELEPHONE: 715-450- 60	658
ADDRESS: 6780 MC		Å		
Farm Location:			Washington	
TOWN	RANGE	SECTION	TOWNSHIP	
AGREEMENT PROVISIONS				
1. Cost Share Details				
PRACTICE: Nutrien	t Manageme	Acres:	COST SHARE RATE: \$ 4.00	ACRE
Cost Share Source: 20	23 NMFE	TOTAL	COST SHARE AMOUNT: \$ 444 99	

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	ring for the practice (s) listed o accordance with the "Agreeme		t and agree to insta	ll and maintain
Che W	ath		2-8-	23
APPLICANT SIGNATURE			DATE	
Land Conser	VATION COMMISSION ACTION:	☐ Approve	☐ DENY	
Land Conservation	COMMISSION MEMBER		DATE	
	FOR C	OFFICE USE ONLY		
WI-1: LAND CONSERVATION D	ivision Technician	·	DATE	
	Total Acres		ACRES	
	COST SHARE RATE	\$	PER ACRE	
	TOTAL COST SHARE AMOUNT	\$		
	COST SHARE SOURCE			
THE APPLICANT HAS I	MET ALL PROGRAM REQUIREMENTS AN BUNT SHOWN ABOVE:	ID IS ELIGIBLE TO RECEIVE THE C	OST SHARE PAYMENT FRO	om Eau Claire
LAND CONSERVATION D	IIVISION MANAGER		DATE	

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APPLICANT INF	FORMATION (Clo Fedie	Sie Lite Farma	125toc	TELEPHONE:	715-9	195° - 40 26 312	9 3
Address: <u>\$13</u>	8665 cty	RD Z	MONE	DOVI	WI S	4755		
FARM LOCATION:					أـــ	Dramme	\sim	
	TOWN	RANGE	SECT	TON		TOWNSHIP		

				41-2-41-41-41-41-41-41-41-41-41-41-41-41-41-				
AGREEMENT P	ROVISIONS							
1. Cost Share I	DETAILS							
	Nutrient	· ·						ACRE
Cost Share S	OURCE: 2023	NWE	E	Total	Cost Share Amou	JNT: \$	0000	

2. As a Cost Share Recipient, I agree to:

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	ring for the practice (s) listed o		it and agree to insta	III and maintain
	accordance with the "Agreeme	ent Provisions" listed:		
1 (70)	ny 1 Fedie		2/8/2) <i>2</i>
APPLICANT SIGNATURE	my " secon		- a/ b/2	
,	•		DATE	
LAND CONSERV	ATION COMMISSION ACTION:	☐ Approve	☐ DENY	
LAND CONSERVATION	COMMISSION MEMBER		DATE	
L				
	FOR C	OFFICE USE ONLY		
WI-1: ,	Nutrient Management Plan sub			
LAND CONSERVATION DI	vision Technician		DATE	
	TOTAL ACRES		ACRES	
	COST SHARE RATE	\$	PER ACRE	
	TOTAL COST SHARE AMOUNT	\$		
	COST SHARE SOURCE			
THE APPLICANT HAS N COUNTY IN THE AMOU	MET ALL PROGRAM REQUIREMENTS AN UNT SHOWN ABOVE:	ID IS ELIGIBLE TO RECEIVE THE CO	OST SHARE PAYMENT FRO	DM EAU CLAIRE
Land Conservation Di	VISION MANAGER		DATE	

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Name: A	D Wasqu	DEGAR!)	TELEPHONE: 715-926-564-7
Address:	513465	COUN	TY RD Z	MONDOVI, WI 54755
FARM LOCATION	: 25 N	IOW	20	DRAMMEN
	TOWN	RANGE	SECTION	TOWNSHIP

AGREEMENT PROVISIONS

4	C	C	DETAILS
1	LOCT	► UADE	LIETALIC

PRACTICE: Nutrient Management ACRES:	COST SHARE RATE: \$	4 JACRE
COST SHARE SOURCE: 2023 NMF E	_ Total Cost Share Amount: \$	44000 32800

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mon	Moderated m		2-22-23
Applicant Signatu	RE. V		DATE
Land Cons	ERVATION COMMISSION ACTION:	☐ Approve	☐ DENY
LAND CONSERVAT	ION COMMISSION MEMBER		DATE
	FOR	OFFICE USE ONLY	
·	e Nutrient Management Plan sub	omitted meets NRCS Praction	
· · · · · · · · · · · · · · · · · · ·		omitted meets NRCS Praction	ce Standard 590 and Technica
· · · · · · · · · · · · · · · · · · ·		omitted meets NRCS Praction	DATE
· · · · · · · · · · · · · · · · · · ·	DIVISION TECHNICIAN	omitted meets NRCS Praction	
 :	DIVISION TECHNICIAN TOTAL ACRES		DATE
· · · · · · · · · · · · · · · · · · ·	DIVISION TECHNICIAN TOTAL ACRES COST SHARE RATE	\$	DATE
AND CONSERVATION	TOTAL ACRES COST SHARE RATE TOTAL COST SHARE AMOUNT	\$ \$	ACRES PER ACRE

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WS Agreement Number:	RA
WBS:	
optional] Cooperator PO:	

COOPERATIVE SERVICE AGREEMENT

between
EAU CLAIRE COUNTY (COOPERATOR) and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)

ARTICLE 1

The purpose of this agreement is to cooperate in a wildlife damage management project as described in the attached Work Plan.

ARTICLE 2

APHIS-WS has statutory authority under the Acts of March 2, 1931, 46 Stat. 1468-69, 7 U.S.C. §§ 8351-8352, as amended, and December 22, 1987, Public Law No. 100-202, § 101(k), 101 Stat. 1329-331, 7 U.S.C. § 8353., to cooperate with States, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

ARTICLE 3

APHIS-WS and the Cooperator agree:

- 1. The Cooperator will provide payment at the time of service to "USDA, APHIS" in the amount of \$1,000.00.
- 2. The performance of wildlife damage management actions by APHIS-WS under this agreement is contingent upon a determination by APHIS-WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes. APHIS-WS will not make a final decision to conduct requested wildlife damage management actions until it has made the determination of such compliance.
- 3. Nothing in this agreement shall prevent APHIS-WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement.
- 4. The Cooperator certifies that APHIS-WS has advised the Cooperator there may be private sector service providers available to provide wildlife damage management services that the Cooperator is seeking from APHIS-WS.
- 5. The cooperating parties agree to coordinate with each other before responding to media requests on work associated with this project.

ARTICLE 4

This agreement is contingent upon the passage by Congress of an appropriation from which expenditures may be legally met and shall not obligate APHIS-WS upon failure of Congress to so appropriate. This agreement also may be reduced or terminated if Congress only provides APHIS-WS funds for a finite period under a Continuing Resolution.

ARTICLE 5

Pursuant to Section 22, Title 41, United States Code, no member of or delegate to Congress shall be admitted to any share or part of this agreement or to any benefit to arise there from.

ARTICLE 6

APHIS-WS assumes no liability for any actions or activities conducted under this agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (28 USC 1346(b), 2401(b), 2671-2680).

This agreement is not a procurement contract (31 U.S.C. 6303), nor is it considered a grant (31 U.S.C. 6304). In this agreement, APHIS-WS provides goods or services on a cost recovery basis to nonfederal recipients, in accordance with all applicable laws, regulations and policies.

This agreement shall become effective **January 1, 2023** and shall continue until **December 31, 2023**. This agreement may be amended or terminated at any time by mutual agreement of the parties in writing. Further, in the event the Cooperator does not, for any reason, provide necessary funds, APHIS-WS is relieved of the obligation to provide services under this agreement.

As required by Debt Collection Improvement Act of 1996: Cooperator's Tax ID No.: APHIS-WS's Tax ID: 41-0696271

Chad Berge
Eau Claire County
721 Oxford Ave., Suite 3344
Eau Claire, WI 54703
715-839-4788
chad.berge@eauclairecounty.gov

Dan Hirchert, State Director USDA, APHIS, Wildlife Services P.O. Box 1064 Rhinelander, WI 54501 (715) 369-5221

	Cooperator's Signature	Date	APHIS-WS State Director's Signature	Date
--	------------------------	------	-------------------------------------	------

WS Agreement Number: _	RA
WBS:	
[optional] Cooperator PO:	

WORK PLAN

Wildlife Species: Black Bear

Description of Damage: Identified black bear damage to agricultural crops

Location: Agricultural lands in EAU CLAIRE COUNTY.

Services Provided: The County will verify the occurrence of bear damage to agricultural resources and ensure that eligible

producers are enrolled in the WDACP. Producers must be enrolled to receive program services. Once verified, agricultural bear damage complaints will be referred directly to USDA-WS by the County for

implementation of trapping and relocation services.

Effective Dates: The work performed shall commence January 1, 2023 and shall end on December 31, 2023.

FINANCIAL PLAN EAU CLAIRE COUNTY (COOPERATOR) 2023

Cost Element		Full Cost
Personnel Compensation		\$722.00
Travel		\$0.00
Vehicles		\$95.00
Other Services		\$0.00
Supplies and Materials		\$18.00
Equipment		\$26.00
Subtotal (Direct Charges)		\$861.00
Pooled Job Costs [for non-Over-the Counter projects]	11.00%	\$0.00
Indirect Costs	16.15%	\$139.00
Aviation Flat Rate Collection		\$0.00
Agreement Total		\$1,000.00
The distribution of the budget from this Financial Plan may agreement, but may not exceed: \$1,000.00	vary as necessary to acco	mplish the purpose of this

Financial Point of Contact/Billing Address:

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