

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, JUNE 19, 2023**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 – 1<sup>ST</sup> STREET WEST, ALTOONA, WI 54720**

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

Members Absent: Jodi Lepsch, Ricky Strauch

Staff Present: Chad Berge, Christina Rauh, Holly Weigand, Zach Mohr, Tim Wucherer, Abbigale Coffin (LCD)

Others Present: Michele Skinner (Lake Altoona District), Bre Klockzein (Beaver Creek Reserve)

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**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 6 members in attendance.

**3) Confirmation of Compliance with Open Meetings Law**

Leary confirmed compliance with the open meetings law.

**4) Public Comment Period**

Michele Skinner, Lake Altoona District, gave an update on district programs.

**5) Review/Approval of May 15, 2023, meeting minutes**

**DISCUSSION:** The May 15, 2023, meeting minutes were reviewed.

**ACTION:** Motion by Adams to approve the minutes as presented. Motion carried on a voice vote with no one in opposition, 6-0-0.

**6) Review Vouchers and Ledger Update**

**DISCUSSION:** The May 2023 expenditures and revenues were reviewed.

**7) 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:

- Alan Henning – Nutrient Management - \$3,960.00 (SEG)
- Larry and John Ristau – Grassed Waterway \$1,782.00 (BOND)

**ACTION:** Motion by Christopherson to approve the cost-share agreements as presented. Motion carried on a voice vote with no one in opposition, 6-0-0.

**8) LCD Performance Management modifications**

**DISCUSSION:** Chair Leary brought up the importance of showing numbers for other county board members and showing numbers for budgeting purposes. Berge presented the proposed changes and expressed that some of the metrics are not always accurate and are shown elsewhere within the data. It was discussed that if the numbers cannot be proven and are not legitimate, the metric could be taken off the chart to reflect a more accurate representation.

Staff will make edits as proposed and share the revised performance management metrics with the committee in July.

**9) Review of the 2022 LCD Annual Report**

**DISCUSSION:** The committee reviewed the Annual Report with recommendations to adjust some information to better explain some sections.

**10) Discuss potential LCC Tour sites.**

**DISCUSSION:** Potential site visits: Lake Altoona, Water Quality Trading Project, Harstad County Park, and/or Mathy/Ayres Land Donation Property (Red Flint Recreation Area). The tour would be in the fall.

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

Brief reviews and updates were provided.

- a. **Eau Claire River Watershed Coalition:**  
Next technical committee meeting will be June 20, 2023.
- b. **Multi-Discharger Variance (MDV) program:**  
Received funds from 2021 extension, just waiting on a project to arise.
- c. **Land Stewardship Subcommittee:**  
No new updates.
- d. **USDA-NRCS / FSA:**  
No new updates.
- e. **DNR-Forestry:**  
No new updates.
- f. **UW-Extension:**  
No new updates.
- g. **Beaver Creek Reserve**  
July 5<sup>th</sup> the Butterfly House opens.

**12) Future Agenda Items**

**13) Set date for next meeting**

The next LCC meeting was set for July 17, 2023, at 1:00 pm.

**14) Adjourn**

Leary adjourned the meeting at 2:24 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk