

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday October 2, 2023 **Time:** 1:00 pm

Location: Ag Resource Center, Room 103 & 104

227 1st Street West, Altoona, WI 54720

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.

A majority of the county board may be in attendance at this meeting, however, only members of the committee may take action on an agenda item.

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 August 28, 2023, meeting minutes (Discussion/Action) **Page 2-3**
6. Review Vouchers and Ledger Update (Discussion) **Page 4**
7. Approval of new and/or previously authorized Cost-Share agreements (Discussion/Action)
8. Bond funding transfer to Rusk County (Discussion/Action) **Page 5**
9. Future Agenda items
10. Set date for next meeting.
11. Adjourn
12. The members of the Eau Claire County Land Conservation Commission (LCC), potentially constituting a quorum, may attend a tour of conservation practices at the conclusion of the October 2, 2023, LCC meeting in Eau Claire County beginning at 1:15 PM, departing from the Eau Claire County Agriculture & Resource Center. The LCC will visit the following properties: Lake Altoona Dredge Site, Paul Madsen Streambank Protection Project, Steve Erdman Water Quality Trading Project and Harstad Park. No policy will be formulated by members of the Commission, nor will there be any discussion for the purpose of taking any action within the authority of the Commission. The members of the Commission will take no official vote or other action at the event. **Page 6**

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, AUGUST 28, 2023

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

Members Present: Robin Leary, Tami Schraufnagel, Heather DeLuka, Missy Christopherson, Jim Stensen, Jodi Lepsch, Ricky Strauch

Members Absent: Glory Adams

Staff Present: Chad Berge, Holly Weigand, Timothy Wucherer, Abbigale Coffin (LCD), Rod Eslinger (P&D)

Others Present: Kolby Grint (NRCS), Liz Osborne (DNR), Ben Hartenbower (DNR)

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

None.

5) Review/Approval of July 17, 2023, meeting minutes

DISCUSSION: The July 17, 2023, meeting minutes were reviewed.

ACTION: Motion by Lepsch 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 July 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 or presented for approval.

8) 2024 Wisconsin Envirothon Sponsorship

DISCUSSION: The committee discussed the 2024 Envirothon Sponsorship and continuing the donation. Supervisor Leary questioned if we should continue the donation in the future.

Missy Christopherson arrived at 1:06 pm.

ACTION: Motion by Lepsch to approve the donation of \$55.00. Motion carried on a voice vote with no one in opposition, 7-0-0.

9) Review of Act 32, appointment of an FSA Representative to the LCC

DISCUSSION: Committee discussed Act 32.

10) Selection of the 2023 Conservation Awards

DISCUSSION: Discussed the timeline for the upcoming awards. Staff provided the committee with an updated form to complete when nominating individuals.

11) Review of the proposed DATCP/DNR Joint Allocation Plan

DISCUSSION: The committee discussed the DATCP/DNR Joint Allocation Plan.

12) Review of the LCC Tour

DISCUSSION: Committee reviewed the proposed stops for the upcoming tour. All agreed of Lake Altoona Dredge Site, Madsen Streambank Stabilization Project, Steve Erdman Property – WQTP, and Harstad Park Pavilion Project.

13) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

- a. **Eau Claire River Watershed Coalition:**
No new updates.
- b. **Multi-Discharger Variance (MDV) program:**
No new updates.
- c. **Land Stewardship Subcommittee:**
Next meeting is September 13th.
- d. **USDA-NRCS / FSA:**
Kolby Grint gave a program update.
- e. **DNR-Forestry:**
DNR is working on site visits and collaborating on a potential TRM grant for the Fall Creek Watershed. Estimated MDV funds for next year are around \$3,500.
- f. **UW-Extension:**
No new updates.
- g. **Beaver Creek Reserve**
Bre Klockzein shared the quarterly newsletter.
- h. **Ascent Stormwater Database**
In the process of building a Stormwater database in Ascent to track permits and for public view.

14) Future Agenda Items

15) Set date for next meeting

The next LCC meetings were set for October 2, 2023, at 1:00 pm. and October 23, 2023, at 1:00 pm.

16) Adjourn

Leary adjourned the meeting at 2:04 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.

August

Invoices

Vendor	Description	Account #	Amount
Timothy Wucherer	Training Registration	100-15-56920-340-000	\$ 200.00
Northland Excavating	DATCP (Wang/Krenz)	207-15-569247-200-706	\$ 9,716.00
Northland Excavating	Cost Share (Wang/Krenz)	207-15-56924-390-703	\$ 694.00
Andrew Odegard	2023 Nutrient Management	207-15-56924-200-708	\$ 328.00
ECC HWY	July Fuel	100-15-56920-330-000	\$ 26.70
Voyager	July Fuel	100-15-56920-330-000	\$ 316.41
Digi Copy	Envelopes	100-15-56920-310-000	\$ 33.00
Wisconsin Academy - Pcard	Confrence	100-15-56920-340-000	\$ 40.00
RTK Mobile - Pcard	GPS Data	100-15-56920-226-000	\$ 30.00
		Total	\$ 11,384.11

Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
Menard, Inc	SW-23-06 Financial Assurance	8/9/2023	100-00-23172-000-000	\$ 89,936.00
Advacned Engineering Concepts	SW-23-07 Permit Fee	8/11/2023	100-15-46820-000-000	\$ 832.87
Mike Emberson	EC-23-20	8/15/2023	100-15-46820-000-000	\$ 340.75
Blue Northern Holdings	SW-23-02	8/17/2023	100-15-46820-000-000	\$ 2,423.00
Rob Larson	EC-23-21	8/28/2023	100-15-46820-000-000	\$ 290.00
			Total	\$ 93,822.62



Wisconsin Dept. of Agriculture, Trade & Consumer Protection
Agricultural Resource Management Division
2811 Agriculture Drive, PO Box 8911
Madison WI 53708-8911
Phone: (608) 224-4648 or (608) 224-4610

*Soil and Water Resource
Management Program*

DATCP Received:

Cost-Share Funds Transfer Agreement

Submit transfer requests no later than
December 1st of the grant year

Grant Year: <u>2023</u>	Fund Type: <u>Bond</u>	TOTAL AMOUNT OF TRANSFER: <u>\$9,900.00</u> (whole dollars only)
County Transferring Cost-Share Funds: <u>Eau Claire</u>		County Receiving Cost-Share Funds: <u>Rusk</u>

It is understood and agreed that:

- Bond and SEG revenue funds for conservation practices allocated to counties for the grant year indicated above may be transferred from, or to, any county consistent with the terms in the annual grant contracts and ss. ATCP 50.28 (as modified by department waiver), 50.34 and 50.36. A county may not transfer redirected cost-share funds originally awarded as an annual staffing grant.
- The county transferring the cost-share funds ("Transferring County") certifies that it has an uncommitted portion of its cost-share allocation equal to or greater than the transfer amount listed above, has not previously extended the grant funds which are the subject of the transfer, and has approval of its Land Conservation Committee to make these funds available for transfer.
- The county receiving the cost-share funds ("Receiving County") certifies that it has made a commitment to use the transferred funds on one or more specific projects, and has the approval of its Land Conservation Committee to accept the transferred funds for cost-sharing on the specific projects.
- The Transferring County agrees to the transfer of funds in the amount listed above to the Receiving County to be used to cost-share projects involving appropriate practices.
- The transfer must be approved by DATCP, consistent with the recommendation of the Land and Water Conservation Board. DATCP will not approve a transfer that exceeds the Transferring County's current available cost-share grant allocation as shown in DATCP's records for the grant year indicated above.
- DATCP is authorized to modify the allocation plan and amend the grant contracts for the Transferring and Receiving Counties to carry out the terms of this AGREEMENT.
- The counties signing this AGREEMENT are responsible for tracking their cost-share balances and accurately calculating transfer amounts. Reimbursement requests submitted to DATCP will be processed in accordance with the revised cost-share amounts authorized by this AGREEMENT. Reimbursement request(s) submitted by either the Transferring County or Receiving County that would create an overage of the revised cost-share grant allocation will not be paid.
- Funds transferred by this Agreement to the Receiving County may be extended into the subsequent grant year for the same project, subject to s. ATCP 50.34(6).

_____ LCC Chair, County Board Chair, Executive, or Administrator from Transferring County	_____ Date
<u>Robert J. Stou</u>	<u>9/17/23</u>
_____ LCC Chair, or County Board Chair, Executive, or Administrator from Receiving County	_____ Date

After both the transferring county and receiving county have signed this agreement, the receiving county should e-mail it to: datcpswrm@wisconsin.gov

For DATCP use

The LWCB recommended approval of this transfer of funds on _____, 20____ (through its delegated representative _____) [Strike if this does not apply]

Approval of cost-share funds transfer of \$ _____ from _____ County to _____ County to be reflected in the Final Allocation Plan for the grant year indicated above. This Agreement hereby serves as a fully executed amendment to the grant contracts of the two counties signing this Agreement for the grant year indicated above.

Dated this _____ day of _____, 20 ____.

STATE OF WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

Dept. of Agriculture, Trade & Consumer Protection, Secretary

- #1 Lake Altoona Dredge Site-Intersection of Boat Landing & North Shore Drive
- #2 Paul Madsen Rock Rip Rap Streambank Protection-5572 Prill Rd, Eau Claire, WI 54701
- #3 Erdman WQT Project-S11200 County Rd M, Augusta, WI 54722
- #4 Harstad Park-S6455 County Rd HHH, Augusta, WI 54722

