

**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