

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, OCTOBER 2, 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, Glory Adams
Members Absent: Ricky Strauch, Jodi Lepsch
Staff Present: Chad Berge, Heidi Pederson, Timothy Wucherer, Christina Rauh, Zach Mohr (LCD), Rod Eslinger (P&D)
Others Present: Liz Osborne (DNR), Michele Skinner (Altoona Lake District), Jim Dunning (ECC Board)

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 August 28, 2023, meeting minutes

DISCUSSION: The August 28, 2023, meeting minutes were reviewed.

ACTION: Motion by DeLuka 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 August 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) Bond funding transfer to Rusk County.

DISCUSSION: The committee discussed transferring \$9,900.00 to Rusk County.

ACTION: Motion by Schraufnagel to approve the transfer of \$9,900.00 to Rusk County. Motion carried on a voice vote with no one in opposition, 6-0-0.

9) Future Agenda Items

- Conservation Award Nominations

10) Set date for next meeting

The next LCC meeting was set for October 23, 2023, at 1:00 pm.

11) Adjourn

Leary adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk