

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, OCTOBER 23, 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, Jim Stensen, Glory Adams, Ricky Strauch, Jodi Lepsch  
Members Absent: Missy Christopherson  
Staff Present: Chad Berge, Holly Weigand, Timothy Wucherer, Christina Rauh, Zach Mohr (LCD)  
Others Present: 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 7 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 October 2, 2023, meeting minutes**

**DISCUSSION:** The October 2, 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, 7-0-0.

**6) Review Vouchers and Ledger Update**

**DISCUSSION:** The September 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) Lake Monitoring & Protection Network (LMPN) presentation by Bre Klockzien and review of the LMPN application and agreement with Beaver Creek Reserve.**

**DISCUSSION:** Bre Klockzien gave an overview of LMPN and discussed the funding allotment for Eau Claire County.

**ACTION:** Motion by DeLuka to approve the LMPN contract with Chad Berge signing. Motion carried on a voice vote with no one in opposition, 7-0-0.

**9) Review of the 2024 Multi Discharger Variance funding.**

**DISCUSSION:** Chad Berge suggested to continue with the Buffalo-Whitewater and Eau Claire River Watershed funding and discontinue the Lower Chippewa Watershed funding.

**ACTION:** Motion by Schraufnagel to approve moving forward with the Buffalo-Whitewater and Eau Claire River Watershed funding and discontinuing the Lower Chippewa Watershed funding. Motion carried on a voice vote with no one in opposition, 7-0-0.

**10) 2024 NACD member dues.**

**DISCUSSION:** Discussed the different levels and what the LCC contributed last year. The members settled on the bronze level.

**ACTION:** Motion by Leary to approve \$102.00 for the NACD dues. Motion carried on a voice vote with no one in opposition, 7-0-0.

**11) Selection of the 2023 Conservation Award Nominees**

**DISCUSSION:** Heather DeLuka recommended Karen and Marty Voss for Forestry and Habitat. Land Conservation staff recommended Joe Kirst for Water Quality Leadership and Larry Heath for Conservation Farmer.

**ACTION:** Motion by Leary to approve all recommendations. Motion carried on a voice vote with no one in opposition, 7-0-0.

**12) 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:**  
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**  
No new updates
  
- h. **Ascent Stormwater Database**  
Waiting for an update from TTECH with the new system. Should be available by the end of the year.

**13) Future Agenda Items**

Ascent Stormwater Database update

**14) Set date for next meeting**

The next LCC meeting was set for November 20, 2023, at 1:00 pm.

**15) Adjourn**

Leary adjourned the meeting at 1:57 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk