

AGENDA

Eau Claire County

- Land Conservation Commission •

Date: Monday December 18, 2023 **Time:** 1:00 pm

Location: Ag Resource Center, Room-103 & 104

227 1st Street West, Altoona, WI 54720

Join WebEx Meeting:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m67bf02f3cfdcf723f560916d1d657912>

Meeting number: 25369172835 Password: 5Xww8ibXeH9

**Meeting audio can be listened to using this Audio conference dial in information.*

Audio conference: 1-415-655-0001, Access Code: 25369172835##

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
2. Roll call
3. Confirmation of Compliance with Open Meeting Law
4. Public Comment Period
5. Review/Approval of November 20, 2023, meeting minutes (Discussion/Action) **Pages 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. Review of Title 17.05 & 17.06 preliminary changes and updates (Discussion)
9. Committee, Staff and Agency Updates
 - a. Eau Claire River Watershed Coalition
 - b. Multi-Discharger Variance (MDV) program
 - c. Land Stewardship Subcommittee
 - d. USDA-NRCS / FSA
 - e. DNR
 - f. UW-Extension
 - g. Beaver Creek Reserve
 - h. Ascent Stormwater Database
10. Future Agenda items
11. Set date for next meeting
12. Adjourn

Prepared by: Holly Weigand

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-7335, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, NOVEMBER 20, 2023

AG RESOURCE CENTER, RM. 103 & 104

227 – 1ST STREET WEST, ALTOONA, WI 54720

Members Present: Robin Leary, Tami Schraufnagel, Heather DeLuka, Jim Stensen, Glory Adams, Jodi Lepsch

Members Absent: Missy Christopherson, Ricky Strauch

Staff Present: Chad Berge, Tim Wucherer, Christina Rau, Zach Mohr (LCD)

Others Present:

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 October 23, 2023, meeting minutes

DISCUSSION: The October 23, 2023, meeting minutes were reviewed.

ACTION: Motion by Lepsch to approve the minutes as presented. Motion carried. 6-0-0.

6) Review Vouchers and Ledger Update

DISCUSSION: The October 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:

- Glenn & Jennifer Glenz – Stream Crossing/Access Road - \$20,300.00 (Bond)
ACTION: Motion by DeLuka to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Loren Gorell – Grassed Waterway - \$24,000.00 (Bond)
ACTION: Motion by Lepsch to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Tim Hager – Streambank Protection - \$21,733.33 (Bond)
ACTION: Motion by Adams to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Judy Bechard – Streambank Protection - \$20,000.00 (Bond)
ACTION: Motion by Adams to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Huntsinger Farms Inc. – Streambank Protection - \$30,000.00 (Bond)
ACTION: Motion by Schraufnagel to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Eric Wehling – Grassed Waterway/Stream Crossing - \$20,000.00 (Bond)
ACTION: Motion by Leary to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Samantha Henchen – Diversion/Livestock Watering Facility/Roof Runoff System - \$35,000.00 (Bond)
ACTION: Motion by Lepsch to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Mark & Terri Karow – Nutrient Management - \$2,200.00 (SEG)
ACTION: Motion by DeLuka to approve the cost-share agreement as presented. Motion carried, 6-0-0
- Danyelle Steinke – Nutrient Management - \$1,040.00 (SEG)
ACTION: Motion by DeLuka to approve the cost-share agreement as presented. Motion carried, 6-0-0

- Tim Dutter – Nutrient Management - \$1,136.00 (NMFE)

ACTION: Motion by Lepsch to approve the cost-share agreement as presented. Motion carried, 6-0-0

8) Finalize the 2023 Conservation Award Nominees.

DISCUSSION: No other nominees were brought forward for recognition and the committee recommended nominating Karen & Marty Voss for the Forestry/Habitat Award, Joe Kirst for the Water Quality Leadership Award and Larry Heath as the Conservation Farmer.

ACTION: Motion by Lepsch to approve the nominees as recommended by the committee. Motion carried, 6-0-0.

9) Committee, Staff and Agency Updates

Brief reviews and updates were provided.

a. Eau Claire River Watershed Coalition:

The LCD will be assisting the lake districts with drone flights.

b. Multi-Discharger Variance (MDV) program:

The MDV funds were reviewed with \$36,797.94 available after the 2023 funds are received.

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.

10) Future Agenda Items

Review of Title 17.05 & 17.06 updates.

11) Set date for next meeting

The December LCC meeting was set for December 18, 2023, at 1:00 pm and the January 2024 LCC meeting was set for January 22, 2024, at 1:00 pm.

12) Adjourn

Leary adjourned the meeting at 2:08 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.

November

Invoices

Vendor	Description	Account #	Amount
Cliff Properties LLC	SW-22-01 Financial Assurance Release	100-00-23172-000-000	\$ 5,150.00
Zachary Mohr	Training Reimbursement	100-15-56920-340-000	\$ 15.00
Tim Wucherer	Fuel Reimbursement	100-15-56920-330-000	\$ 70.04
Eau Claire Energy Cooperative	SW-22-03 Financial Assurance Release	100-00-23172-000-000	\$ 70,000.00
National Association of Conservation	NACD 2024 Dues	100-15-56922-324-000	\$ 102.00
The Haven Christian Church	SW-23-09 FA Release	100-00-23172-000-000	\$ 1,985.00
Everyday Surveying	SW-06-20 FA Release	100-00-23172-000-000	\$ 5,006.00
Voyager	October Fuel	100-15-56920-330-000	\$ 301.11
		Total	\$ 82,629.15

Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
JR Rentals	EC-23-26	11/2/2023	100-15-46820-000-000	\$ 290.00
Kevin Stahlbusch	NTD-23-22	11/3/2023	207-15-46820-000-720	\$ 379.00
Daniel Mauer	SW-23-10 Financial Assurance	11/8/2023	100-00-23172-000-000	\$ 9,143.75
Honk 16 LLC	SW-23-10 Financial Assurance	11/8/2023	100-00-23172-000-000	\$ 35,000.00
Menard, Inc	EC-21-23 Extension	11/20/2023	100-15-46820-000-000	\$ 225.53
The Haven Christian Church	EC-23-09	11/7/2023	100-15-46820-000-000	\$ 60.62
Everyday Surveying	SW-23-01 Amendment Fee	11/28/2023	100-15-46820-000-000	\$ 1,578.28
Multiple	Tree Sales	November	100-15-46810-000-701	\$ 4,470.00
			Total	\$ 51,147.18