

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, NOVEMBER 20, 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, 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