

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, DECEMBER 18, 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, Christina Rauh, Holly Weigand, Zach Mohr (LCD)

Others Present: Liz Osborne (DNR)

1) Call to order by Chair

Chair Leary called the meeting to order at 1:18 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 November 20, 2023, meeting minutes

DISCUSSION: The November 20, 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 November 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) Review of Title 17.05 & 17.06 preliminary changes and updates.

DISCUSSION: Zach Mohr reviewed updates to 17.05 and Christina Rauh reviewed 17.06 updates.

The committee did discuss and request that the timeline be adjusted slightly to have Corporation Counsel review Title 17.05 and 17.06 before they act on it. They also request that the LCD communicate and send a draft to the towns to review before it goes into place.

9) 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:

Land Conservation did apply for MDV funds.

c. Land Stewardship Subcommittee:

Land Stewardship is discussing how to use the airport funds that were donated.

d. USDA-NRCS / FSA:

No new updates.

e. DNR-Forestry:

TRM application deadline is April 15th.

f. UW-Extension:

No new updates

g. Beaver Creek Reserve

No new updates

h. Ascent Stormwater Database

Still working with TTECH and they state the program should be available by the end of the year.

10) Future Agenda Items

WI Land & Water Conference

11) Set date for next meeting

The next LCC meeting was set for January 22, 2024, at 1:00 pm.

12) Adjourn

Leary adjourned the meeting at 2:16 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk