

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, JANUARY 22, 2024**

**AG RESOURCE CENTER, RM. 103 & 104**

**227 - 1<sup>ST</sup> STREET WEST, ALTOONA, WI 54720**

Members Present: Robin Leary, Heather DeLuka, Jim Stensen, Glory Adams, Ricky Strauch, Jodi Lepsch (online), Tami Schraufnagel (online), Missy Christopherson

Members Absent:

Staff Present: Chad Berge, Christina Rauh, Holly Weigand, Zach Mohr (LCD)

Others Present: Bre Klockzien

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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 8 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 December 18, 2023, meeting minutes**

**DISCUSSION:** The December 18, 2023, meeting minutes were reviewed.

**ACTION:** Motion by Adams to approve the minutes as presented. Motion carried, 8-0-0

**6) Review Vouchers and Ledger Update**

**DISCUSSION:** The December 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:

\*Missy Christopherson arrived at 1:03pm

Erica & Joe Phillips – Well Abandonment – \$250.00

**ACTION:** Motion by DeLuka to approve the cost-share agreement and verify the applicant's address. Motion carried, 8-0-0

Russell Krenz – Nutrient Management - \$665.00

**ACTION:** Motion by Adams to approve the cost-share agreement as presented. Motion carried, 8-0-0

Alvin Peterson - Nutrient Management – \$740.00

**ACTION:** Motion by Strauch to approve the cost-share agreement as presented. Motion carried, 8-0-0

Jerry Rindal – Nutrient Management – \$336.00

**ACTION:** Motion by Leary to approve the cost-share agreement as presented. Motion carried, 8-0-0

Bears Grass Dairy INC (Donald Schroeder) – Nutrient Management – \$1,250.00

**ACTION:** Motion by Schraufnagel to approve the cost-share agreement as presented. Motion carried, 8-0-0

Dudley Smith – Nutrient Management – \$500.00

**ACTION:** Motion by DeLuka to approve the cost-share agreement as presented. Motion carried, 8-0-0

Danyelle Steinke – Nutrient Management – \$625.00

**ACTION:** Motion by Christopherson to approve the cost-share agreement as presented. Motion carried, 8-0-0

Darren & Lisa Vetsch – Nutrient Management – \$93.00

**ACTION:** Motion by Adams to approve the cost-share agreement as presented. Motion carried, 8-0-0

Dennis Volbrecht – Nutrient Management – \$1,250.00

**ACTION:** Motion by Strauch to approve the cost-share agreement as presented. Motion carried, 8-0-0

James Schumacher - Nutrient Management – \$1,250.00

**ACTION:** Motion by Leary to approve the cost-share agreement as presented. Motion carried, 8-0-0

Ronald Anderson – Nutrient Management – \$500.00

**ACTION:** Motion by DeLuka to approve the cost-share agreement as presented. Motion carried, 8-0-0

Todd Stanek – Nutrient Management – \$532.00

**ACTION:** Motion by Adams to approve the cost-share agreement as presented. Motion carried, 8-0-0

David Messerschmidt – Nutrient Management – \$1,000.00

**ACTION:** Motion by Christopherson to approve the cost-share agreement as presented. Motion carried, 8-0-0

Kyle Wathke - Nutrient Management – \$141.00

**ACTION:** Motion by Strauch to approve the cost-share agreement as presented. Motion carried, 8-0-0

Michael Gruber - Nutrient Management – \$148.00

**ACTION:** Motion by Schraufnagel to approve the cost-share agreement as presented. Motion carried, 8-0-0

Henry Lane – Nutrient Management – \$300.00

**ACTION:** Motion by Lepsch to approve the cost-share agreement as presented. Motion carried, 8-0-0

**8) Consideration of the 2024 Wisconsin Land & Water Dues**

**DISCUSSION:** Berge gave a brief overview of the Standards Oversight Council for the committee. The members discussed past donations.

**ACTION:** Motion by DeLuka to approve the 2024 Wisconsin Land + Water Dues in the amount of \$1,874.70, Envirothon in the amount of \$55.00, and Great Lakes Committee in the amount of \$50.00 for a total payment of \$1,979.70. Motion carried, 8-0-0.

**9) Review of WI Act 42**

**DISCUSSION:** Chad provided an overview of WI Act 42.

**10) Review example conservation resolutions**

**DISCUSSION:** Berge presented example conservation resolutions recently passed by Marinette and Clark Counties. The members discussed the idea of having staff prepare a staffing resolution for the February committee meeting.

**11) 2024 Wisconsin Land & Water Conference update**

**DISCUSSION:** Berge discussed the upcoming conference on March 6-8, 2024, and extended an invite to committee members to attend.

**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:**  
Berge applied and the funds should be arriving March/April.
- c. Land Stewardship Subcommittee:**  
DeLuka gave an update: The subcommittee is working on criteria for the \$20,000 airport donation that will set parameters of where and how the funds could be used. The committee is looking to finalize the criteria at the next meeting.
- d. USDA-NRCS / FSA:**  
No new updates.
- e. DNR-Forestry:**  
No new updates.
- f. UW-Extension:**  
No new updates.
- g. Beaver Creek Reserve**  
Bre Klockzien gave a brief quarterly update. Also stated that Malaysian Carpet Snails were found at a Dunn County pet store.
- h. Ascent Stormwater Database**  
TTECH continuing to work on the database – but it is still not available for the Land Conservation Division.

### 13) Future Agenda Items

### 14) Set date for next meeting

The next LCC meeting was set for February 12, 2024, at 1:00 pm.

### 15) Adjourn

Leary adjourned the meeting at 2:01 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk