

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, FEBRUARY 12, 2024**

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

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

Members Present: Heather DeLuka, Jim Stensen, Glory Adams, Ricky Strauch, Tami Schraufnagel, Missy Christopherson  
Members Absent: Robin Leary, Jodi Lepsch  
Staff Present: Chad Berge, Tim Wucherer (LCD)  
Others Present: Lyssa Seefeldt (Extension), Liz Osborne (DNR)

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**1) Call to order by Vice Chair**

Vice Chair Schraufnagel called the meeting to order at 1:01 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**

Schraufnagel confirmed compliance with the open meetings law.

**4) Public Comment Period**

None.

**5) Review/Approval of January 24, 2024, meeting minutes**

**DISCUSSION:** The January 24, 2024, meeting minutes were reviewed.

**ACTION:** Motion by Christopherson to approve the minutes as presented. Motion carried, 6-0-0

**6) Review Vouchers and Ledger Update**

**DISCUSSION:** The January 2024 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:

Norman Abley – Nutrient Management (NMFE Balance Funds) - \$160.00  
Michael Klotz – Nutrient Management (NMFE) - \$580.00  
Dean Anderson - Nutrient Management (NMFE Balance Funds) – \$448.00  
Don Von Haden – Nutrient Management (NMFE) – \$636.00  
Scott Geske – Nutrient Management (NMFE Balance Funds) – \$500.00  
Jon Nicolet – Nutrient Management (NMFE Balance Funds) – \$625.00  
Steven Carlson – Nutrient Management (NMFE Balance Funds) – \$352.00  
Duane Klindworth – Nutrient Management (NMFE Balance Funds) – \$785.00  
Norman Anderson – Nutrient Management (NMFE) – \$680.00  
Alvin Peterson - Nutrient Management (SEG) – \$7,280.00

**ACTION:** Motion by Stensen to approve all cost-share agreements as presented. Motion carried, 6-0-0

**8) Review Act 32, LCC representative who is engaged in an agricultural use**

**DISCUSSION:** The committee reviewed Act 32 and made Stensen aware that there is no longer a requirement to have a Farm Service Agency representative on the LCC committee. Moving forward, the committee member will be a citizen who is engaged in agriculture and appointed by the County Board for a two-year term.

**9) Review of the 2024 APHIS Wildlife Services Bear Damage Agreement**

**DISCUSSION:** Berge presented the APHIS Wildlife Services Bear Damage Agreement and requested approval from the committee to sign the agreement and pay the \$1,000.00 service fee.

**ACTION:** Motion by Adams to approve the agreement and pay the \$1,000.00 fee.

**10) Committee, Staff and Agency Updates**

Brief reviews and updates were provided.

**a. Eau Claire River Watershed Coalition:**

Berge & Osborne attended the February 8<sup>th</sup> meeting and provided an update.

**b. Multi-Discharger Variance (MDV) program:**

The 2023 MDV plans have been submitted and certified by the WI DNR.

**c. Land Stewardship Subcommittee:**

No new updates

**d. USDA-NRCS / FSA:**

No new updates

**e. DNR-Forestry:**

Liz Osborne gave an update and discussed NR151 violations.

**f. UW-Extension:**

Lyssa Seefeldt discussed a TMR survey.

**g. Beaver Creek Reserve**

No update.

**h. Ascent Stormwater Database**

A Nutrient Management and BMP module have been created but are not available for use yet. Stormwater module has also been created and ready for use.

**11) Future Agenda Items**

Ascent Stormwater Database

**12) Set date for next meeting**

The next LCC meeting was set for March 18, 2024, at 1:00 pm.

**13) Adjourn**

Schraufnagel adjourned the meeting at 2:25 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk