

## **AGENDA**

Eau Claire County

- Land Conservation Commission •

**Date:** Monday June 10, 2024 **Time:** 1:00 pm

**Location:** Ag Resource Center, Room-103 & 104

227 1<sup>st</sup> Street West, Altoona, WI 54720

**Join WebEx Meeting:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=ma8e089adf20024d951865f49942d0b41>

Meeting number: 2534 632 8865, Password: Hz3aZFhpG34

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

**Audio conference:** 1-415-655-0001, Access Code: 25346328865##

**For those wishing to make public comment, you must e-mail Chad Berge at [chad.berge@eauclairecounty.gov](mailto: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 May 13, 2024, meeting minutes (Discussion/Action) **Pages 2-4**
6. Review Vouchers and Ledger Update (Discussion) **Page 5**
7. Approval of new and/or previously authorized Cost-Share agreements (Discussion/Action) **Pages 6-7**
8. LCD Program Review (Discussion) **Page 8**
9. Tree sale review (Discussion) **Page 9**
10. Committee, Staff and Agency Updates
  - a. Eau Claire River Watershed Coalition
  - b. USDA-APHIS Wildlife Damage Program
  - c. Multi-Discharger Variance (MDV) program
  - d. Land Stewardship Subcommittee
  - e. USDA-NRCS / FSA
  - f. DNR
  - g. UW-Extension
  - h. Beaver Creek Reserve
11. Future Agenda items
12. Set date for next meeting
13. Adjourn

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, MAY 13, 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, Tami Schraufnagel, Joe Knight, Lorelee Clark  
Members Absent: Ricky Strauch  
Staff Present: Tim Wucherer, Zach Mohr, Hunter Larson, Holly Weigand (LCD)  
Others Present: Kolby Grint (NRCS), Brad Koele, Seth Zesiger (APHIS)

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**1) Call to order by Chair**

Chair Pro-term Leary called the meeting to order at 1:08 pm.

**2) Roll call**

Roll call was taken. A quorum was present with 7 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) Election of Chair and Vice Chair**

**DISCUSSION:** Gloria Adams nominated Robin Leary for Committee Chair.

**ACTION:** Motion by Knight to close nominations approving Robin Leary for Chair. Motion carried, 7-0-0

**DISCUSSION:** Robin Leary nominated Tami Schraufnagel for Committee Vice Chair.

**ACTION:** Motion by Clark to close nominations approving Tami Schraufnagel for Vice Chair. Motion carried, 7-0-0

**6) Election of Committee Clerk**

**DISCUSSION:** Chad Berge was nominated for Committee Clerk.

**ACTION:** Motion by Leary to approve Chad Berge for Committee Clerk. Motion carried, 7-0-0

**7) Review/Approval of March 18, 2024, meeting minutes**

**DISCUSSION:** The March 18, 2024, meeting minutes were reviewed.

**ACTION:** Motion by Adams to approve the minutes as presented. Motion carried, 7-0-0

**8) Review Vouchers and Ledger Update**

**DISCUSSION:** The March and April 2024 expenditures and revenues were reviewed.

**9) 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:

John Ristau – Nutrient Management (2024 NMFE) – \$500.00

Timothy Bluem – Nutrient Management (2024 NMFE Balance Funds) – \$280.00

Joseph Matz – Nutrient Management (2024 NMFE) – \$976.00

Zachary Volbrecht – Nutrient Management (2024 NMFE Balance Funds) – \$1,000.00

George Peck – Nutrient Management (2024 NMFE) – \$988.00

Steve Strey – Nutrient Management (2024 NMFE) – \$1,250.00  
Tyler Hart – Nutrient Management (2024 NMFE) – \$1,215.00  
Walker Brothers – Nutrient Management (2024 NMFE Balance Funds) – \$1,250.00  
Douglas Krenz – Nutrient Management (2024 NMFE) – \$472.00  
Derrick Westphal – Nutrient Management (2024 NMFE) – \$292.00  
Mitchell McKaig – Nutrient Management (2024 NMFE) – \$760.00  
Andrew & Donna Odegard – Nutrient Management (2024 NMFE) – \$82.00  
Brent Bredlau – Nutrient Management (2024 NMFE) – \$735.00  
Derek Frank – WI DNR Multi-Discharger Variance – \$2,500.00  
Larry & Dale Wathke – WI DNR Multi-Discharger Variance – \$2,325.00  
Waller Revocable Grantor Trust – WI DNR Multi-Discharger Variance – \$1,187.50

**ACTION:** Motion by DeLuka to approve all Nutrient Management cost-share agreements. Motion carried, 7-0-0  
Motion by Schraufnagel to approve all Multi-Discharger Variance cost-share agreements as presented. Motion carried, 7-0-0

**10) Review of the WI DNR Wildlife Damage Program Contract delegating program implementation to USDA Animal & Plant Health Inspection Service**

**DISCUSSION:** Brad Koele from APHIS gave an overview of the Wildlife Damage Program.

**ACTION:** Motion by Knight to approve to allow the LCD Manager to sign the contract. Motion carried, 7-0-0

**11) Review of the 2025 DATCP Staffing Grant**

**DISCUSSION:** Chad Berge went over a brief overview of the staffing grant.

**ACTION:** Motion by DeLuka to approve the 2025 DATCP staffing grant and to authorize the county administrator to sign the DATCP staffing grant. Motion carried, 7-0-0

**12) Erickson Farmland Preservation Program Notice of Noncompliance**

**DISCUSSION:** Tim Wucherer gave an overview of the notice of noncompliance. Erickson stated he is not interested in completing a nutrient management plan, a requirement of the FPP. The LCD will give him a time schedule to complete it and if the plan is not submitted Erickson will not receive the FPP tax credit.

**ACTION:** Motion by Schraufnagel to approve the Notice of Noncompliance for failing to certify compliance as required under 91.82(1) (c)2 (landowner failed to certify compliance). Motion carried, 7-0-0

**13) Review Title 17 updates and make recommendation for approval**

**DISCUSSION:** The committee reviewed the Title 17 updates and edits. Staff addressed committee questions.

**ACTION:** Motion by Adams to approve the recommended Title 17 edits as proposed. Motion carried, 7-0-0

**14) Review the LCD 2023 Annual Report**

**DISCUSSION:** The committee reviewed the annual report.

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

Brief reviews and updates were provided.

- a. **Eau Claire River Watershed Coalition:**  
Starting discussion on 9-key element plan, needs to be updated by 2027.
- b. **Multi-Discharger Variance (MDV) program:**  
No new updates.
- c. **Land Stewardship Subcommittee:**  
No new updates.

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

Koly gave a program update.

**e. DNR-Forestry:**

No new updates.

**f. UW-Extension:**

Lyssa Seefeldt left UW Extension in April.

**g. Beaver Creek Reserve**

DeLuka gave a brief update. Beaver Creek Reserve is currently interviewing for an intern.

**h. Ascent Stormwater Database**

Database is up and working.

**16) Future Agenda Items**

Multi-Discharger Variance overview.

Tour of Ascent Stormwater Database.

**17) Set date for next meeting**

The next LCC meeting was set for June 10, 2024, at 1:00 pm.

**18) Adjourn**

Chair Leary adjourned the meeting at 2:31 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk

## Land Conservation Division 2024 Bills and Deposits

The following bills were sent to the Finance Department for payment.

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### May Invoices

Vendor	Description	Account #	Amount
Darrell Kleven	2023 NMFE	207-15-56924-200-708	\$ 716.00
Dudley Joe Smith	2024 NMFE	207-15-56924-200-708	\$ 500.00
Jon Nicolet	2024 NMFE	207-15-56924-200-708	\$ 625.00
Kyle Wathke	2024 NMFE	207-15-56924-200-708	\$ 141.00
Kyle Wathke	2023 NMFE	207-15-56924-200-708	\$ 444.00
Priscilla Capelle Haehn	Tree Sale Refund	100-15-46810-000-701	\$ 30.00
Ronald Anderson	2024 NMFE	207-15-56924-200-708	\$ 500.00
Ronald Anderson	2023 NMFE	207-15-56924-200-708	\$ 976.00
Scott Geske	2024 NMFE	207-15-56924-200-708	\$ 500.00
Turning Point Systems Group	Geo Max - Rotating Laser	207-15-57410-200-000	\$ 1,119.00
Steve Carlson	2024 NMFE	207-15-56924-200-708	\$ 352.00
Doug Graff	2024 NMFE	207-15-56924-200-708	\$ 500.00
Timothy Bluem	2024 NMFE	207-15-56924-200-708	\$ 280.00
Douglas Krenz	2024 NMFE	207-15-56924-200-708	\$ 472.00
Russell Krenz	2024 NMFE	207-15-56924-200-708	\$ 665.00
Joseph Matz	2024 NMFE	207-15-56924-200-708	\$ 976.00
Andrew Odegard	2024 NMFE	207-15-56924-200-708	\$ 82.00
John Ristau	2024 NMFE	207-15-56924-200-708	\$ 500.00
Derrick Westphal	2024 NMFE	207-15-56924-200-708	\$ 292.00
Voyager	April Fuel	100-15-56920-330-000	\$ 317.24
WIDATCP Pcard	Conference	100-15-56920-340-000	\$ 24.48
Walmart Pcard	Rainbarrel Supplies	207-15-56922-340-000	\$ 4.97
Home Depot Pcard	Rainbarrel Supplies	207-15-56922-340-000	\$ 1,039.74
Dragonfly Gardens Pcard	Native Plants	100-15-56922-829-701	\$ 3,465.00
RTK Mobile Pcard (2)	GPS Data	100-15-56920-226-000	\$ 60.00
Menards Pcard	Tree Sale Supplies	100-15-56922-829-701	\$ 101.90
Sammys Pizza Pcard	Rainbarrel Workshop Meal	207-15-56922-340-000	\$ 151.40
<b>Total</b>			<b>\$ 14,834.73</b>

### Deposits

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

Vendor	Description	Date	Account Number	Amount Deposited
Alpha Nurseries	Tree Sale Overpayment	5/1/2024	100-15-46810-000-701	\$ 572.71
Laura's Lane Nursery	Tree Sale Overpayment	5/1/2024	100-15-46810-000-701	\$ 391.00
Norman Anderson	NTD-24-06	5/1/2024	207-15-56820-000-720	\$ 251.00
Charles Scott	NTD-24-07	5/6/2024	207-15-56820-000-720	\$ 123.00
Wade France	Rain Barrel Kit	5/6/2024	207-15-48900-000-000	\$ 25.00
Rickey Marryfield	NTD-24-05	5/6/2024	207-15-56820-000-720	\$ 211.00
Martin McSharry	EC-24-14	5/7/2024	100-15-46820-000-000	\$ 580.00
Duane Klindworth	NTD-24-03	5/10/2024	207-15-56820-000-720	\$ 195.00
Kyle Gilbertson	NTD-24-08	5/13/2024	207-15-56820-000-720	\$ 179.00
Crista Dawson	EC-24-15	5/20/2024	100-15-46820-000-000	\$ 580.00
Menno Borntreger	EC-24-17	5/21/2024	100-15-46820-000-000	\$ 290.00
Menard Inc	SW-21-03 Extension	5/22/2024	100-15-56820-000-000	\$ 364.05
Larry Myhre	NTD-24-09	5/23/2024	207-15-56820-000-720	\$ 515.00
Multiple	Tree Sales	5/8/20223	100-15-46810-000-701	\$ 1,853.00
Multiple	Native Sales	5/22/2023	100-15-46810-000-701	\$ 1,029.00
<b>Total</b>				<b>\$ 7,158.76</b>



## NUTRIENT MANAGEMENT COST SHARE AGREEMENT

### APPLICANT INFORMATION

NAME: Allyn Gunderson TELEPHONE: (715) 579-1789

ADDRESS: E 10280 Partridge Road, Fall Creek, WI 54742

FARM LOCATION: 26N 8W 34 Washington  
TOWN RANGE SECTION TOWNSHIP

### AGREEMENT PROVISIONS

#### 1. COST SHARE DETAILS

PRACTICE: Nutrient Management ACRES: 200 COST SHARE RATE: \$4.00 /ACRE

COST SHARE SOURCE: 2024 NMFE TOTAL COST SHARE AMOUNT: \$ 800.00

#### 2. AS A COST SHARE RECIPIENT, I AGREE TO:

- A. Submit a copy of the certified Nutrient Management Plan and all materials, including current soil samples, by the end of the calendar year.
  - a. Soil samples can be no older than 4 years.
  - b. Soil samples must be taken at a minimum rate of 1 sample per 5 acres.
  - c. Implement and annually update the nutrient management plan once it has been approved by a Certified Nutrient Management Planner.
- B. Develop and implement a Conservation Plan that meets tolerable soil loss "T".
- C. Notify Eau Claire County Land Conservation Division staff immediately if I decide to withdraw from this agreement.

#### 3. THE LAND CONSERVATION DIVISION AGREES TO:

- A. Reimburse the Applicant at the cost share rate (above) when:
  - a. The Land Conservation Commission has approved this Agreement;
  - b. A Soil and Water Resource Management Grant Program Cost Share Contract has been signed by the Applicant and all Landowners (if applicable)
  - c. A Nutrient Management Plan has been submitted that meets NRCS Practice Standard 590 & Technical Note WI-1.

PLANNING & DEVELOPMENT DEPARTMENT • LAND CONSERVATION DIVISION  
721 Oxford Ave. Suite 3344, Eau Claire, WI 54703 • O: 715-839-6226 • F: 715-831-5802

[LCD@co.eau-claire.wi.us](mailto:LCD@co.eau-claire.wi.us) • [www.co.eau-claire.wi.us](http://www.co.eau-claire.wi.us)

Where Communities Come Together

**EAU CLAIRE COUNTY LAND CONSERVATION DIVISION  
COST SHARE AGREEMENT**

I request cost sharing for the practice (s) listed on Page 1 of this agreement and agree to install and maintain the practice(s) in accordance with the "Agreement Provisions" listed:

*[Signature]*  
APPLICANT SIGNATURE

Apr 9 - 2024  
DATE

<b>LAND CONSERVATION COMMISSION ACTION:</b>	<input type="checkbox"/> <b>APPROVE</b>	<input type="checkbox"/> <b>DENY</b>
LAND CONSERVATION COMMISSION MEMBER		DATE

**FOR OFFICE USE ONLY**

I certify that the Nutrient Management Plan submitted meets NRCS Practice Standard 590 and Technical Note WI-1:

\_\_\_\_\_  
LAND CONSERVATION DIVISION TECHNICIAN

\_\_\_\_\_  
DATE

<b>TOTAL ACRES</b>		ACRES
<b>COST SHARE RATE</b>	\$	PER ACRE
<b>TOTAL COST SHARE AMOUNT</b>	\$	
<b>COST SHARE SOURCE</b>		

THE APPLICANT HAS MET ALL PROGRAM REQUIREMENTS AND IS ELIGIBLE TO RECEIVE THE COST SHARE PAYMENT FROM EAU CLAIRE COUNTY IN THE AMOUNT SHOWN ABOVE:

\_\_\_\_\_  
LAND CONSERVATION DIVISION MANAGER

\_\_\_\_\_  
DATE

**From:** [Kate Brunner \(WI Land+Water\)](#)  
**To:** [lcd-staff@wisconsinlandwater.org](mailto:lcd-staff@wisconsinlandwater.org); [lcc-supervisors@wisconsinlandwater.org](mailto:lcc-supervisors@wisconsinlandwater.org); [technical@wisconsinlandwater.org](mailto:technical@wisconsinlandwater.org)  
**Subject:** Fall Technical Tour Oct. 15  
**Date:** Thursday, May 2, 2024 9:00:42 AM

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**WARNING!! This email originated outside Eau Claire County. Do not click any links or attachments unless you know the sender.**

Save the date: Oct. 15, 2024

Every year the WI Land+Water Technical Committee supports a tour to showcase some of the work the counties do. This year, Chippewa County Land Conservation & Forest Management is the host. These tours are informative, educational, social, and even fun. The exact plans are still in the works but tentative tour stops include fields with some unconventional crops, a Nitrogen Optimization Pilot Program (NOPP) research site, and more!

More details will follow in coming months but for now you can mark your calendars for October 15.

***Kate Brunner***

Program Manager, Standards Oversight Council  
WI Land+Water  
(608) 441-2677 x404  
[kate@wisconsinlandwater.org](mailto:kate@wisconsinlandwater.org)

<https://socwisconsin.org/>  
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## MEMO

TO: Eau Claire Count Land Conservation Commission

FROM: Eau Claire County Land Conservation Division, Holly Weigand

DATE: June 04, 2024

RE: Eau Claire County Tree & Shrub Sale, Native Sale

The Eau Claire County Land Conservation Division finished up the Tree & Shrub Sale, along with the Native Plant sale in May 2024.

### **Tree & Shrub Sale:**

- Total sold: 30,200
- Revenue: \$21,943
- Expenses: \$19,894

### **Native Plants:**

- Total sold: 1,728
- Revenue: \$5,529
- Expenses: \$4,448

### **Sale Overview:**

- Total sold: 31,928
- Revenue: \$27,472
- Expenses: \$24,343
- Gross Profit: \$3,129