

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, JUNE 10, 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, Ricky Strauch

Members Absent:

Staff Present: Chad Berge, Holly Weigand, Tim Wucherer (LCD)

Others Present: Kolby Grint (NRCS), Alec Sundelius (USDA), Jed Kaurich (DNR)

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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 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) Review/Approval of May 13, 2024, meeting minutes**

**DISCUSSION:** The May 13, 2024, meeting minutes were reviewed.

**ACTION:** Motion by DeLuka to approve the minutes with addition of Chad Berge in attendance. Motion carried, 7-0-0

**6) Review Vouchers and Ledger Update**

**DISCUSSION:** The May expenditures and revenues were reviewed.

\*Ricky Strauch arrived at 1:05pm.

**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:

Allyn Gunderson – Nutrient Management (2024 NMFE) – \$800.00

**ACTION:** Motion by Adams to approve the Nutrient Management cost-share agreements. Motion carried, 8-0-0

**8) LCD Program Review**

**DISCUSSION:** Chad Berge provided a brief overview of the Land Conservation Division website. Will continue into the next meeting.

**9) Tree Sale Review**

**DISCUSSION:** Holly Weigand and Chad Berge gave an overview of the tree, shrub and native sale. Went over the most recent sale number outcome.

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

Brief reviews and updates were provided.

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

No new updates

- b. USDA-APHIS Wildlife Damage Program:**  
Alec Sundelius gave an overview of the Wildlife Damage Program and his role within Eau Claire County.
- c. Multi-Discharger Variance (MDV) program:**  
Chad Berge gave an overview of the MDV Program.
- d. Land Stewardship Subcommittee:**  
No new updates
- e. USDA-NRCS / FSA:**  
Kolby Grint gave a program update.
- f. DNR-Forestry:**  
Jed Kaurich gave a program update.
- g. UW-Extension:**  
Heather DeLuka gave an update. June 19<sup>th</sup> they will hear a plan from the state on position
- h. Beaver Creek Reserve**  
Heather DeLuka gave some program updates. Butterfly House will open July 5 and go until Labor Day Sunday.

**11) Future Agenda Items**

Continue orientation overview of the website/programs  
*\*left off at FPP*

**12) Set date for next meeting**

The next LCC meeting was set for July 8, 2024, at 1:00 pm.

**13) Adjourn**

Chair Leary adjourned the meeting at 2:14 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk