

**EAU CLAIRE COUNTY
LAND CONSERVATION COMMISSION**

MEETING MINUTES – MONDAY, JULY 8, 2024

AG RESOURCE CENTER, RM. 103 & 104

227 - 1ST 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, Tim Wucherer, Hunter Larson (LCD)

Others Present:

1) Call to order by Chair

Chair Leary called the meeting to order at 1:03 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 June 10, 2024, meeting minutes

DISCUSSION: The June 10, 2024, meeting minutes were reviewed.

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

6) Review Vouchers and Ledger Update

DISCUSSION: The June 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:

Richard Hobein – Well Abandonment (County Cost Share) – \$400.00

ACTION: Motion by Adams to approve the Well Abandonment cost-share agreement. Motion carried, 8-0-0

8) LCD Program Review

DISCUSSION: Chad Berge continued the program overview of the Land Conservation Division website. The review will continue into the next meeting.

9) LCC Tour Planning

DISCUSSION: The committee discussed holding a tour and potential sites or properties they would like to see. The tentative date for the tour is late September or early October.

10) 2024 Conservation Awards

DISCUSSION: The committee reviewed past award winners and an overview of the award program was provided for the new members. Chair Leary requested LCC members think about potential nominees and bring them to the August meeting for consideration.

11) 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:**
Equipment and program materials have been transferred to APHIS.
- c. **Multi-Discharger Variance (MDV) program:**
The MDV annual report was submitted and approved by the DNR.
- d. **Land Stewardship Subcommittee:**
No new updates
- e. **USDA-NRCS / FSA:**
No new updates.
- f. **DNR-Forestry:**
No new updates.
- g. **UW-Extension:**
Heather DeLuka mentioned the position will be moving forward and could be a Dairy Specialist or Beef/Small Ruminant Specialist.
- h. **Beaver Creek Reserve**
The quarterly report was provided electronically.

12) Future Agenda Items

Continue orientation overview of the website/programs

**left off at Manure Storage*

13) Set date for next meeting

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

14) Adjourn

Chair Leary adjourned the meeting at 2:09 p.m.

Respectfully submitted,



Chad Berge, LCC Clerk