

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)  
Meeting Minutes of February 13, 2020  
Public Hearing regarding the Livestock Waste Management Ordinance - Meeting Room B  
LCC Monthly Meeting - LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order in Meeting Room B by Chairman Farrey at 9:01 a.m.

Present: **LCC Members:** Chuck Farrey, Julie Gordon, Ben Joas, Tom Snider and Roger Zentner.

**LWCD Staff:** Tom Davies, Chad Casper and Sheila Smith

Others present: Tom Borchart, Korin Doering and Jessica Schultz, Fox-Wolf Watershed Alliance (FWWA)

Absent: Bruce Bohn and Steve Binder, both excused in advance

Confirm Meeting/Agenda has been Properly Public Noticed in Accordance with County Policy:

Chairman Farrey confirmed with Tom Davies that the meeting had been properly public noticed. Davies also stated that the Class II Public Notice requirements for the Public Hearing had been satisfied.

Chairman Farrey opened the Public Hearing regarding the proposed revisions to Chapter 13, Livestock Waste Management Ordinance (LWMO) and introduced the members of the LCC. Tom Davies was asked to introduce the staff members of the Land and Water Conservation Department in attendance.

Chairman Farrey asked Davies to review the proposed revisions to the LWMO.

Chairman Farrey asked if there were any questions regarding the proposed revisions. No questions were asked.

Chairman Farrey opened the Official Public Comment portion of the hearing and requested Davies to read the proposed revisions into the record. There were no public comments provided.

Because no one from the public was in attendance Chairman Farrey closed the public comments portion of the hearing at 9:21 a.m. and requested a motion to adjourn the hearing and reconvene for the LCC monthly meeting in the LWCD Conference Room as normal. A Joas/Gordon motion to adjourn passed 5-0.

Chairman Farrey reconvened the LCC meeting in the LWCD Conference Room at 9:30 a.m.

Approve January 9, 2020 LCC Meeting Minutes:

A Joas/Snider motion to approve the minutes as presented passed 5-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC of the monitor installed in the conference room to be used for presentations.
- Tom Davies stated that the Land and Water Resource Management Plan was progressing nicely and that a draft should be ready for the April LCC meeting.
- Tom Davies reported that all of the 2019 to 2020 budget carryovers were submitted on time to the Finance Department.
- Julie Gordon informed Chairman Farrey she would need to be excused from the meeting around 11:00 a. m. for another commitment.
- Chairman Farrey announced that the County Board had approved supporting the proposed State groundwater legislation included in the revisions of NR151.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Discuss Three Draft Section Summaries of the Winnebago Waterways Lake Management Plan Entitled: *Water Quality, Recreation and Watershed*

Jessica Schultz and Korin Doering provided a detailed review of the three sections while answering questions and addressing the concerns of the committee and staff. Chairman Farrey thanked Schultz and Doering for their fine work and report.

Note: Julie Gordon excused herself at 10:56 a.m.

Review and Select Three Candidates for the State Land and Water Board

The LCC reviewed the candidates and selected the three they felt would best represent Winnebago County's interests. A Joas/Snider motion to place the three selected candidates on the ballot passed 4-0.

Review and Approve the Aquatic Invasive Species (AIS) Coordinator Contract with the FWWA

Following a review of the contract, a Joas/Zentner motion to approve the contract with FWWA for AIS coordination for 2020 passed 4-0.

Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSA) to Provide Funding for Eligible Projects

Following a review of the CSA Summary a Joas/Snider motion to approve \$228.00 for Jack Starrett for a well abandonment passed 4-0.

Review the LWCD Project List

The LCC reviewed and discussed the new projects on the list with the LWCD staff.

A Joas/Snider motion to adjourn the meeting at 11:47 a.m. passed 4-0.

Tom Davies, Recorder