

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)  
Meeting Minutes of March 5, 2020  
LWCD Conference Room, James P. Coughlin Center

Convene: The meeting was called to order by Chairman Farrey at 9:00 a.m.

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

**LWCD Staff:** Tom Davies

Others present: Barry Benson and Steve Krueger, USDA Wildlife Services

Absent: Bruce Bohn and Tom Snider, 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.

Approve February 13, 2020 LCC Meeting Minutes:

A Zentner/Gordon 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 new LCC member training scheduled for 2:00 p.m., May 7, 2020 at the Paper Valley Hotel in Appleton, WI.
- Tom Davies displayed a Beautification Award given to UWEX and LWCD from the Oshkosh Rotary for the Rain Garden at the Coughlin Center.
- Tom Davies informed the LCC that the Clark's Bay Shoreline Protection Project had been completed thanks to the extra efforts of the contractor, Luke Noffke. Davies stated that he personally thanked Mr. Noffke for his efforts and was going to send a letter of appreciation from the LWCD and LCC. The LCC fully supported sending the letter.
- Barry Benson introduced Steve Krueger who will be taking over Benson's duties for the Wildlife Damage Abatement and Claims Program (WDACP) in Winnebago County. Mr. Krueger provided his background and explained his main duties. The LCC welcomed Mr. Krueger in his new position.

Chairman's Report:

Chairman Farrey informed the LCC that the Winnebago Waterways Lake Management Plan was unanimously supported by the Winnebago Waterways Executive Committee. Farrey stated that the Plan would be sent to the WDNR for review and if no major changes occurred it would be approved in July.

Business Items:

Approve the Revisions to the Livestock Waste Management Ordinance and the Associated Resolution for County Board

Following a brief review of the proposed ordinance revisions and the resolution, a Gordon/Joas motion to approve the revisions and the resolution for County Board passed 5-0.

#### Discussion on TMDL Changes and Requirements

Chairman Farrey and Tom Davies lead the discussion concerning the TMDL limits as they relate to Municipal Separate Stormwater Sewer Systems (MS4s) and as they relate to today's agriculture. The discussion covered the reductions of Sediment and Phosphorus needed to meet certain state and federal compliance requirements and the economic impact of those requirements to municipalities and agricultural producers. It was agreed by all that innovative cost-sharing for practices needed to meet the TMDLs would need to be part of future discussions.

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

There were not CSAs so the LCC took no action.

#### Review the LWCD Project List

The LCC reviewed and discussed the projects on the list.

A Zentner/Binder motion to adjourn the meeting at 10:18 a.m. passed 5-0.

Tom Davies, Recorder