

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of May 7, 2020

Public Hearing Regarding the 2021-2030 Winnebago County Land and Water Resource Management Plan
LCC Monthly Meeting – Virtual Meetings via Zoom Conference System

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

Present: **LCC Members:** Steve Binder, Bruce Bohn, Chuck Farrey, Julie Gordon, Ben Joas, and Tom Snider.

LWCD Staff: Tom Davies, Chad Casper, Andrew Maracini and Melanie Leet

Others present: none

Absent: Roger Zentner 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 Public Notice requirements for the Public Hearing had been satisfied.

Chairman Farrey opened the Public Hearing regarding the proposed revisions to the 2021-2030 Winnebago County Land and Water Resource Management Plan (LWRMP) 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 if anyone from the public was in attendance for the public hearing. There were none.

Chairman Farrey asked Davies to review the reasons for the revisions, the process and the main items in the proposed LWRMP.

Chairman Farrey asked if there were any questions from anyone regarding the proposed revisions to the LWRMP. No questions were asked.

Chairman Farrey opened the Official Public Comment portion of the hearing and asked if anyone had any comments regarding the proposed revisions to the LWRMP. There were no comments.

Because no one from the public was in attendance, Chairman Farrey closed the public comments portion of the hearing at 9:10 a.m. and requested a motion to adjourn the hearing and move to the LCC monthly meeting portion of the agenda. A Snider/Gordon motion to adjourn and begin the LCC meeting passed 6-0.

Chairman Farrey continued on with the LCC meeting.

Approve March 5, 2020 LCC Meeting Minutes:

A Binder/Gordon motion to approve the minutes as presented passed 6-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC of online LCC member training provide by the WLWCA.
- Davies reminded the LCC of his pending retirement on July 2, 2020.
- Davies reported that Lynette Hein, Administrative Associate had announced she was retiring on July 1, 2020. Davies stated that he had filed a request with Human Resources to fill the position while Lynette was still employed to allow 10 days for training the new hire.
- Davies reviewed LWCD operations during the COVID-19 restrictions.

- Davies informed the LCC that the tree planting equipment was still being used by customers that bought trees from private nurseries.
- Davies stated that Phase II of the Poygan Breakwall Project was scheduled to begin on June 1, 2020.
- Davies informed the LCC of a potential well abandonment project with Ducks Unlimited and wanted the LCC's opinion. The LCC was very supportive.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Discuss the Draft 2021-2030 Winnebago County LWRMP

Davies covered the main sections and explained how the different committees input directed the plan goals and objectives. Davies also reviewed the plan approval process going forward. The LCC was very supportive of the plan and provided no additional comments or items to be incorporated into the plan.

Review and Discuss the Required State Land and Water Conservation Board "Review of Plan Revisions" and Attachments

The LCC discussed the "Review of Plan Revisions" document and commented that it was very well written. Davies also reviewed the 2019 and 2020 work plans with the LCC.

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 Bohn/Gordon motion to approve \$500.00 for Harvin Miller for a well abandonment passed 6-0.

Review the LWCD Project List

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

A Binder/Gordon motion to adjourn the meeting at 9:41 a.m. passed 6-0.

Tom Davies, Recorder