

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of June 4, 2020 LCC Monthly Meeting – Virtual Meeting via Zoom Conference System

Convene: The meeting was called to order by Chairman Farrey at 9:02 a.m.

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

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

Others present: none

Absent: none

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 May 7, 2020 LCC Meeting Minutes:

A Bohn/Binder motion to approve the minutes as presented passed 7-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies informed the LCC that the 2021 Budget process was underway. Tom stated that he will work with Chad Casper and Melanie Leet on the Budget and other departmental items needing attention before and after his retirement.
- Davies reported that interviews for the Administrative Associate position would be conducted on June 9, 2020 via conference calls administered by Human Resources.
- Davies and Chad Casper notified the LCC that the Poygan Breakwall Project start date was reset to July, 2020.
- Davies reviewed LWCD operations going forward during the COVID-19 situation.

Chairman's Report:

Chairman Farrey thanked the LWCD staff for their hard work revising the Land and Water Resource Management Plan. Chairman Farrey also thanked Lynette Hein for her many years of dedicated service to the LWCD and wished her well in her retirement.

Business Items:

Review and Approve the Final Draft 2021-2030 Winnebago County Land and Water Resource Management Plan (LWRMP)

Chairman Farrey and the balance of the LCC conveyed their support for the final draft of the LWRMP.

Tom Davies explained that the plan would now be presented to the State Land and Water Conservation Board for approval on August 4, 2020 and then go to the County Board for approval on August 18, 2020. A Snider/Gordon motion to approve the final draft of the LWRMP passed 7-0.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

Tom Davies and Sheila Smith reviewed the notification letters summary sheet. Following a brief discussion, a Joas/Binder motion to approve the letters for distribution to the landowners passed 7-0.

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

Following a brief review of the CSA summary a Gordon/Joas motion to approve \$444.00 for Scott Zehr for a well abandonment passed 7-0.

Review the LWCD Project List

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

A Joas/Binder motion to adjourn the meeting at 9:28 a.m. passed 7-0.

Tom Davies, Recorder