

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of July 2, 2020 LCC Monthly Meeting

Meeting Room A, 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, Tom Snider and Roger Zentner

LWCD Staff: Tom Davies, Chad Casper, Mary Koch and Melanie Leet

Others present: none

Absent: Bruce Bohn

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 June 4, 2020 LCC Meeting Minutes:

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

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies said he has enjoyed working with the LCC over the years and is looking forward to the next chapter of his life being retired. The LCC also expressed that they have enjoyed working with him and they all wished him well into his retirement years.
- Tom Davies informed the LCC that Chad Casper was appointed Acting Director until the position is filled permanently.
- Tom Davies mentioned that the budget review will be held on August 11th at 2:00 with Executive Harris.
- Tom Davies informed the LCC that the Winnebago County Land & Water Resource Management Plan will be presented virtually by Chad Casper on August 4th to the State Land & Water Conservation Board.
- Tom Davies gave each LCC member a Land Conservation Committee Handbook from the WI Land & Water Conservation Association.

Chairman's Report:

No report

Business Items:

Review the Draft 2021 LWCD Budget

Chad Casper reviewed the budget with the LCC, calling out any significant changes or new funds and answered questions as he progressed through the budget. Casper explained that the LWCD had met its 2021 budget levy target and the budget would be reviewed with County Executive Harris at 2:00 p.m. on August 11, 2020.

Report on the off-shore breakwall projects

Chad Casper gave a detailed report on the completed Clark's Bay Corporation breakwall. A drone video was also shown showcasing the final construction of the breakwall built on the ice. Also, a report was given on the current status of the Poygan breakwall project and the Terrell's Island/Samer's Bay breakwall/restoration project.

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

No new CSAs

Review the LWCD Project List

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

A Zentner/Snider motion to adjourn the meeting at 10:05 a.m. passed 6-0.

Chad Casper, Recorder