

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of July 5, 2018

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, Bruce Bohn, Chuck Farrey, Julie Gordon, Ben Joas, Tom Snider and Roger Zentner

LWCD Staff: Tom Davies

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 June 7, 2018 LCC Meeting Minutes:

A Snider/Joas 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 \$18,000 technical service payment had been received by LWCD from Ducks Unlimited for the "Poygan Breakwall Project".
- Tom Davies provided a brochure with information regarding the July 26, 2018 Grazing Demo at the Lyden Rasmussen farm.
- Tom Davies shared that the "Nancy Barker Educational Garden" plaque had been installed by the Facilities Department.
- Tom Davies reminded the LCC that their next meeting would start at 8:00 a.m. and include the "Educational Tour" that will highlight unique projects installed by LWCD in the last few years. Davies informed the committee that a large van would be available to transport the group.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review Draft 2019 LWCD Budget

Tom Davies reviewed the key changes in the 2019 LWCD budget and answered questions from the LCC. Davies informed the LCC that small changes might still occur before submitting the budget to the Finance Department. Davies shared that the LWCD budget would be reviewed with Executive Harris on August 14, 2018.

Review and Approve/Disapprove Proposed Revisions to the Current LWCD Conservation Reserve Enhancement Program (CREP) Service Fee Policy

Chairman Farrey reminded the LCC of the previous discussion on the proposed revisions. Following a brief discussion a Bohn/Gordon motion to approve the revisions 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 Snider/Zentner motion to approve \$245.00 each for Gary and Carmen Scott, Janet Lefebber, and Kennard and Susan Friedman all for rain garden projects passed 7-0.

Review the LWCD Project List

The LCC reviewed and acknowledged the changes to the project list.

A Binder/Bohn motion to adjourn the meeting at 9:57 a.m. passed 7-0.

Tom Davies, Recorder