

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of August 6, 2020 LCC Monthly Meeting

Meeting Room A, James P. Coughlin Center

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

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

LWCD Staff: Chad Casper

Others present: Korin Doering, Fox-Wolf Watershed Alliance

Absent: none

Confirm Meeting/Agenda has been Properly Public Noticed in Accordance with County Policy:

Chairman Farrey confirmed with Chad Casper that the meeting had been properly public noticed.

Approve July 2, 2020 LCC Meeting Minutes:

A Gordon/Joas motion to approve the minutes as presented passed 7-0.

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Chad Casper informed the LCC that Bruce Bohn and Roger Zentner reappointments were approved by the County Board on July 21, 2020.
- Chad Casper informed the LCC about the Wisconsin Farm Support Program created for economic losses to Wisconsin farmers due to the COVID-19 pandemic. Casper explained that there were 126 awards given to Winnebago County farmers for a total of \$441,000 and there is \$8.4 million remaining, so there will be a second sign-up starting August 10th through August 24th.
- Chad Casper mentioned that Fox-Wolf Watershed Alliance would be presenting an overview of the Winnebago Waterways Lake Management Plan to the County Board at their Special Orders Meeting on Sept. 1, 2020.
- Chad Casper passed out the August DATCP report to the LCC for their review.
- Chad Casper gave an update on the construction (phase 2) of the Poygan breakwall project.
- Chad Casper mentioned that some conversations are being had about the possibility of a tile ordinance in the Town of Winchester.

Chairman's Report:

No report

Business Items:

Welcome new LCC Members, Review LCC information and LWCD programs and responsibilities

Chairman Farrey and other committee members welcomed Karen Powers to the LCC. Chad Casper discussed the role and responsibilities of the LCC and reviewed some of the LWCD programs. A copy of the Winnebago County Land & Water Resource Management Plan along with the Wisconsin Land & Water Conservation Association LCC Handbook was given to Powers for information.

Election of Committee Officers

A Snider/Gordon motion was made to elect Chuck Farrey as Chair of the Land Conservation Committee passed 7-0

A Gordon/Joas motion was made to elect Tom Snider as the Vice Chair of the Land Conservation Committee passed 7-0

A Snider/Farrey motion was made to elect Julie Gordon as the Secretary of the Land Conservation Committee passed 7-0

Review and Approve the Winnebago Waterways Lake Management Plan

Chad Casper informed the LCC that a letter was received by Fox-Wolf Watershed Alliance from the Town of Oshkosh in regards to the Winnebago Waterways Lake Management Plan. Casper also informed the LCC that the Lake Management Planning process has been completely transparent with ample opportunity for anyone to provide input. The letter was reviewed in detail by the LCC and the input from the Town of Oshkosh, along with all other public input, will be included as part of the public input process in the Plan. Korin Doering with Fox-Wolf Watershed Alliance reviewed the summary of the Winnebago Waterways Lake Management Plan. Following a discussion of the Plan, a Snider/Gordon motion to approve the Winnebago Waterways Lake Management Plan and move into implementation passed 7-0

Review the Waupaca County and Winnebago County Upper Fox-Wolf Demonstration Farm Network Agreement

Chad Casper provided a recap on the Upper Fox-Wolf Demonstration Farm Network and the Agreement between Waupaca County and Winnebago County.

Review and Approve Resolution requesting County Board approval of the 2021-2030 Winnebago County Land and Water Resource Management Plan

Chad Casper informed the LCC that a presentation was given to the State Land & Water Conservation Board (LWCB) on 8/4/20. Chairman Farrey said that there were many questions along with positive feedback resulting in the State LWCB approving the Plan with it passing unanimously. The resolution will now be brought to the August 18, 2020 County Board meeting for approval. Following a brief discussion, a Joas/Powers motion to approve the resolution for the County Board passed 7-0.

Review sign options for the “Soil Health Challenge” program

Chad Casper reviewed two options for the educational “Soil Health Challenge” program sign and it was the consensus of the LCC to go with the second option.

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

Following a review of the CSAs and the projects being installed, a Snider/Bohn motion to approve \$253.00 for Derek Laeyendecker, \$411.08 for William Drawenek and \$500.00 for Harold Graves, all for well abandonments passed 7-0

Review the LWCD Project List

The LCC reviewed and acknowledged the new projects on the list.

A Bohn/Snider motion made to adjourn the meeting at 10:28 a.m. passed 7-0

Chad Casper, Recorder