

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of September 5, 2019

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 and Chad Casper

Others present: Korin Doering, Fox-Wolf Watershed Alliance (FWWA)

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 August 1, 2019 LCC Meeting Minutes:

A Snider/Gordon 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 Lake Winnebago Watershed Plan associated with the Multi-Discharger Variance (MDV) Funding had been approved by the WNDR and that funds could now be spent.
- Tom Davies and Chad Casper reported that the LWCD had applied for a \$700,000 grant for an off-shore project in Samers Bay that could possibly utilize rock from the Terrell's Island reconstruction project. LWCD would be working with the Butte des Morts Conservation Club on the project and would contribute \$20,000.
- Tom Davies and Chad Casper also reported that the LWCD might be working with Fond du Lac County LWCD on a breakwall project in 2020 or 2021.
- Tom Davies polled the LCC members to determine who would be attending the Lake Winnebago Land and Water Conservation Association (LWLWCA) meeting on September 20, 2019.
- Tom Davies requested that the next LCC meeting be rescheduled from October 3, 2019 to October 10, 2019 due to a conflict. The LCC was agreeable to the change.

Chairman's Report:

Chairman Farrey had no report.

Business Items:

Review and Discuss Three Draft Section Summaries of the Winnebago Waterways Management Plan Entitled; *Aquatic Invasive Species, Aquatic Plant Species and Water Level Management*

Korin Doering, FWWA reviewed each of the three section drafts and answered questions from the LCC.

Following the discussion and Q & A, Chairman Farrey asked the LCC members if they were satisfied with the information contained in the three draft sections. All were satisfied. Chairman Farrey thanked Doering for her work on the documents and the great review she provided. Chairman Farrey asked the LCC for their opinion on moving forward with the resolution to the County Board for approval of the four-year agreement with FWWA to administer the implementation phase of the Winnebago Waterways Management Plan. The LCC members all

agreed it was time to take the resolution to the County Board for approval at their September 17, 2019 meeting. Tom Davies offered to draft the resolution for Chairman Farrey. Chairman Farrey will approve the wording before it is sent to Corp Council for placement on the County Board agenda.

Discuss the Clarks Bay and Stabenow Off-Shore Projects Construction Quote Results and Additional Funding Requirements

Chad Casper informed the LCC that the quotes had come in higher than estimated due to increased rock prices. Casper stated he had secured additional funding from the Poygan Sportsmen's Club and the US Fish and Wildlife Service but an additional \$10,000 was needed to complete both projects. Tom Davies reminded the LCC that additional funds could be made available for the projects via the Water Quality Improvement Program with LCC approval. The LCC was supportive of providing the additional \$10,000. Davies stated he would bring the cost-share agreement needed to secure the funding to the LCC for approval at their October 10, 2019 meeting.

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 James Rudolph, \$210.00 for Gladis Tesch and \$470.00 for James Schuster, all for well abandonments and \$16,400.00 to cover the costs of participation in the Fox/Wolf Watershed Regional Demonstration Farm Network for four years passed 7-0.

Review the LWCD Project List

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

A Snider/Binder motion to adjourn the meeting at 11:05 a.m. passed 7-0.

Tom Davies, Recorder