

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE (LCC)

Meeting Minutes of October 11, 2018

LWCD Conference Room, James P. Coughlin Center

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 and Chad Casper

Others present: Korin Doering and Chad Acy, 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 September 6, 2018 LCC Meeting Minutes:

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

Public Comment on Agenda Items:

There were no public comments.

Announcements:

- Tom Davies thanked the LCC for allowing him to reschedule the LCC meeting to October 11, 2018.
- Tom Davies provided the September and October, 2018 DATCP newsletters for the LCC to review.
- Tom Davies informed the LCC that the Wildlife Damage Abatement and Claims Program (WDACP) Five-year Cooperative Agreement for 2019-2023 would be on the November LCC meeting agenda for approval along with the associated resolution for the County Board.
- Tom Davies shared that the Himmeler waterway project was on hold due to wet weather and other extenuating circumstances. Davies stated that the funding might be carried over into 2019 and the waterway would be installed in the spring or summer of 2019.
- Tom Davies informed the LCC that many of the fall upland projects were probably not going to be installed this fall due to wet field conditions. Davies went on to explain he had initiated a conversation with DATCP staff to address the issue of funding being lost. This in turn triggered DATCP to send out a survey to all LWCDs to gather information on how to address the issue.
- Tom Davies notified the LCC that Kevin Mraz, Director of Public Utilities, Town of Algoma Sanitary District #1 had requested to do his own well abandonment because he is certified and allowed by State Statute to do so. The LCC had no concerns.

Chairman's Report:

Chairman Farrey stated he had attended the Winnebago Waterways Executive Committee meeting and that much of the information he learned would be presented during Agenda Item A.

Business Items:

Presentation by Fox Wolf Watershed Alliance (FWWA) on the Winnebago Waterways Planning Process and Local Efforts Regarding Aquatic Invasive Species and "Clean Boats, Clean Waters"

Korin Doering and Chris Acy from FWWA presented on the Winnebago Waterways Lake Management Plan and on all the efforts completed to reduce the spread of Aquatic Invasive Species in the region. The presenters answered numerous questions from the LCC and all engaged in good discussion. The LCC thanked Korin and

Chris for their fine presentations and good work.

Discuss the Natural Resources Damage Assessment (NRDA) Grant application for two Shoreline Protection Projects

Tom Davies and Chad Casper provided information about the grant process and the projects. Casper provided detailed maps and information on the importance of the projects and tentative timelines for installation. The LCC was very supportive of the grant application and the projects. Davies explained there would be additional steps in the approval process should the LWCD be awarded the grant.

Note: Supervisor Gordon excused herself from the meeting at 10:30 a.m.

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

Tom Davies reviewed the CSA summary with the LCC. Following a brief discussion, a Snider/Joas motion to approve \$20,000.00 each for Clarks Bay Corporation and Allen and Valerie Stabenow for Shoreline Protection projects and \$500 each for Sally and John Rosenthal, Scott Markofski and Harland and Alene Mueckler, all for well abandonment projects passed 6-0.

Review the LWCD Project List

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

A Binder/Snider motion to adjourn the meeting at 10:40 a.m. passed 6-0.

Tom Davies, Recorder