

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE

Meeting Minutes of April 3, 2014

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:** Nancy Barker (Arrived 9:06, excused), Bruce Bohn, John Egan, James Englebert, Chuck Farrey, Ken Neubauer and Tom Snider.

**LWCD Staff:** Tom Davies and Chad Casper

Others Present: Jake Vande Berg, FSA

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 March 6, 2014, LCC Meeting Minutes: A Neubauer/Snider motion to approve the March 6, 2014, LCC meeting minutes passed 6-0.

Announcements:

- Tom D. thanked Jim Englebert for his dedicated service the past years on the LCC. Jim was attending his last LCC meeting because he chose not to run for re-election on the County Board.
- Chad Casper reported the latest efforts of the *Weigh in on Winnebago Waterways* Steering Committee. Chad informed the LCC that the Towns would be contacted to provide input/guidance to the Steering Committee. Meetings would be held on April 16<sup>th</sup> and 17<sup>th</sup>, 2014.
- Chad also reported on “Conservation Field Days” being held in the Town of Winneconne, on May 7, 2014.
- Tom D. notified the LCC that he would be bringing a resolution for acceptance of a WDNR/DATCP Grant for a “Feed Storage Runoff Control Project” to be installed on the Egan Brothers’ farm in the Town of Omro.
- Tom D. informed the LCC that the new truck had arrived, but was currently in the shop for repair of a factory defect.
- Tom D. distributed the *April 2014 DATCP Report* for the LCC’s review.
- Tom D. informed the LCC that the Annual DNR Tree Sale would be held on April 17, 2014 from 1-5pm. Tom D. also stated that the Annual Tree Planting School would be conducted on April 10<sup>th</sup>, 2014 from 5-6pm at the Coughlin storage shed. The LCC members with computers asked to have the info emailed to them. Tom D. said he would do so.

Business Items:

Approve / Disapprove, 2015 Joint DATCP/DNR Non-point Source Grant Application and the Resolution for Authorization of Acceptance of the 2015 DATCP/DNR Non-point Source Grant  
Tom D. reviewed the application and associated resolution. Chairman Farrey explained that it was the grant from DATCT/DNR that we request each year. Following a brief discussion, a Snider/Neubauer motion to approve the grant application and the resolution passed 7-0.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

Tom D. reviewed the NR151/ATCP Compliance Notification Letters Summary with the LCC. Following a brief discussion, a Barker/Englebert motion to approve the letters for mailing to the landowners passed 7-0. Chairman Farrey asked to have the summary template revised to also indicate if the landowner was participating in the Farmland Preservation Program. Tom D. said he would have the summary revised.

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

There were no CSAs, therefore the LCC took no action.

An Englebert/Barker motion to adjourn the meeting at 9:34 a.m. passed 7-0.

Tom Davies, Recorder