

WINNEBAGO COUNTY LAND CONSERVATION COMMITTEE

Meeting Minutes of September 5, 2013

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, Chuck Farrey, James Englebert, Ken Neubauer, Tom Snider and Dan Stokes

LWCD Staff: Tom Davies, & Kim Huettl

Others Present: Merrie Schamberger, NRCS

Absent: Bruce Bohn, excused

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, 2013 LCC Meeting Minutes: A Barker/Neubauer motion to approve the August 1, 2013 LCC meeting minutes passed 6-0.

Announcements:

- Tom D. announced that the Emerald Ash Borer (EAB) had been located and confirmed in the Town of Black Wolf in Winnebago County. Tom D. informed the LCC that UWEX and WDNR Staff would be providing public education on the issue.
- Tom D. informed the LCC that Thank You notes were sent to all the Educational Tour Site Participants and thanked Chairman Farrey and his wife for providing the lunch.
- Tom D. distributed the “Bedding Master” information that described the equipment observed at Cross Farms LLC during the Tour.
- Tom D. passed out the WLWCA “Thursday Note” for the LCC to review.
- Tom D. informed the LCC that he signed the 2013 Deer Donation Program Participation Agreement.
- Tom D. distributed an updated LCC/LWCD Directory.
- Nancy Barker announced that Glacierland RC& D will hold their Annual Meeting at the Calumet County Courthouse in Chilton, Wisconsin on October 24, 2013.
- Chairman Farrey announced he had attended a meeting regarding the proposed new state rules governing “Farm Machinery Weight Limits” on local roads.

Business Items:

Reschedule the October 3, 2013 LCC Meeting

Following a brief calendar review, a Snider/Englebert motion to reschedule the LCC meeting to October 10, 2013, passed 6-0.

Review and Approve NR151/ATCP50 Implementation/Compliance Notification Letters

Following a review of the Compliance Notification Letters Summary, an Englebert/Snider motion to approve the letters, passed 6-0.

Review and Approve the New Operational Agreement Between Winnebago County LWCD and the USDA, NRCS

Tom D. explained that the agreement expanded the ability of both parties to work better together and utilize each other's equipment. Following a brief discussion, a Snider/Stokes motion to approve the agreement, passed 6-0.

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

Tom explained the projects and the potential phosphorus reductions by installing the waterway and two wetland restorations. A Neubauer/Stokes motion to approve a total of \$11,200.00 for Mark and Meg Hunsader to install the projects, passed 6-0.

Review and Discuss the Wisconsin Counties Association Presentation Materials provided by Chairman Farrey regarding; Wisconsin Dairy Production Trends, Overall Expectations of the Federal Farm Bill, Impacts of the Farm Bill on Wisconsin's Dairy Industry and the Wisconsin Land and Water Conservation Association

Chairman Farrey explained the information he had provided to the LCC and fielded any questions.

A Barker/Englebert motion to adjourn the meeting at 9:25 a.m., passed 6-0.

Tom Davies, Recorder