

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, AUGUST 15, 2016  
AGRICULTURE & RESOURCE CENTER – ALTOONA, WI**

**MEMBERS PRESENT:** Ray Henning, Tami Schraufnagel, Robin Leary, Bruce Willett, Dean Solie, Ricky Strauch

**MEMBERS EXCUSED:** Gary Gibson, Glory Adams

**STAFF PRESENT:** Kelly Jacobs

**OTHERS PRESENT:**

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**1. Call to Order**

Following the annual conservation tour, the meeting was called to order at 4:43 PM by Chair Leary.

**2. Public Input Session (30 minute maximum) Please note: Limit of 3 minutes per speaker**

No public in attendance.

**3. Approve Minutes**

No minutes provided for review.

**4. Review Vouchers**

Vouchers were reviewed.

**5. County Cost-Share applications and Ledger Update**

Weiss contract for manure storage abandonment may be coming out of the funds that Mr. Randall turned down for his NOD project-- Randall is proceeding without our assistance. Motion by Schraufnagel to authorize funding for the Weiss manure storage project up to \$5500 subject to Chair Leary's approval. All in favor.

AEA agreements will start coming to next month's LCC meeting scheduled for September 19<sup>th</sup>. A one page summary/report with LCD staff recommendation will be brought to LCC at that time. LCC can send/direct questions to Staff.

**6. Review Highlights from the LCC tour**

The LCC thanked staff for their work in organizing the tour. Discussed that considerations should be made next year to reduce or remove the meal portion of the tour.

**7. Agency updates and committee member reports**

Jacobs provided a status regarding the proposed move.

**8. Next Meeting**

Next meeting will be held on Monday, September 19, 2016 at 5:15 PM. Topics to include the AEA applications as well including Lance Gurney (first on the agenda) to discuss the potential LCD move. Parks and Forest also had questions and Commission members asked to also invite Josh Pederson and Pat LaValle for the discussion.

**9. Adjourn**

Motion by Henning to adjourn meeting at 5:13 p.m.

Respectfully submitted,

Kelly Jacobs, Land Conservation Manager