

**EAU CLAIRE COUNTY  
LAND CONSERVATION COMMISSION**

**MEETING MINUTES – MONDAY, JULY 18, 2016  
AGRICULTURE & RESOURCE CENTER – ALTOONA, WI**

MEMBERS PRESENT: Ray Henning, Tami Schraufnagel, Robin Leary, Glory Adams, Dean Solie

MEMBERS EXCUSED: Bruce Willett, Gary Gibson, Ricky Strauch

STAFF PRESENT: Kelly Jacobs

OTHERS PRESENT:

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**1. Call to Order**

The meeting was called to order at 5:17 PM by Chair Leary.

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

No public input.

**3. Approve Minutes**

Motion by Adams and second by Solie to approve minutes of June 27, 2016 LCC meeting. All in favor. Motion carried.

**4. Review Vouchers**

Vouchers and deposits were reviewed.

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

No cost share applications for consideration at this meeting. The process for approval of Agriculture Enterprise Area applications will need to be established.

**6. Demonstration on LCD's use of GIS tools**

Demonstration by Greg Leonard, Conservation Technician 2 – Agronomist, that highlighted the LCD's use of County Geographic Information System tools for items like: Nutrient Management Planning, Soils Information, Transect Survey, LCD best management practice (BMP) surveys, Permit & CSM Review, utilizing our expertise for purposes of Grant match opportunities, Ag Enterprise Area (AEA) & Farmland Preservation Program (FPP) tracking, and Manure Storage Facilities.

**7. Preliminary Budget Items for the Land Conservation Division**

Discussion on the preliminary LCD budget. Discussion on how a potential move and replacement of staff will impact our 2017 budget. Suggestions to have more possibilities associated with a move on the September agenda and invite Lance to come talk with LCC about the potential and his vision for what's coming.

**8. Next Steps for the Eau Claire River Watershed**

The Nine Key element plan is being submitted to the DNR for their review. There is a September meeting being considered for involvement of legislators and to kick off implementation.

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

Brief discussion on water challenges in the state. Also briefly discussed status of Land Stewardship properties.

**10. Next Meeting Date**

August 15, 2016 Land Conservation Commission Annual Tour followed by a business meeting. It was suggested to invite County Board members as well.

**11. Adjourn**

Leary adjourned meeting at 6:34 p.m.

Respectfully submitted,

Kelly Jacobs, Land Conservation Manager