



**LAND CONSERVATION COMMITTEE (LCC) MEETING MINUTES
THURSDAY, AUGUST 1, 2024**

A. Call to Order

The meeting was called to order by Chairman Farrey at 9:00.

B. Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Chairman Farrey confirmed with Director Casper that the meeting had been properly public noticed.

C. Approval of Minutes

1. July 11, 2024 Meeting Minutes

A Nelson/Zellmer motion to approve the minutes passed 6-0.

D. Public Comments on Agenda Items

None

E. Agency Reports

Levi Schultz, NRCS informed the LCC that the rainfall simulator will be on display at the County Fair and at LWCD/NRCS field days in August.

F. Director's Report

1. Little Lake Butte des Morts planning efforts

Director Casper informed the LCC that a public meeting was recently held in Neenah regarding Little Lake Butte des Morts planning efforts. Casper said that the goal of the project is to gather public input on their concerns and work to improve the lake through cooperative efforts. Casper said that future public meetings are being planned in the near future.

G. Committee Chair's Report

H. Business Items

Action may be taken on any business items.

1. Action Item - Winnebago County Water Quality Improvement Program (CSAs) – 24-05, Dorothy Ewald Barnyard Runoff Management Project for \$20,000.00

Following a review of the CSAs, a Zellmer/Macho motion to approve \$20,000.00 for the Dorothy Ewald Barnyard Runoff Management Project passed 6-0

2. Action Item - LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-BMP-24-08, Dorothy Ewald Barnyard Runoff Management Project & Milking Center Waste Control Systems Project for \$18,158.20

Following a review of the CSAs, a Zellmer/Nelson motion to approve \$18,158.20 for the Dorothy Ewald Barnyard Runoff Management & Milking Center Waste Control Systems Project passed 6-0

3. Review LWCD Project Lists

The LCC reviewed and acknowledged the new projects on the lists.

I. Recess/Conduct LCC Educational Tour to View Conservation Practices

Persuant to Wisconsin's Open Meeting Law, notice is provided that a quorum of the committee may be present for a tour of conservation practices on the Wolf River, Lake Winneconne, and Lake Poygan. No action will be taken on any item during this time.

Chairman Farrey recessed the LCC meeting to conduct the educational tour at 9:28 a.m.

The LCC toured an existing off-shore breakwall project and proposed off-shore breakwall project on Lake Winneconne.

J. Adjourn

A Zellmer/Laux motion made to adjourn the meeting at 10:20 a.m. passed 6-0.