



Wisconsin Land+Water Conservation Association

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Technical Committee

Meeting Minutes

Date: June 7, 2019	
Start Time: 9:30 A.M.	
End Time: 12:00 P.M.	
Location:	Portage County ADRC, Room F 1519 Water Street Stevens Point, WI 54481 715-346-1334 (Portage County LCD)
Conference Phone:	515-604-9537 (long distance rates may apply)
Conf ID:	567881
Committee Members: Paul Sebo, Washington Co.; Matt Albright, Vernon Co.; Ben Dufford, Bayfield Co.; Shawn Esser, Dane Co.; Paul Fredrich, Kewaunee Co.; Brian Goepfert, Juneau Co.; Mike Haase, Winnebago Co.; Matt Hanewall, La Crosse Co. (Chair); Paul Klose, Marinette Co.; Bob Micheel, Monroe Co.; Dan O’Connell, Portage Co. Erik Heagle, Grant Co.	In Attendance: Albright, Brunner, Fredrich, Gilbertson, Goepfert, Haase, Heagle, Klose, O’Connell, Sebo
<u>Non-Voting Advisors:</u> Matthew Woodrow – DATCP, Mike Gilbertson - DNR	Absent Committee Members: Dufford, Esser, Micheel
WI Land+Water Staff: Kate Brunner, SOC Coordinator.	
Notes	
<ul style="list-style-type: none"> • WI Land+Water meetings are open meetings. Individuals may observe in person or via conference phone if desired. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. 	
Next Meeting Date: August 13, 2019 (Joint Meeting with PIC)	

ALL AGENDA ITEMS ARE ACTIONABLE.

- **Call to order:**
 - **Roll Call - Adopt agenda** Agenda adopted by consensus
 - **Approve previous meeting minutes** Minutes adopted by consensus

- **Introduction of Adam Groshek (Hanewall)** The committee welcomed Adam Groshek, Wood County engineer technician, to the committee meeting. Adam introduced himself, discussed his background and his interest in becoming a committee member. The Committee will vote on his addition at the August meeting.

- **WLW News (Brunner)** Matt Krueger has been busy following budget talks on behalf of WI Land & Water. WI Land & Water was present for the Speakers Water Quality Task Force hearing in Janesville, WI. Brunner mentioned that there were several LCC and LCD representatives present seeking more funding towards this issue. A report is due in December of 2019. She mentioned that Matt has created a talking points list that may be used for those wishing to speak at future hearings.

- **SOC Update (Brunner)** Proprietary Filtration Devices (1010) is currently under final team review. The initial peer review is expected this fall. Broad review should be completed by the end of 2019. The Verification of Land Features (01) team is plugging along. See below for more detail. The technical standards assessment survey is due next week. SOC would like to see everybody respond by then.
- **P.L. 566 Watershed Study (Micheel)** Bob Micheel was not in attendance. The Committee discussed the general concept of the Coon Creek and the W. Fork of the Kickapoo River watershed plan. This agenda item has been tabled until the December meeting.
- **Update on the Verification of Land Features Standard (Brunner)** Brunner stated that the process is still in the information gathering stage and that the intention is to not re-write NR 151. It will only apply to 16 counties in the northeast part of the state. It will include a methodology for determining depth to bedrock and a definition of bedrock. The team tabled the discussion on the definition to bedrock because there are literally hundreds of definitions to consider. Mark Jenks has left DATCP, so now Rachel Rushman is the sole Team Leader. Matt Woodrow will stay involved, however as a DATCP sponsor for the standard. Geophysics will be used to determine depth to bedrock.
- **Update on the Significant Discharge Guidance Document (Gilbertson)** Gilbertson noted that there is nothing significant to report on this document. However, he did say that it is possible it could be split into two separate documents, one for process wastewater and another for direct runoff from barnyards. He also mentioned there is no modeling and that it is only a prediction based on best judgement. He suggested that they may add examples to the documents as well. Mike will come back to the next meeting with a revised concept.
- **2019 Fall Technical Tour Discussion (All)** Dane and Jackson Counties declined for this year. The committee will continue to work with Vernon County for the fall tour. Albright had some ideas for the tour, such as viewing the PL 566 dam damage, showing fish habitat sites where habitat survived and where habitat failed, and pasturing goats to defeat invasives.
- **SITCOM Update (O'Connell)** There was not much new to report for April to May.
- **2020 Annual Conference Breakout Ideas (All)** The next meeting will be the joint meeting with the PIC committee to hash out breakout sessions. Some topics that were suggested included: Yield vs. ROI (Return on Investment) for buffers and long-term tracking for TMDL/NR 151 Implementation. Gilbertson mentioned that DATCP and DNR are developing a system called BITS.
- **Reschedule December 2019 Technical Committee Meeting (All)** The December meeting scheduled for 12/5/19 was rescheduled for 12/12/19 due to a conflict.
- **Adjourn** The meeting was adjourned at 11:40 am.