



Wisconsin Land+Water Conservation Association

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Technical Committee Meeting Notes

Date: June 3, 2022 **Time:** 9:00am-12:00 pm **Location:** Virtual/Zoom

Committee Members			
<input checked="" type="checkbox"/> Ken Pozorski	<input checked="" type="checkbox"/> Ketty Clow	<input checked="" type="checkbox"/> Ben Dufford	<input checked="" type="checkbox"/> Shawn Esser, Vice Chair
<input checked="" type="checkbox"/> Paul Fredrich	<input checked="" type="checkbox"/> Brian Goepfert	<input checked="" type="checkbox"/> Zach Mohr	<input checked="" type="checkbox"/> Matt Hanewall, Chair
<input checked="" type="checkbox"/> Paul Klose	<input checked="" type="checkbox"/> Dan O’Connell	<input checked="" type="checkbox"/> Erik Heagle	<input checked="" type="checkbox"/> Tina Barone, Secretary
<input checked="" type="checkbox"/> Brian Smetana			
Advisors (Non-Voting)			
<input checked="" type="checkbox"/> Matthew Woodrow	<input checked="" type="checkbox"/> Mike Gilbertson	<input type="checkbox"/> Eric Hurley	
WI Land+Water Staff (Non-Voting)			
<input checked="" type="checkbox"/> Kate Brunner			

Guests: Chad Trudell, Oconto County; Zach Mohr, Pepin County; Max Blackbourn, Lafayette County; Hallie Passow, Trempeleau; Jon Lisowe, Calumet; Ketty Clow, Chippewa County; Erica Sauer, Lafayette; Marissa Castello, Waukesha

WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference 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. Please inform your chair if you cannot attend.

ALL AGENDA ITEMS ARE ACTIONABLE

- 1) Call to order: 9:05 am
 - a) Roll Call - adopt agenda **Motion to adopt agenda made by Heagle 2nd-Esser. Motion passed.**
 - b) Approve previous meeting minutes **Motion to approve minutes by Fredrich, 2nd Smetana. Motion passed.**
- 2) Vote on Addition of New Committee Members: Zach Mohr, Pepin County and Ketty Clow, Chippewa County (All)
 - a) **Motion by Barone to formally bring Clow onto the Committee. 2nd by Pozorski. Motion passed.**

- b) Motion by Heagle to formally bring Mohr onto the Committee. 2nd by Pozorski.
Motion passed.
 - c) Brunner will add both to the website and will add them to the Technical Committee email listserv
- 3) Recruitment of New Committee Members from the Lake Winnebago/Lake Michigan Region (Hanewall)
- a) Hanewall did some recruitment looking to fill the vacancy from Mike Haase's departure.
 - b) Introductions by Jonathon Lisowe, Calumet County, and Chad Trudell, Oconto County
 - c) A formal vote will be held at the August 18th Technical Committee meeting
- 4) WI Land +Water News and Review Guiding Principles (Brunner)
- a) Penny Pohle will be retiring and Isabel Paulson will fill in behind her.
 - b) Guiding Principles – reviewed and made a revision to the mission statement. Esser made motion to adopt changes to principles and O'Connell 2nd. Brunner will bring to WI Land +Water.
- 5) Elect/Reelect Technical Committee Leadership Roles (Hanewall)
- a) Chair – Motion to keep Hanewall as chair by Heagle 2nd by Dufford
 - b) Vice Chair-Motion to keep Esser as vice chair by O'Connell, 2nd by Barone
 - c) Secretary-Motion to keep Barone as secretary by Heagle, 2nd by O'Connell
- 6) SOC Update & Summary of Changes to Standards 561, 627, and 634 (Brunner et al)
- a) SOC Update
 - i) 2 DNR standards
 - (1) Horizontal Directional Drilling-Maybe out June 30th
 - (2) Silt Fence and Slope Interruption-published in fall
 - ii) NRCS
 - (1) Conservation Crop Rotation – Hanewall will reach out to Stanek for presentation at next Committee meeting
 - (2) Windbreak
 - b) Standards Update
 - i) 629 standard removed and language placed in other standards
 - ii) Not much impact to what we do

7) "Navigability" Determinations: Who should make them? (All)

- a) Who's determining now?
 - i) County staff are determining in some counties but concern with liability
 - ii) Some County staff are providing field information to DNR and they are making determination
 - iii) Some Counties are using maps to determine due to lack of DNR support
- b) Use of 3rd parties
 - i) 3rd party collects field information
 - ii) DNR makes final decision
- c) How do we fix inconsistency and avoid conflict of interest and liability?
 - i) Gilbertson will ask to find a Water Regs Staff meeting to come work with us
 - ii) Can County or DNR develop a GIS layer identifying navigable areas?
- 8) Floodplain Zone A Conservation Practice No-Rise Checklist Test Run Thoughts (All)
 - a) Checklist available for use
 - b) Test runs worked but need more example sites
- 9) Floodplain Zone AE Conservation Practice Discussion (Hanewell)
 - a) No checklist
 - b) NRCS and DATCP engineers may be able to assist with
- 10) Wetland Rapid Functional Value Assessment (WRAM) Update (Esser)
 - a) This tool ranks wetlands based on main functions to determine value
- 11) Direct Runoff from Feedlots Companion Document Subcommittee (Barone)
 - a) Subcommittee – Barone, Hanewall, Gilbertson, O'Connell, Woodrow
 - b) Brief description of goals, progress and conversations
 - c) Call for additional comments from Committee members. Send comments, checklists you use etc to any Subcommittee member. Young technicians input may be very valuable.
 - d) APLE-Lots has not be utilized by anyone on the Committee. Woodrow asked for anyone interested to tryout since it hasn't been utilized much. Barone placed link in the chat. <https://www.ars.usda.gov/midwest-area/madison-wi/us-dairy-forage-research-center/docs/ape-lots/>
- 12) ATCP 50 Rule Change Status: Silurian Bedrock & SWRM Programming (Woodrow)
 - a) Developing a FAQs document released soon
 - b) Sign up for GovDelivery for updates
 - c) 580 new EJAA for shear stress discussed
 - d) DATCP stakeholder meetings for ATCP 50 Changes

- 13) SITCOM (AITCOM) Update (O'Connell)
 - a) No recent meeting or update
 - b) Brief description of SITCOM/AITCOM
 - c) Reach out to O'Connell if you have needs, ideas, etc
- 14) Designate NRCS State Technical Committee Alternate (Hanewall)
 - a) Motion to appoint Heagle as alternate by Esser 2nd by Hanewall
 - b) Brunner will send application to Heagle and schedule of meetings
- 15) 2023 Annual Conference Breakout Session Planning (All)
 - a) Come prepared with a minimum of 3 ideas for sessions
 - b) Schlutt has a master list with some session ideas
 - c) Plan to have a zoom link available for at least the Technical Committee portion of the meeting
- 16) Adjourn 12:03 pm. Motion to Adjourn by Fredrich 2nd by Heagle
Next Meeting August 18th Joint Meeting with PIC