

**MINUTES**

**JANUARY 18<sup>TH</sup>, 2021 – 9:30 A.M.**  
**LAND & WATER CONSERVATION COMMITTEE OF**  
**OCONTO COUNTY BOARD OF SUPERVISORS**  
**LAW ENFORCEMENT CENTER SOUTH**  
**ROOM 1389B**  
**301 WASHINGTON STREET**  
**OCONTO, WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

COMMITTEE PRESENT: Kroll, Kamke, Allen, Wahl, Schindel, Matravers

COMMITTEE ABSENT: NONE

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox, Oconto County Lakes & Waterways Association President Heimerman

TIME MEETING BEGAN: 9:30 a.m.

1. Approval of Agenda  
A. Change of Agenda

B. Removal of Items

Motion by Allen, second by Schindel to approve the agenda. The motion was voted on and carried.

2. Approval of Minutes from Previous Meeting (Enc.)  
Motion by Kamke, second by Matravers to approve the minutes from the December 21<sup>st</sup>, 2020 Land & Water Conservation Committee meeting. The motion was voted on and carried.
3. Communications (Enc.)  
County Conservationist Dolata reviewed the January 2021 Department of Ag, Trade and Consumer Protection Report.
4. County Cost Share Contract(s)  
NONE
5. County Cost Share Payment(s)  
NONE
6. Soil & Water Resource Management Contract(s)  
NONE
7. Soil & Water Resource Management Payment(s)  
NONE
8. Oconto County Healthy Waters Cost Share Contract(s)  
NONE
9. Oconto County Healthy Water Cost Share Payment(s)  
Motion by Wahl, second by Allen to approve the payment for Chute Lake P&R District #1 for Lake Management Plan in the amount of \$3,076.00. Motion was voted on and carried.
10. Northern Pike Contract(s)  
NONE
11. Northern Pike Payment(s)  
Motion by Schindel, second by Allen to approve the payments for Marinette County Highway Department, Culvert Replacements for Little River Country Club in the amount of \$11,303.04, CTY BB and Lea Road in the amount of \$25,193.43, Spitzmacher Road in the amount of \$29,695.02 and Schoenfield in the amount of \$39,061.78 total payment in the amount of \$105,253.27 and Oconto County Highway Department for Wetland Restoration in the amount of \$2,153.82. Motion was voted on and carried.

12. Lake Michigan Area Conservation Association 2021 Dues  
Motion by Allen, second Wahl to approve the 2021 dues in the amount of \$150.00. Motion was voted on and carried.
13. WI Land & Water Conservation Association 2021 Dues  
Motion by Matravers, second by Schindel to approve the 2021 dues in the amount of \$1,967.00. Motion was voted on and carried.
14. National Association of Conservation Districts 2021 Dues  
Motion by Allen, second by Matravers to approve the 2021 dues in the amount of \$200.00. Motion was voted on and carried.
15. Lumberjack Resource, Conservation & Development 2021 Dues  
Motion by Schindel, second by Wahl to approve the 2021 dues in the amount of \$200.00. Motion was voted on and carried.
16. Cooperative Service Agreement between Oconto County and United States Department of Agriculture Animal Health Inspection (AHPIS) Wildlife Services (WS)  
Motion by Matravers, second by Wahl to approve agreement and that Chairman Kroll sign. Motion was voted on and carried.
17. Conservation Planner Position  
Motion by Wahl, second by Matravers that County Conservationist Dolata to move forward with the offer from the United States Department of Ag Natural Resource Conservation Service and to meet with County Administrator to discuss the next steps. Motion was voted on and carried.
18. Lake Michigan Area Conservation Association Virtual Meeting, January 8<sup>th</sup> 2021 Recap  
County Conservationist Dolata and Land & Water Conservation Committee Supervisors whom attended the meeting updated supervisors that were unable to attend.
19. Lumberjack Resource, Conservation & Development Virtual Meeting, January 14<sup>th</sup> 2021, Forest County Recap  
County Conservationist Dolata and Land & Water Conservation Committee Supervisors whom attended the meeting updated supervisors that were unable to attend.
20. Oconto County Lakes & Waterways Association Report  
Oconto County Lakes & Waterways Association President Heimerman reported to the committee that there are 5 organizations in Oconto County that received grants for the Clean Boats Clean Waters Program for 2021 and they will hold training for the grant recipients.
21. United States Department of Ag Natural Resource Conservation Service Report  
NONE
22. Wisconsin Department of Natural Resources Oconto County Forester Report  
NONE
23. United States Department of Ag Farm Service Agency Report  
Farm Service Representative Allen reported to the committee on the election results and programs that are open for enrollment and signup.
24. Review Prior Months Vendor Payments  
The Land & Water Conservation Committee reviewed the December accounts payable and employee reimbursement vouchers.
25. Information Items Only  
County Conservationist Dolata informed the committee that an agenda item for 2020-2021 Carry-overs was not placed on the agenda so the committee will now meet on Thursday, January 21<sup>st</sup>, 2021 at 9:45 a.m. to approve carry-over request, agenda will be posted.

Program Assistant Wilcox informed the committee that the February 15<sup>th</sup>, 2021 meeting will be held in the County Board room.

26. Set Next Meeting Date  
Date of next meeting: February 15<sup>th</sup>, 2021  
Time of next meeting: 9:30 a.m.
27. Adjournment  
Motion by Matravers, second by Kamke to adjourn meeting at 10:16 a.m. The motion was voted on and carried.

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Rachel Wilcox, Recorder

rmw/ Date posted: 1/19/21