

MINUTES

(Draft minutes, not approved by Committee)

JANUARY 20th, 2020 – 9:30 A.M.
LAND CONSERVATION COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM-USDA BUILDING
410 ½ E. MAIN STREET
LENA, WI 54139
www.co.oconto.wi.us

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

COMMITTEE ABSENT: None

OTHERS PRESENT: County Conservationist Dolata, County Board Chair Bednarik, Oconto County Lakes & Waterways Association President Heimerman, 1 member of the public

TIME MEETING BEGAN: 9:30 a.m.

1. Approval of Agenda
 - A. Change of Agenda-NONE
 - B. Removal of Items- NONE

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

2. Approval of Minutes from Previous Meeting
Motion by Nelson, second by Schindel to approve the minutes from the December 16th, 2019 Land Conservation Committee meeting. Motion was voted on and carried.
3. Communications
County Conservationist Dolata reviewed the January 2020 Department of Ag, Trade and Consumer Protection Report. Discussed proposed Senate Bill 628, pertaining to the Wisconsin Department of Natural Resources Wildlife Damage Program.
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 Payment(s)
Motion by Wahl, second by Allen to approve the contract for Wheeler Lake Association for Eurasian Water Milfoil Abatement in the amount of \$7,000. Motion was voted on and carried.
9. Northern Pike Contract(s)
Motion by Schindel, second by Nelson to approve the contract for Town of Little River for culvert replacement for a total contract amount of \$22,500.00. Motion was voted on and carried.
10. Northern Pike Payment(s)
NONE

11. Oconto County Land Conservation Carryovers
Motion by Kamke, second by Schindel to approve the 2019-2020 Land Conservation Division Carryovers. Motion was voted on and carried.
12. WI Land & Water Conservation Association 2020 Dues
Motion by Allen, second by Wahl to approve the dues in the amount of \$1,916.00. Motion was voted on and carried.
13. Lake Michigan Area Land & Water Conservation Association 2020 Dues
Motion by Schindel, second by Wahl to approve the dues in the amount of \$150.00. Motion was voted on and carried.
14. National Association of Conservation Districts 2020 Dues
Motion by Wahl, second by Kamke to approve the dues in the amount of \$200.00. Motion was voted on and carried.
15. Lumberjack Resource, Conservation and Development 2020 Dues
Motion by Schindel, second by Allen to approve the dues in the amount of \$200.00. Motion was voted on and carried.
16. Lake Michigan Area Land & Water Conservation Association Planning and Budget Meeting Recap
Discussion was held for any supervisors that could not attend.
17. Wisconsin Land & Water Conservation Association Annual Conference, March 4th – 6th, 2020 Green Bay
Motion by Nelson, second by Wahl to approve whomever wants to attend can. Motion was voted on and carried.
18. Lumberjack Resource, Conservation and Development Meeting January 30th 2020, Menominee County
Motion by Kamke, second by Wahl to approve Supervisor Schindel and County Conservationist Dolata to attend meeting.
Motion was voted on and carried.
19. Tax Deed Property
Motion by Allen, second by Schindel to request the Finance Committee to retain the property on Kunzer Beach Lane Parcel # 034-423403737B1B for conservation efforts. Motion was voted on and carried.
20. Oconto County Lakes and Waterways Association Update
Heimerman updated the committee on presentation for county board, Kroll requested to have the presentation at the February county board meeting with the May county board meeting as a second option.
21. United States Department of Ag Natural Resources Conservation Service Report
NONE
22. Wisconsin Department of Natural Resources Oconto County Forester Update
NONE
23. United States Department of Ag Farm Service Agency Representative Appointment
Farm Service Agency Representative Allen was appointed by the Farm Service Agency as the Land Conservation Committee Representative. Motion by Wahl, second by Kamke to recommend Allen to County Board for appointment.
Motion was voted on and carried.
24. Farm Service Agency Report
Farm Service Agency Representative Allen updated the committee on program statuses and upcoming program deadlines.
25. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the December accounts payable and employee reimbursement vouchers.
26. Information Items Only
NONE
27. Set Next Meeting Date
Date of next meeting: February 17th, 2020 Time of next meeting: 9:30 a.m.
28. Adjournment
Motion by Nelson, second by Kamke to adjourn meeting at 10:35 a.m. The motion was voted on and carried.