

MINUTES

(Draft minutes, not approved by Committee)

JANUARY 21ST, 2019 – 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, Pagel, Nelson, Wahl, Allen

COMMITTEE ABSENT: NONE

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox

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 Nelson to approve the agenda. The motion was voted on and carried.

2. Approval of Minutes from Previous Meeting
Motion by Pagel, second by Wahl to approve the minutes from the December 17th, 2018 Land Conservation Committee meeting. Motion was voted on and carried.
3. Communications
County Conservationist Dolata reviewed the January 2019 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. Healthy Waters Contract(s)
Motion by Pagel, second by Allen to approve the contracts for Boulder Lake Private Home Association Inc./Richard Geurts for Eurasian Water Milfoil in the amount of \$2,657.00, Anderson Lake Association Inc./David Liss for Eurasian Water Milfoil in the amount of \$2,667.00, Chute Lake P&R District #1/Floyd Schmidt for Lake Management Plan in the amount of \$3,132.00, Inland Lakes P&R District #1/James O'Neil for Aquatic Plant Survey in the amount of \$3,600.00 and Wheeler Lake Association/Gary Rosenbeck for Eurasian Milfoil Abatement in the amount of \$7,000.00. Motion was voted on and carried.
9. Phragmites Funding
County Conservationist Dolata informed the committee that the Land Conservation Department and Highway Department were contacted by the Wisconsin Department of Natural Resources that there is funding available to cut treated phragmites sites located in the right of ways of town, county and state roads from Highway 141 and west throughout the county. The Highway Department will be contracted to cut the sites. There could be more possible funding available if the County would write a phragmites treatment plan. The committee was in favor of writing a plan for future phragmites treatment.

10. Green Valley Dairy Chapter 18 Animal Waste Management Ordinance Variance
A variance hearing was set for Green Valley Dairy on February 19th, 2019 on site at 10:00 a.m., public hearing at the Morgan Town hall at 10:30 a.m.
11. Lake Michigan Area Land & Water Conservation Association Meeting Recap/Summer Tour
Supervisors recapped the meeting for those whom were unable to attend. Oconto County will be hosting the summer tour, discussion was held on possible tour stops. It was requested to be placed on the February agenda to discuss further.
12. Lumberjack Resource, Conservation & Development Meeting January 31st, 2019, Forest County
Motion by Kamke, second by Nelson to approve that whomever can attend the meeting may. Motion was voted on and carried.
13. National Association of Conservation Districts Meeting Recap
Supervisor Pagel and Farm Service Representative Allen recapped the meeting to the supervisors that did not attend.
14. WI Land & Water Conservation Association 2019 Dues
Motion by Allen, second by Wahl to approve 2019 dues in the amount of \$1,894.00. Motion was voted on and carried.
15. Lake Michigan Area Land & Water Conservation Association 2019 Dues
Motion by Allen, second by Wahl to approve 2019 dues in the amount of \$150.00. Motion was voted on and carried.
16. National Association of Conservation Districts 2019 Dues
Motion by Allen, second by Wahl to approve 2019 dues in the amount of \$200.00. Motion was voted on and carried.
17. Lumberjack Resource, Conservation & Development 2019 Dues
Motion by Allen, second by Wahl to approve 2019 dues in the amount of \$200.00. Motion was voted on and carried.
18. Youth Education Report
Program Assistant Wilcox gave the committee an education report for 2018 stating that in 2018 the Land Conservation Division worked with 10 schools totaling 442 students in the county, and that they received 126 posters for the 2019 WI Land & Water Conservation Association poster contest with one student advancing to the state competition.
19. Natural Resource Conservation Service Report
NONE
20. Wisconsin Department of Natural Resources Oconto County Forester update
NONE
21. Farm Service Agency Report
Farm Service Agency Representative Allen reported to the committee that the Farm Service Agency is still shutdown but limited staff has been called in for 2 days to work on priority business.
22. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the December accounts payable and employee reimbursement vouchers.
23. Information Items Only
NONE
24. Set Next Meeting Date
Date of next meeting: February 18th, 2019
Time of next meeting: 9:30 a.m.
25. Adjournment
Motion by Pagel, second by Nelson to adjourn meeting at 10:50 a.m. The motion was voted on and carried.