

## MINUTES

NOVEMBER 16<sup>th</sup>, 2020 – 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 Wahl 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 October 19<sup>th</sup>, 2020 Land & Water Conservation Committee meeting. The motion was voted on and carried.
3. Communications (Enc.)  
Timberland Invasive Partnership Coordinator Bjorklund called in to give a short report to the committee and stated that she applied for Great Lakes Initiative Grants for support and control of invasive species and asked for a letter of support from the Land & Water Conservation Committee.

County Conservationist Dolata reviewed the November 2020 Department of Ag, Trade and Consumer Protection Report.

County Conservationist Dolata showed the committee before and after photos of the Brown Road pike project and informed them that we hope to trap in the spring.

County Conservationist Dolata informed the committee that he received a letter stating that the Lena/Stiles Drainage District will be dissolved and that the courts will receive a final notice from the Department of Ag, Trade and Consumer Protection.

4. County Cost Share Contract(s)  
NONE
5. County Cost Share Payment(s)  
Motion by Schindel, second by Allen to approve the payment for Troy Wagner for Well Decommissioning in the amount of \$175.00. Motion was voted on and carried.
6. Soil & Water Resource Management Contract(s)  
Motion by Matravers, second by Allen to approve the contract for Nancy Rehbein for Shoreline Protection in the amount of \$4,250.00. Motion was voted on and carried.
7. Soil & Water Resource Management Payment(s)  
Motion by Schindel, second by Wahl to approve the payment for Tom De St. Aubin for Shoreline Protection in the amount of \$5,121.00. Motion was voted on and carried.

8. Oconto County Healthy Waters Cost Share Contract(s)  
Motion by Kamke, second by Wahl to approve the contracts for Steve Dupuis/Machickanee Advancement Association for Drawdown in the amount of \$1,396.00, Floyd Schmidt/Chute Pond for Eurasian Milfoil Treatment in the amount of \$7,000.00, Jane Randerson/Kelly Lake Advancement Association for Herbicide Treatments/Barrier Wall in the amount of \$3,420.00, James O'Neil/Inland Lakes P&R District for Eurasian Milfoil Treatment in the amount of \$7,000.00, Dave Liss/Anderson Lake for Eurasian Milfoil Treatment in the amount of \$5,926.00, John Zimdars/Townsend Flowage Protection District for Eurasian Milfoil Treatment in the amount of \$7,000.00, James O'Neil/Inland Lakes P&R District #1 for Handicap Docks in the amount of \$1,658.00 and Floyd Schmidt/Chute Pond for Eurasian Milfoil Herbicide Curtains in the amount of \$1,000.00. Motion was voted on and carried.
9. Oconto County Healthy Water Cost Share Payment(s)  
NONE
10. Northern Pike Contract(s)  
Motion by Matravers, second by Schindel to approve the contract for Little River Country Club for Culvert Replacement in the amount of \$11,673.00. Motion was voted on and carried.
11. Northern Pike Payment(s)  
NONE
12. Targeted Resource Management Notice of Discharge Contract  
Motion by Allen, second by Matravers to approve the contract for Gabe & Sandy Hintz for Roofed Barnyard in the amount of \$120,890.00. Motion was voted on and carried.
13. Targeted Resource Management Notice of Discharge Payment  
Motion by Schindel, second by Allen to approve the payment for Gabe & Sandy Hintz for Roofed Barnyard in the amount of \$120,890.00. Motion was voted on and carried.
14. Oconto County Deer Donation Program  
County Conservationist informed the committee that Oconto County now has a processor in Oconto County, Hillcrest Meats located near Oconto that is participating in the Wisconsin Deer Donation Program.
15. Townsend Flowage Protection District Appointment  
Motion by Wahl, second by Allen to recommend John Zimdars to County Board for appointment. Motion was voted on and carried.
16. Town of Pensaukee Reserved Parcel Release  
Motion by Schindel, second by Matravers to approve releasing parcel number 03442340373B1B for auction, if minimum bid is not met the Land And Water Conservation Committee request to retain reserved status. Motion was voted on and carried.
17. Oconto County Lakes & Waterways Association Report  
Oconto County Lakes & Waterways Association President Heimerman reported to the committee Ucil Lake formed a qualified lake association, he also discussed that Oconto County form an advisory committee that can help associations and communities improve the overall recreational opportunities in Oconto County. The Land & Water Conservation Committee directed County Conservationist Dolata to contact the appropriate departments to see if there is any interest.
18. United States Department of Ag Natural Resource Conservation Service Report  
NONE
19. Wisconsin Department of Natural Resources Oconto County Forester Report  
NONE
20. United States Department of Ag Farm Service Agency Report  
Farm Service Representative Allen reported to the committee on the Farm Service Agency programs, deadlines and Oconto's current office status which is phone appointment only.

21. Review Prior Months Vendor Payments  
The Land & Water Conservation Committee reviewed the October accounts payable and employee reimbursement vouchers.
22. Information Items Only  
NONE
23. Set Next Meeting Date  
Date of next meeting: December 21<sup>st</sup>, 2020  
Time of next meeting: 9:30 a.m.
24. Adjournment  
Motion by Kamke, second by Schindel to adjourn meeting at 10:23 a.m. The motion was voted on and carried.

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Rachel Wilcox, Recorder

rmw/ Date posted: 11/18/20