

MINUTES

(Draft minutes, not approved by Committee)

NOVEMBER 18th, 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: Kamke, Wahl, Allen, Schindel

COMMITTEE ABSENT: Kroll, Nelson

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-NONE
 - B. Removal of Items: NONE

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

2. Approval of Minutes from Previous Meeting
Motion by Kamke, second by Allen to approve the minutes from the October 21st, 2019 Land Conservation Committee meeting. Motion was voted on and carried.
3. Communications
County Conservationist Dolata reviewed the November 2019 Department of Ag, Trade and Consumer Protection Report.
4. County Cost Share Contract(s)
Motion by Kamke, second by Schindel to approve the contracts for LeeAnn Bruce for Streambank and Shoreline Protection in the amount of \$2,500.00 and Steve Heimerman for Stream Crossing in the amount of \$1,540.00. Motion was voted on and carried.
5. County Cost Share Payment(s)
Motion by Allen, second by Schindel to approve the payment for Douglas Becker for Streambank and Shoreline Protection in the amount of \$2,500.00. Motion was voted on and carried.
6. Soil & Water Resource Management Contract(s)
Motion by Kamke, second by Allen to approve the contract for Curt & Pamela Swanson for Streambank and Shoreline Protection in the amount of \$7,164.00. Motion was voted on and carried.
7. Soil & Water Resource Management Payment(s)
Motion by Allen, second by Schindel to approve the payment for Chad Pethke for Stream Crossing, Access Road and Critical Area Stabilization in the amount of \$7,000.00. Motion was voted on and carried.
8. Northern Pike Contract(s)
NONE
9. Northern Pike Payment(s)
Motion by Kamke, second by Schindel to approve the payment for the Town of Morgan for Culvert Replacement in the amount of \$8,388.47. Motion was voted on and carried.

10. Marinette County Natural Resource Damage Assessment Payment
Motion by Allen, second by Kamke to approve the payment to Panske Trim A Tree for tree removal in the amount of \$1,600.00. Motion was voted on and carried.
11. Oconto County Healthy Waters Cost Share Program Contract(s)
Motion by Schindel, second by Allen to approve the contracts for White Potato Lake Sportsmans Club/Jim Rock for Early Detection and Response in the amount of \$2,666.00 and Inland Lakes Protection and Rehabilitation District #1 for Eurasian Water Milfoil Control in the amount of \$7,000.00. Motion was voted on and carried.
12. Oconto County Healthy Waters Cost Share Program Payment(s)
NONE
13. Wisconsin Department of Natural Resources Notice of Discharge Partial Payment
Motion by Allen, second by Kamke to approve the partial payment for Chad Pethke for Feed Storage Runoff Control System in the amount of \$52,362.28. Motion was voted on and carried.
14. Oconto County Healthy Waters Cost Share Program Kelly Lake Advancement Association Application
Motion by Schindel, second by Allen to approve the Citizens Advisory Committee's recommended conditions and requirements to be added to the contract. Motion was voted on and carried.
15. Lumberjack Resource, Conservation & Development Meeting, October 31st, 2019, Mole Lake Recap
Farm Service Agency Representative Allen updated the committee members that were unable to attend meeting.
16. Natural Resources Conservation Service Report
NONE
17. Wisconsin Department of Natural Resources Oconto County Forester Update
NONE
18. Farm Service Agency Report
Farm Service Agency Representative Allen updated the committee on program statuses.
19. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the September accounts payable and employee reimbursement vouchers.
20. Information Items Only
Oconto County Lakes & Waterways Association President Heimerman gave the committee an update on the Citizen's Advisory Committee.
21. Set Next Meeting Date
Date of next meeting: December 16th, 2019
Time of next meeting: 9:30 a.m.
22. Adjournment
Motion by Kamke, second by Allen to adjourn meeting at 10:20 a.m. The motion was voted on and carried.

Rachel Wilcox, Recorder

rmw/ Date posted: 11/18/19