

AMENDED MINUTES

(Draft minutes, not approved by Committee)

DECEMBER 16th, 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, Wahl, Allen, Schindel

COMMITTEE ABSENT: Nelson

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox, County Board Chair Bednarik, Oconto County Lakes & Waterways Association President Heimerman, Natural Resource Conservation Service District Conservationist Maroszek

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 Kamke, second by Schindel to approve the minutes from the November 18th, 2019 Land Conservation Committee meeting. Motion was voted on and carried.
3. Communications
County Conservationist Dolata reviewed the December 2019 Department of Ag, Trade and Consumer Protection Report.
4. County Cost Share Contract(s)
Motion by Allen, second by Wahl to approve the contracts for Bryan Johnson for Farmer Education Class in the amount of \$902.00, Jason Buhrandt for Farmer Education Class in the amount of \$1,600.00, Melissa Winter for Farmer Education Class in the amount of \$880.00, **Nick Krause for Farmer Education in the amount of \$3,228.00**, Jack DeWolf for Diversions in the amount of \$56.00, John and Betty Zimdars for Streambank and Shoreline Protection in the amount of \$2,500.00, John Rosner for Streambank and Shoreline Protection in the amount of \$2,500.00 and Marianne Rider for Riparian Buffer in the amount of \$489.00. Motion was voted on and carried.
5. County Cost Share Payment(s)
Motion by Schindel, second by Kamke to approve the payments for Jack DeWolf for Diversions in the amount of \$56.00, **Melissa Winter partial payment for Farmer Education Class \$400.00 DATCP Funds**, Nick Krause partial payment for Farmer Education Class \$567.00 county cost share funds and \$632.00 DATCP funds, Bryan Johnson partial payment for Farmer Education Class \$159.00 county cost share funds and 559.00 DATCP funds, Jason Buhrandt partial payment for Farmer Education Class \$57.00 county cost share funds and \$457.00 DATCP funds, Greg Blaser partial payment for Farmer Education Class \$93.00 county cost share funds and \$463.00 DATCP funds. Motion was voted on and carried.
6. Soil & Water Resource Management Contract(s)
Motion by Wahl, second by Schindel to approve the contract for Oconto County Highway Department for Stream Crossing and Waterways Systems in the amount of \$38,915.00. Motion was voted on and carried.
7. Soil & Water Resource Management Payment(s)
NONE
8. Northern Pike Contract(s)
NONE

9. Northern Pike Payment(s)
NONE
10. Oconto County Healthy Waters Cost Share Program Contract(s)
Motion by Kamke, second by Allen to approve the contracts for John Zimdars/Townsend Flowage Protection District for Eurasian Water Milfoil Control in the amount of \$7,000.00, Jane Randerson/Kelly Lake Advancement Association for DASH Boat total cost \$7,000.00 and Jane Randerson/Kelly Lake Advancement Association for Aquatic Plant Survey in the amount of \$2,500.00. Motion was voted on and carried.
11. Oconto County Healthy Waters Cost Share Program Payment(s)
NONE
12. Oconto County Land Conservation Carryovers
Motion by Wahl, second by Schindel to approve 2019-2020 Land Conservation Division Carryovers and to submit to finance. Committee would like to review final carry over accounts at the January 20th, 2020 meeting. Motion was voted on and carried.
13. Department of Ag, Trade and Consumer Protection Extension Request
Motion by Schindel, second by Wahl to approve project extension request and submit to the Department of Ag, Trade and Consumer Protection. Motion was voted on and carried.
14. Lake Michigan Area Land & Water Conservation Association Budget Meeting, January 10th, 2020, Brown County
Motion by Kamke, second by Wahl to approve that whomever would like to attend meeting may. Motion was voted on and carried.
15. Tax Deed Property
Motion by Wahl, second by Schindel to approve that the Land Conservation Division inspect property to see if a pike habitat restoration project would be possible and to report findings to committee at the January 20th, 2020 meeting to make decision. Motion was voted on and carried.
16. Oconto County Lake Grant Resolution
Motion by Wahl, second by Allen to approve resolution and to forward to County Board for approval at January 19th, 2020 meeting. Motion was voted on and carried.
17. Oconto County Lakes & Waterways Association Update
Oconto County Lakes & Waterways Association President Heimerman reported to committee that the Citizens Advisory Committee met and discussed presenting at County Board meeting in March.
18. Natural Resources Conservation Service Report
District Conservationist Maroszek updated the committee on the Conservation Reserve Program sign up, that they are finishing up on the Conservation Stewardship Program payments for the year, there were 86 new Environmental Quality Incentive Program and Conservation Stewardship Program contracts in 2019, they are working through all the new changes from the new farm bill and discussed possibly offering another Soil Health Day in Oconto County in the future.
19. Wisconsin Department of Natural Resources Oconto County Forester Update
NONE
20. Farm Service Agency Report
Farm Service Agency Representative Allen updated the committee on program statuses and upcoming program deadlines.
21. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the November accounts payable and employee reimbursement vouchers.
22. Information Items Only
NONE
23. Set Next Meeting Date
Date of next meeting: January 20th, 2020 Time of next meeting: 9:30 a.m.
24. Adjournment
Motion by Kamke, second by Schindel to adjourn meeting at 11:09 a.m. The motion was voted on and carried.