

MINUTES

(Draft minutes, not approved by Committee)

FEBRUARY 17th, 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

COMMITTEE ABSENT: Nelson

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox, Oconto County Lakes & Waterways Association President Heimerman, Timberland Invasive Species Coordinator Bjorklund

TIME MEETING BEGAN: 9:30 a.m.

1. Approval of Agenda

A. Change of Agenda-NONE

B. Removal of Items- Remove Agenda Item # 13

Motion by Wahl, second by Schindel to approve the agenda with removal of item #13. The motion was voted on and carried.

2. Approval of Minutes from Previous Meeting

Motion by Schindel, second by Kamke to approve the minutes from the January 20th, 2020 Land Conservation Committee meeting. Motion was voted on and carried.

3. Communications

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

County Conservationist Dolata informed the committee that he was contacted by the Natural Resource Conservation Service to see if the Oconto County Land Conservation Division would have any interest in possibly receiving partial funding for a position for someone to create a demonstration farm network in the county in the future, more discussion will be held when there is more information.

4. County Cost Share Contract(s)

NONE

5. County Cost Share Payment(s)

NONE

6. Soil & Water Resource Management Contract(s)

Motion by Allen, second by Wahl to approve the contract for John & Betty Zimdars for shoreline protection in the amount of \$5,473.00. Motion was voted on and carried.

7. Soil & Water Resource Management Payment(s)

Motion by Schindel, second by Kamke to approve the payment for the Town of How for lined waterway in the amount of \$2,325.00 and the Town of Breed for stream crossing (culvert replacement & gully repair) in the amount of \$9,447.00. Motion was voted on and carried.

8. Oconto County Healthy Waters Contract(s)

NONE

9. Oconto County Healthy Waters Payment(s)
NONE
10. Northern Pike Contract(s)
NONE
11. Northern Pike Payment(s)
Motion by Kamke, second by Wahl to approve the payments for Paul Detaege (Jack DeBauche) for culvert replacement in the amount of \$7,370.53, Town of Little River for culvert replacement in the amount of \$5,100.42, Oconto County Highway Department for culvert replacement in the amount of \$19,998.05, Town of Pensaukee for culvert replacement in the amount of \$3,426.04, Randy Wieber for culvert replacement in the amount of \$3,840.81 and Phil Richter for culvert replacement in the amount of \$30,004.71. Motion was voted on and carried.
12. Wisconsin Department of Natural Resources Notice of Discharge Payment
Motion by Allen, second by Schindel to approve the payment for Chad Pethke for milking center waste control system in the amount \$12,110.00, barnyard runoff control system in the amount of \$10,336.50, roofs in the amount of \$185,664.00, waste transfer system in the amount of \$38,725.64 and feed storage runoff in the amount of \$52,208.27. Motion was voted on and carried.
13. Joint Department of Ag, Trade and Consumer Protection/Department of Natural Resources Nonpoint Source Grant Application for Calendar Year 2021
Item Removed from Agenda until next month.
14. Land Conservation Division 2019 Annual Report
Motion by Wahl, second by Schindel to approve the annual report and to present to County Board. Motion was voted on and carried.
15. Chute Lake Inland Protection & Rehabilitation District and Crooked Lake Area Lakes Protection & Rehabilitation District Appointment
Motion by Wahl, second by Kamke to nominate Judy Burhardt and forward to county board for approval and appointment. Motion was voted on and carried.
16. Lumberjack Resource, Conservation and Development Meeting, January 30th, 2020, Menominee County Recap
Supervisor Schindel and County Conservationist Dolata updated the committee members that could not attend.
17. Timberland Invasive Partnership Meeting, February 18th, 2020, Keshena, WI
Timberland Invasive Species Coordinator Bjorklund informed them of the 2020 Annual Public Meeting Timberland Invasives Partnership taking place on February 18th, 2020, updated them on the work she is doing with the Oconto County Forestry and Parks Department inventorying Terrestrial Invasive Species and updated on grant funding applications.
18. Oconto County Lakes & Waterways Association County Board Presentation
County Conservationist Dolata and Oconto County Lakes & Waterways President Heimerman went over PowerPoint presentation with the Land Conservation Committee that will be presented to the county board at the February 20th, 2020 meeting.
19. Oconto County Lakes and Waterways Association Update
NONE
20. United States Department of Ag Natural Resources Conservation Service Report
NONE
21. Wisconsin Department of Natural Resources Oconto County Forester Update
NONE
22. United States Department of Ag Farm Service Agency Representative Appointment
NONE
23. Farm Service Agency Report
Farm Service Agency Representative Allen updated the committee on program statuses and upcoming program deadlines.

24. Review Prior Months Vendor Payments

The Land Conservation Committee reviewed the January accounts payable and employee reimbursement vouchers.

25. Information Items Only

NONE

26. Set Next Meeting Date

Date of next meeting: March 16th, 2020 Time of next meeting: 9:30 a.m.

27. Adjournment

Motion by Kamke, second by Allen to adjourn meeting at 10:40 a.m. The motion was voted on and carried.

Rachel Wilcox, Recorder

rmw/ Date posted: 2/18/2020