

MINUTES

APRIL 19, 2021 – 9:30 A.M.
LAND & WATER CONSERVATION COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
COUNTY BOARD ROOM #3041 3RD FLOOR-BLDG A
301 WASHINGTON STREET
OCONTO, WI 54153
www.co.oconto.wi.us

COMMITTEE PRESENT: Kroll, Kamke, Wahl, Schindel, Matravers, Allen

COMMITTEE ABSENT: NONE

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox, Oconto County Lakes & Waterways Association Member Dupuis, County Administrator Hamann

TIME MEETING BEGAN: 9:30 a.m.

1. Approval of Agenda
A. Change of Agenda

B. Removal of Items

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

2. Approval of Minutes from Previous Meeting (Enc.)
Motion by Kamke, second by Wahl to approve the minutes from the March 15, 2021 Land & Water Conservation Committee meeting. The motion was voted on and carried.
3. Communications (Enc.)
County Conservationist Dolata reviewed the April 2021 Department of Ag, Trade and Consumer Protection Report.

County Conservationist Dolata read an email that he received from WI Land & Water Conservation Association Executive Director Krueger updating on the state budget status regarding Land Conservation funding.
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)
Motion by Allen, second by Schindel to approve the payment for Gabe & Sandy Hintz for Barnyard Runoff Control in the amount of \$5,961.00. Motion was voted on and carried.
8. Oconto County Healthy Waters Cost Share Contract(s)
NONE
9. Oconto County Healthy Water Cost Share Payment(s)
NONE
10. Northern Pike Contract(s)
Motion by Matravers, second by Wahl to approve the contract for the Town of Peshtigo for Culvert Replacement in the amount of \$6,800.00. Motion was voted on and carried.
11. Northern Pike Payment(s)
NONE

12. County Cost Share Program Agricultural Funding Review
Motion by Wahl, second by Schindel to approve the cost share rate changes proposed by County Conservationist Dolata including: Updating Nutrient Management to \$40.00 per acre, High Residue Management Systems to become No-till Management System and increasing cost share rate to \$20.00 per acre per year. Adding Cover Crop into 2 categories Over-winter System maximum cost share amount \$50.00 per acre, and Non-winter System maximum cost share \$35.00 per acre. Motion was voted on and carried.
13. Wisconsin Department of Natural Resources Surface Grant Final Funding Awards
County Conservationist Dolata updated the committee on what organizations received Wisconsin Department of Natural Resources Clean Water Protection grants and amounts that were awarded.
14. Lumberjack Resource, Conservation & Development Meeting, April 29, 2021, Oconto County
Motion by Kamke, second by Wahl to approve that whomever would like to attend can. Motion was voted on and carried.
15. Lake Michigan Area Conservation Association Spring Business Meeting May7, 2021 (Virtual)
Motion by Matravers, second by Kamke to approve that whomever would like to attend can. Motion was voted on and carried.
16. Oconto County Lakes & Waterways Association Report
Oconto County Lakes & Waterways Association Member Dupuis informed that committee that the Oconto County Lakes & Waterways Association Annual Meeting will take place Saturday April 24, 2021 at the Riverview Pallion/Townhall at 9:00 a.m. County Conservationist Dolata informed the committee that the Aquatic Invasive Species Tri- County Coordinator has been hired and will start working with the 3 counties.
17. United States Department of Ag Natural Resource Conservation Service Report
NONE
18. Wisconsin Department of Natural Resources Oconto County Forester Report
NONE
19. United States Department of Ag Farm Service Agency Report
Farm Service Agency April 2021 Report was discussed including crop reporting, reminders and program sign-ups.
20. Review Prior Months Vendor Payments
The Land & Water Conservation Committee reviewed the March 2021 accounts payable and employee reimbursement vouchers.
21. Closed Session: The committee may convene into closed session, pursuant to Wisconsin State Sec. 1985(1) (c), for the purpose of obtaining committee input into performance evaluations of non-elected department heads
Motion by Wahl, second by Schindel to go into closed session at 10:03 a.m. Motion was voted on and carried.
22. Return to Open Session: The committee shall return to open session to conduct legal business, as allowed by Wisconsin Statue Sec. 1982(2)
Motion by Matravers, second by Schindel to return to open session at 10:20 a.m. Motion was voted on and carried.
23. Information Items Only
NONE
24. Set Next Meeting Date
Date of next meeting: May 17, 2021
Time of next meeting: 9:30 a.m.
25. Adjournment
Chair Kroll called to adjourn meeting at 10:22 a.m. The motion was voted on and carried.