

MINUTES

MAY 18th, 2020 – 9:30 A.M.
LAND CONSERVATION COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
LAW ENFORCEMENT CENTER NORTH
ROOM 1389A
301 WASHINGTON STREET
OCONTO, WI 54153
www.co.oconto.wi.us

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

COMMITTEE ABSENT: NONE

OTHERS PRESENT: County Conservationist Dolata, Program Assistant Wilcox, 2 members of the public through Zoom Call-in

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. Election of Land Conservation Committee Chair and Vice Chair
Kamke nominated Dennis Kroll as Land Conservation Committee Chair. Motion by Allen, second by Wahl to close nominations for Chair and cast a unanimous ballot for Supervisor Kroll. Motion was voted on and carried.

Kamke nominated Leonard Wahl as Land Conservation Committee Vice Chair. Motion by Schindel, second by Allen to close nominations for Vice Chair and cast a unanimous ballot for Supervisor Wahl. Motion was voted on and carried.

3. Approval of Minutes from Previous Meeting (Enc.)
Motion by Wahl, second by Schindel to approve the minutes from the March 16th, 2020 Land Conservation Committee meeting. The motion was voted on and carried.

4. Communications (Enc.)
County Conservationist reviewed the April 2020 and May 2020 Department of Ag, Trade and Consumer Protection Report.

County Conservation Dolata reviewed the April 2020 Farm Service Agency Report

County Conservationist Dolata handed out and updated the committee on the Land and Water Conservation Board County Land and Water Resource Management Plan Five Year Review of the Land and Water Resource Management Plan.

County Conservationist Dolata updated the committee of the possibility of Oconto County participating in Natural Resource Conservation Service Demonstration Farms in the future to see if there was any interest in meeting with adjoining counties to discuss.

5. County Cost Share Contract(s)
Motion by Schindel, second by Matravers to approve the contracts for Pete Golden for Shoreline Restoration in the amount of \$540.00, Joe Biese for Shoreline Restoration in the amount of \$689.00, Gail Golden for Shoreline Restoration in the amount of \$400.00, Benjamin Schaal for Livestock Fencing in the amount of \$658.00 and Tom VanDenBogart for Shoreline Restoration in the amount of \$400.00. Motion was voted on and carried.

6. County Cost Share Payment(s)
Motion by Allen, second by Wahl to approve the payments for Lee Ann Bruce for Streambank & Shoreline Protection in the amount of \$2,500.00 and Burhardt Farms Inc. final payment for attending Nutrient Management Education Class, Producing Nutrient Management Plan and Completed Soil Required Sampling in the amount of \$1,174.00. Motion was voted on and carried.
7. Soil & Water Resource Management Contract(s)
NONE
8. Soil & Water Resource Management Payment(s)
Motion by Matravers, second by Schindel to approve the payment for John & Betty Zimdars for Shoreline Protection in the amount of \$5,473.00. Motion was voted on and carried.
9. Northern Pike Contract(s)
NONE
10. Northern Pike Payment(s)
NONE
11. Nutrient Management Plan Waiver
Discussion was held in regards to landowners that are not in compliance with state standards and that further discussion will be held on how to handle future situations.
12. Lake Michigan Area Land & Water Conservation Association Meeting & Appointment of Representative
County Conservationist Dolata informed the committee that the next Lake Michigan Area Conservation Association Meeting will be held on June 19th, 2020 it will be determined at a later date if it will be an in-person or via phone conference.

Motion by Wahl, second by Kamke to appoint Supervisor Schindel to be the voting representative for the Lake Michigan Area Land & Water Conservation Association. Motion was voted on and carried.
13. Lumberjack Resource, Conservation & Development Appointment of Representative
County Conservationist Dolata informed the committee that the next Lumberjack Resource, Conservation & Development meeting will be held on July 30th, 2020 in Oneida County.

Motion by Wahl, second by Kamke to appoint Supervisor Schindel to be the voting representative and Supervisor Allen as alternate for Lumberjack, Resource, Conservation & Development. Motion was voted on and carried.
14. Approve Vouchers for Payment
The Land Conservation Committee reviewed the February accounts payable and employee reimbursement vouchers.
15. Information Items Only
NONE
16. Set Next Meeting Date
Date of next meeting: June 15th, 2020
Time of next meeting: 9:30 a.m.
17. Adjournment
Motion by Wahl, second by Matravers to adjourn meeting at 10:10 a.m. The motion was voted on and carried.