

## MINUTES

*(Draft minutes, not approved by Committee)*

**JUNE 17<sup>TH</sup>, 2019 – 9:30 A.M.**  
**LAND CONSERVATION COMMITTEE OF**  
**OCONTO COUNTY BOARD OF SUPERVISORS**  
**OCONTO COUNTY COURTHOUSE ROOM 1004**  
**301 WASHINGTON STREET**  
**OCONTO, WI 54153**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

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

COMMITTEE ABSENT: NONE

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: 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 Schindel, second by Nelson to approve the minutes from the May 20<sup>th</sup>, 2019 Land Conservation Committee meeting. Motion was voted on and carried.

3. Communications

County Conservationist Dolata reviewed the June 2019 Department of Ag, Trade and Consumer Protection Report.

4. County Cost Share Contract(s)

Motion by Wahl, second by Schindel to approve the contract for Sievert Dairy (Landowner Robert Jaworski) for Well Decommissioning in the amount of \$553.85. Motion was voted on and carried.

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 Nelson to approve the payment for Mark & Jeanette Tate & Fiedorowicz Landscaping for Shoreline Protection in the amount of \$3,146.50. Motion was voted on and carried.

8. Timberland Invasive Species Partnership Memorandum of Understanding

Motion by Wahl, second by Schindel to approve to keep Chair Kroll as the official contact on the Memorandum Understanding and to continue partnership for another 5 years. Motion was voted on and carried.

Timberland Invasive Species Partnership Coordinator Bjorklund reviewed the May 2019 Timberland Invasives Partnership Coordinator's Report with the Land Conservation Committee. She also mentioned that they secured more funding from the Great Lakes Restoration Initiative to work on removal and control of invasive species and that she is working with the Oconto County Forestry Department who received a grant to work on removal of invasive species in Oconto County but that a certification is needed to be obtained to perform all work required.

9. Lake Michigan Area Land & Water Conservation Association Board of Directors  
Motion by Wahl, second by Schindel to appoint Chair Kroll as the new board member for Oconto County. Motion was voted on and carried.
10. Lake Michigan Area Land & Water Conservation Association Summer Tour  
Motion by Allen, second by Schindel to approve that whomever would like to attend summer tour may. Motion was voted on and carried.
11. Natural Resources Conservation Service Report  
NONE
12. Wisconsin Department of Natural Resources Oconto County Forester Updates  
NONE
13. Farm Service Agency Report  
Farm Service Representative Allen updated the committee on Farm Service Agency sign-ups that have started.
14. Review Prior Months Vendor Payments  
The Land Conservation Committee reviewed the May accounts payable and employee reimbursement vouchers.
15. Information Items Only  
County Conservationist Dolata and Oconto County Lakes & Waterways Association President Heimerman updated the committee on the Lake Study meetings that took place this past weekend stating that they were very well attended and very informational.
16. Set Next Meeting Date  
Date of next meeting: July 15<sup>th</sup>, 2019  
Time of next meeting: 9:30 a.m.
17. Adjournment  
Motion by Wahl, second by Allen to adjourn meeting at 10:03 a.m. The motion was voted on and carried.

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Rachel Wilcox, Recorder

rmw/ Date posted: 6/17/19