

MINUTES
JULY 20th, 2020 – 9:30 A.M.
LAND CONSERVATION COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
LAW ENFORCEMENT CENTER SOUTH
ROOM 1389B
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, Oconto County Lakes & Waterways Association President Heimerman

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. Approval of Minutes from Previous Meeting (Enc.)

Motion by Kamke, second by Matravers to approve the minutes from the June 15th, 2020 Land Conservation Committee meeting. The motion was voted on and carried.

3. Communications (Enc.)

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

County Conservationist Dolata reported to the committee in regards to a manure spill that took place in Shawano County with Oconto County being effected by runoff, causing fish kill and other problems in the Little Suamico River.

4. County Cost Share Contract(s)

Motion by Schindel, second by Allen to approve the contracts for Gregory Leitermann for Shoreline Restoration in the amount of \$800.00, David & Natalie Singer for Shoreline Restoration in the amount of \$750.00, Steve Groene for Shoreline Restoration in the amount of \$490.00 and Aaron Wright for Access Road/Cattle Crossing in the amount of \$1,750.00. Motion was voted on and carried.

5. County Cost Share Payment(s)

Motion by Matravers, second by Wahl to approve the payment for Melissa Winter for Nutrient Management Education Course, producing a nutrient management plan and completing required soil samples the amount of \$277.10. Motion was voted on and carried.

6. Soil & Water Resource Management Contract(s)
NONE

7. Soil & Water Resource Management Payment(s)
NONE

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 Allen, second by Schindel to approve the contracts for Marinette County Highway Department for Culvert Replacement in the amount of \$16,202.00, Town of Peshtigo for Culvert Replacement in the amount \$22,070.00 and Steve Schonfeld and Darren Teteak for Culvert Replacement in the amount of \$29,507.00, Motion was voted on and carried.
11. Northern Pike Payment(s)
Motion by Wahl, second by Matravers to approve the payment for Oconto County Highway Department for the Culvert Replacement in the amount of \$12,508.36. Motion was voted on and carried.
12. Munger/Bear Lake Rehabilitation District Appointment
Motion by Schindel, second by Wahl to recommend Beck Hilliker for the Munger/Bear Lake Rehabilitation District and submit to county board for appointment. Motion was voted on and carried.
13. Lumberjack Resource, Conservation & Development, July 30th, 2020 meeting, Quality Inn, Rhinelander
Motion by Kamke, second by Schindel to approve that whomever would like to attend may. Motion was voted on and carried.
14. Land Conservation Committee Fall Tour
Motion by Kamke, second by Matravers to postpone the Land Conservation Committee Fall Tour until next year. Motion was voted on and carried.
15. Land Conservation Division 2021 Budget
County Conservationist Dolata discussed with the committee the 2021 budget and the new Demonstration Farms Program the committee directed the County Conservationist to add \$12,000.00 to the 2021 budget for this program and that they are looking into more reliable internet services but are waiting to get quotes from all providers and then will meet with Technology Services Director Sleeter to discuss options and bring back to committee for discussion.
16. Oconto County Lakes & Waterways Association Update
Oconto County Lakes & Waterways Association President Heimerman reported to the committee that the first treatment for invasive species on Reservoir Pond and Little Horn Lakes was done but will need additional treatments because there was more than anticipated, that the Machickanee drawdown will not take place this year and is being postponed, the forming of a district for Anderson Lake is taking longer than anticipated due to not being able to meet because of COVID-19, County Conservationist Dolata explained that that Lake Study "Meet Your Scientist" meetings will take place with one virtual meeting with all lakes but planning meetings will be virtual with each individual lake and Heimermann informed the committee that lake groups will be making a formal request to the Land Conservation Committee to change the division's name to the Land & Water Conservation Department.
17. United States Department of Ag Natural Resource Conservation Service Report
NONE
18. Wisconsin Department of Natural Resources Oconto County Forester Update
NONE
19. United States Department of Ag Farm Service Agency Report
Farm Service Representative Allen updated the committee on deadlines and reminders and office status, and that the Farm Service Agency is behind on workload and overtime has been approved.
20. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the June accounts payable and employee reimbursement vouchers.
21. Information Items Only
County Conservationist Dolata reported that at the WI Land & Water Conservation Association Board of Directors meeting they elected a new president and vice president.
22. Set Next Meeting Date
Date of next meeting: August 17th, 2020
Time of next meeting: 9:30 a.m.
23. Adjournment
Motion by Kamke, second by Matravers to adjourn meeting at 10:28 a.m. The motion was voted on and carried.