

**MINUTES**  
**AUGUST 17<sup>th</sup>, 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](http://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, Conservation Planner Haight, Technician Trudell, Technician Stodola

TIME MEETING BEGAN: 9:30 a.m.

1. Approval of Agenda
  - A. Change of Agenda- Motion by Allen, second by Wahl to approve moving agenda items #15,16,18 &19 to #5. Motion was voted on and carried.
  - B. Removal of Items
2. Approval of Minutes from Previous Meeting (Enc.)

Motion by Kamke, second by Matravers to approve the minutes from the July 20<sup>th</sup>, 2020 Land Conservation Committee meeting. The motion was voted on and carried.
3. Communications (Enc.)

County Conservationist Dolata explained the Resolution Requesting The State Senate To Convene To Address 13 "Water Bills" Passed By Assembly Earlier This Year that was received from Adams County.

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

County Conservationist Dolata received an email from the Department of Ag, Trade and Consumer Protection stating that the detection of Emerald Ash Borer in Oconto County has been confirmed. The site was located at the intersection of County Highway S and the east frontage road in Little Suamico.
4. Oconto County Land Conservation Division Staff Reports  
Land Conservation Division staff Haight, Trudell and Stodola introduced themselves to the new committee members and gave a brief power point update on projects and workload.
15. Oconto County Healthy Waters Cost Share Program Policy Update  
County Conservationist Dolata updated the committee on proposed revisions to be made to the Oconto County Healthy Waters Cost Share Program Policy. Motion by Schindel, second by Matravers to approve revisions. Motion was voted on and carried.
16. Oconto County Land Conservation Division Name Change  
Discussion was held regarding petition that was received from Oconto County Lakes and Waterways Association requesting that the Oconto County Land Conservation sub-committee change name to Oconto County Land & Water Conservation Committee. Motion by Kamke, second by Wahl to approve submitting name change resolution to county board for approval. Motion was voted on and carried.
18. Wisconsin Department of Natural Resources Countywide Lake Protection & Monitoring Network Program  
County Conservationist Dolata and Oconto County Lakes & Waterways Association President Heimerman explained that they are looking into applying for a grant through a new program with the Wisconsin Department of Natural Resources to help with aquatic invasive species. Application deadline is November 2<sup>nd</sup>, 2020 and will bring back a proposal at the next meeting. Motion by Wahl, second by Schindel to approve to apply for the grant. Motion was voted on and carried.

19. Oconto County Lakes & Waterways Association Report  
Oconto County Lakes & Waterways President Heimerman updated the committee on the recent Snapshot Day that took place stating that they had 9 volunteers and 18 lakes were tested with no new aquatic invasive species discovered.
  
5. County Cost Share Contract(s)  
Motion by Wahl, second by Matravers to approve the contract for Everbreeze Resort LLC for Shoreline Restoration in the amount of \$1,000.00. Motion was voted on and carried.
  
6. County Cost Share Payment(s)  
Motion by Kamke, second by Allen to approve the payment for Steve Heimerman for Stream Crossing in the amount of \$1,540.00. Motion was voted on and carried.
  
7. Soil & Water Resource Management Contract(s)  
Motion by Matravers, second by Wahl to approve the contracts for Thomas & Lynn De St Aubin for Shoreline Protection in the amount of \$5,121.00 and Paul Yaeger for Stream Crossing and Waterways Systems in the amount of \$5,600.00. Motion was voted on and carried.
  
8. Soil & Water Resource Management Payment(s)  
NONE
  
9. Oconto County Healthy Waters Cost Share Contract(s)  
NONE
  
10. Oconto County Healthy Water Cost Share Payment(s)  
Motion by Allen, second by Schindel to approve the payment for Inland Lakes P&R District #1 for Eurasian Water Milfoil Control in the amount of \$7,000.00. Motion was voted on and carried.
  
11. Northern Pike Contract(s)  
NONE
  
12. Northern Pike Payment(s)  
NONE
  
13. 2020 Department of Ag, Trade and Consumer Protection Grant Staff & Support Reimbursement  
Motion by Wahl, second by Matravers to approve reimbursement request and submit to the Department of Ag, Trade and Consumer protection for payment. Motion was voted on and carried.
  
14. Munger/Bear Lake Rehabilitation District Appointment  
Motion by Kamke, second by Schindel to recommend John Rabe for the Munger/Bear Lake Rehabilitation District and submit to county board for appointment. Motion was voted on and carried.
  
17. Land Conservation Division 2021 Budget  
Motion by Schindel, second by Matravers to approve the 2021 Land Conservation Division budget and submit to the Finance Committee for approval. Motion was voted on and carried.  
  
Motion by Wahl, second by Matravers to approve that Chair Kroll attend September 23<sup>rd</sup> budget hearing. Motion was voted on and carried.
  
20. United States Department of Ag Natural Resource Conservation Service Report  
NONE
  
21. Wisconsin Department of Natural Resources Oconto County Forester Report  
NONE
  
22. United States Department of Ag Farm Service Agency Report  
Farm Service Representative Allen reported to the committee that the Farm Service Agency is working to catch up on crop reporting.

23. Review Prior Months Vendor Payments

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

24. Information Items Only

NONE

25. Set Next Meeting Date

Date of next meeting: September 21<sup>st</sup>, 2020

Time of next meeting: 9:30 a.m.

26. Adjournment

Motion by Kamke, second by Allen to adjourn meeting at 11:25 a.m. The motion was voted on and carried.

---

Rachel Wilcox, Recorder

rmw/ Date posted: 8/19/20