

MINUTES

(Draft minutes, not approved by Committee)

AUGUST 19TH, 2019 – 9:30 A.M.
LAND CONSERVATION COMMITTEE OF
OCONTO COUNTY BOARD OF SUPERVISORS
CONFERENCE ROOM-USDA BUILDING
410 ½ E. MAIN STREET
LENA, WI 54139
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

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 Wahl, second by Nelson to approve the minutes from the July 15th, 2019 Land Conservation Committee meeting. Motion was voted on and carried.
3. Communications
County Conservationist Dolata reviewed the August 2019 Department of Ag, Trade and Consumer Protection Report.
4. County Cost Share Contract(s)
NONE
5. County Cost Share Payment(s)
NONE
6. Soil & Water Resource Management Contract(s)
Motion by Schindel, second by Allen to approve the contracts for Town of How for Waterway Systems in the amount of \$2,325.00, Jason & Amanda Fischer for Shoreline Protection in the amount of \$8,103.00 and a cost share contract change order for Jim & Rosalie Lamers for Shoreline Protection changing the total amount from \$2,750.00 to \$1,277.00.
7. Soil & Water Resource Management Payment(s)
Motion by Wahl, second by Schindel to approve the payment for Jim & Rosalie Lamers for Shoreline Protection in the amount of \$1,277.00. Motion was voted on and carried.
8. Northern Pike Contract(s)
Motion by Kamke, second by Wahl to approve the contracts for Jack Debauche for Culvert Replacement in the amount of \$7,000.00, Randy Wieber for Culvert Replacement in the amount of \$5,000.00, Town of Pensaukee for Culvert Replacement in the amount of \$7,000.00 and Chris Volk for Culvert Replacement in the amount of \$3,292.50. Motion was voted on and carried.
9. Northern Pike Payment(s)
NONE

10. Oconto County Healthy Waters Cost Share Program Contract(s)
NONE
11. Oconto County Healthy Waters Cost Share Program Payment(s)
Motion by Schindel, second by Allen to approve partial payment for Anderson Lake Association for Eurasian Milfoil in the amount of \$1,528.76. Motion was voted on and carried.
12. Targeted Runoff Management Notice of Discharge Grants Program Cost Share Agreement
Motion by Nelson, second by Allen to approve the notice of discharge cost share agreement for Chad Pethke for Barnyard Runoff Control System, Milking Center Waste Control System, Roofs, Waste Transfer System, Feed Storage Runoff Control System, and Manure Storage System total project cost \$910,796.30, Wisconsin Department of Natural Resources cost share \$359,667.15, landowner cost \$101,129.15, Natural Resource Conservation Service cost share \$450,000.00. Motion was voted on and carried.
13. Water Quality Task Force Hearing, Marinette, August 29th, 2019
Motion by Wahl, second by Kamke to approve that whomever would like to attend may. Motion was voted on and carried.
14. Lumberjack Resource, Conservation & Development Meeting Recap
Supervisor Schindel recapped the meeting to Supervisors that were unable to attend.
15. Land Conservation Committee Fall Tour
Motion by Kamke, second by Nelson to tentatively set the Fall Tour date for October 1st, 2019. Motion was voted on and carried.
16. Natural Resources Conservation Service Report
NONE
17. Wisconsin Department of Natural Resources Oconto County Forester Updates
NONE
18. Farm Service Agency Report
Farm Service Representative Allen updated the committee on Farm Service Agency payment issues.
19. Review Prior Months Vendor Payments
The Land Conservation Committee reviewed the July accounts payable and employee reimbursement vouchers.
20. 2020 Land Conservation Division Budget
Motion by Wahl, second by Nelson to approve 2020 Land Conservation Budget as presented and approval for Chair Kroll to attend the September 26th, 2019 budget hearing. Motion was voted on and carried.
21. Information Items Only
The Land Conservation Committee supports the hiring of a full time UW- Extension Ag Agenda for Oconto County.

Oconto County Lakes & Waterways Association President Heimerman informed the committee that the 2nd Annual Snap Shot Training took place on August 17th, 2019 groups of 2 or 3 searched for Aquatic Invasive Species on 13 lakes in Oconto County where new invasives were discovered, along with rare wetland plants. On August 28th, 2019 the lakes association has a meeting with the regional Wisconsin Department of Natural Resources staff and another meeting scheduled for August 29th, 2019 with Wisconsin Department of Natural Resource staff in Minocqua.

County Conservationist Dolata reminded the committee of the Soil Health Field Day that is taking place at Alsteen Farms on September 5th, 2019.
22. Set Next Meeting Date
Date of next meeting: September 16th, 2019
Time of next meeting: 9:30 a.m.
23. Adjournment
Motion by Wahl, second by Schindel to adjourn meeting at 10:44 a.m. The motion was voted on and carried.