

**MINUTES**  
**SEPTEMBER 21<sup>ST</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, Natural Resource Service Conservation District Conservationist Maroszek, Lumberjack Resource, Conservation & Development Executive Director Beckman (Via Conference Call)

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 #16 &17 after #4. Motion was voted on and carried.
  - B. Removal of Items- None
2. Approval of Minutes from Previous Meeting (Enc.)

Motion by Kamke, second by Matravers to approve the minutes from the August 17<sup>th</sup>, 2020 Land Conservation Committee meeting. The motion was voted on and carried.
3. Communications (Enc.)

County Conservationist Dolata reviewed the September 2020 Department of Ag, Trade and Consumer Protection Report.
4. WI Department of Natural Resources Countywide Lake Protection & Monitoring Network  
County Conservationist Dolata and Lumberjack Resource, Conservation & Development Executive Director Tracy Beckman explained to the Land Conservation Committee that they are looking at creating one position for someone to work with lake protection and monitoring, this position will work with 3 counties including Oconto, Forest and Langlade. Motion by Wahl, second by Schindel to approve applying for the grant and moving forward with the Tri-County plan. Motion was voted on and carried.
16. Oconto County Lake Protection Grant Resolution  
Motion by Schindel, second by Matravers to approve applying for Grants #14,15 & 16 with the Wisconsin Department of Natural Resources and forward resolution to County Board for approval. Motion was voted on and carried.
17. Oconto County Lakes & Waterways Association Update  
Oconto County Lakes & Waterways Association President Heimerman updated the committee that a 3<sup>rd</sup> treatment was performed on Inland Lakes Protection District #1 this was a 1<sup>st</sup> time chemical used and that it seemed to have great results so far. Archibald Lake and Chute Pond are looking at applying for Wisconsin Department of Natural Resource cost share funds to also perform lake treatments next year.
5. Lumberjack Resource, Conservation & Development Grant Approval
  - A. Tri-County Aquatic Program  
Grant funds will be used to purchase initial equipment needed for Surface Water/Aquatic Coordinator.
  - B. Oconto County Chamber of Commerce  
Grant funds to be used to fund a pedestrian bridge in Holtwood Park.

C. Inland Lakes Protection & Rehabilitation District #1 Handicap Accessibility  
Grant funds will be used to install a new handicap accessible dock and modify existing docks.

Motion by Matravers, second by Wahl to approve all 3 proposed grant applications and submit to Lumberjack Resource, Conservation & Development for approval. Motion was voted on and carried.

6. County Cost Share Contract(s)  
Motion by Allen, second by Schindel to approve the contracts for Ken Krausert for Streambank & Shoreline Protection in the amount of \$2,500.00, Troy Wagner for Well Decommissioning in the amount of \$175.00 and Todd Hass for Well Decommissioning in the amount of \$455.00. Motion was voted on and carried.
7. County Cost Share Payment(s)  
Motion by Kamke, second by Wahl to approve the payments for Ken Krausert for Streambank & Shoreline Protection in the amount of \$2,500.00 and John Rosner for Rain Garden in the amount of \$2,500.00. Motion was voted on and carried.
8. Soil & Water Resource Management Contract(s)  
Motion by Schindel, second by Matravers to approve the contract for Jason Sagorac for Shoreline Protection in the amount of \$10,059.00. Motion was voted on and carried.
9. Soil & Water Resource Management Payment(s)  
NONE
10. Oconto County Healthy Waters Cost Share Contract(s)  
NONE
11. Oconto County Healthy Water Cost Share Payment(s)  
Motion by Wahl, second by Allen to approve the partial payment for Rick Turtenwald/White Potato Lake Sportsman Club for Early Detection & Response in the amount of \$867.85 and the payment for Mike Rasmussen/Inland Lakes P&R District #1 for Eurasian Water Milfoil Control in the amount of \$7,000.00. Motion was voted on and carried.
12. Northern Pike Contract(s)  
NONE
13. Northern Pike Payment(s)  
NONE
14. Lake Michigan Area Conservation Association Fall Virtual Meeting, October 16<sup>th</sup>, 2020  
Motion by Kamke, second by Schindel to approve that whomever would like to attend may. Motion was voted on and carried.
15. Inland Lakes Protection & Rehabilitation District #1 Appointment  
Motion by Matravers, second by Wahl to recommend John Zeller to the Inland Lakes Protection & Rehabilitation District #1. Motion was voted and carried.
18. United States Department of Ag Natural Resource Conservation Service Update  
District Conservationist Maroszek reported that the Natural Resource Conservation Service has hired a Civil Engineering Technician, that Marinette County has received a grant to hire a Conservation Planner and they are currently planning for the 2021 Environmental Quality Incentive Program projects.
19. Wisconsin Department of Natural Resources Oconto County Forester Report  
NONE
20. United States Department of Ag Farm Service Agency Report  
Farm Service Representative Allen reported to the committee that the Farm Service Agency is still very busy with a new round of payments scheduled, working to catch up on crop reporting and that he will be attending a joint meeting with Oconto, Marinette and Shawano Counties.

21. Review Prior Months Vendor Payments

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

22. Information Items Only

County Conservationist Dolata informed the committee that the lakes "Meet Your Scientist" meetings will be held via Zoom on Wednesday, September 23<sup>rd</sup> and Thursday September 24<sup>th</sup>, 2020.

23. Set Next Meeting Date

Date of next meeting: October 19<sup>th</sup> , 2020

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

24. Adjournment

Motion by Schindel, second by Wahl to adjourn meeting at 10:09 a.m. The motion was voted on and carried.

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Rachel Wilcox, Recorder

rmw/ Date posted: 9/22/20