

**BOARD OF SUPERVISORS**

*Brown County*



305 E. WALNUT STREET  
P. O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600  
PHONE (920) 448-4015 FAX (920) 448-6221

**LAND CONSERVATION SUBCOMMITTEE**

Norbert Dantine, Jr., Chair  
Dave Kaster, Vice Chair  
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

**LAND CONSERVATION SUBCOMMITTEE**  
**Monday, January 27, 2014**  
**6:00 p.m. (PD&T to Follow)**  
**Room 161, UW Extension**  
**1150 Bellevue Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON  
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of Land Conservation Subcommittee of November 25, 2013.

**Comments from the Public**

- 1. Budget Status Financial Report for November, 2013.
- 2. Great Lakes Restoration Initiative Update – Lori Van Hulle, Area GLRI Coordinator for NRCS.
- 3. Director’s Report.
- 4. Such other matters as authorized by law.
- 5. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**PROCEEDINGS OF THE BROWN COUNTY  
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, November 25, 2013 in Room 161, UW Extension, 1150 Bellevue Street , Green Bay, WI

---

---

**Present:** Chairman Dantine, Supervisor Bernie Erickson, Supervisor Tom Sieber, Supervisor Dave Landwehr, Norb VanDeHei

**Excused:** Supervisor Dave Kaster

**Also Present:** Jim Jolly, Jon Bechle, John Kennedy, and other interested parties

---

---

**I. Call Meeting to Order**

The meeting was called to order by Chairman Dantine at 6:00 p.m.

**II. Approve/Modify Agenda.**

**Motion made by Norb VandeHei, seconded by Supervisor Landwehr to approve.  
Vote taken. MOTION CARRIED UNANIMOUSLY.**

**III. Approve/modify minutes of Land Conversation Subcommittee of October 28, 2013.**

**Motion made by Supervisor Erickson, seconded by Supervisor Sieber to approve.  
Vote taken. MOTION CARRIED UNANIMOUSLY.**

**IV. Discussion regarding December Land Conservation Subcommittee meeting.**

**Motion made by Supervisor Landwehr, seconded by Supervisor Erickson to forgo  
December Land Con meeting, pending critical items. Vote taken.  
MOTION CARRIED UNANIMOUSLY.**

**Comments from the Public**

**1. Budget Status Financial Report for September 30, 2013.**

**Jim Jolly** referred to the financial report for September stating that the department is on track.

**Motion made by Supervisor Sieber, seconded by Norb Vande Hei to receive and place on file.  
Vote taken. MOTION CARRIED UNANIMOUSLY.**

**2. Presentation by John Kennedy of NEW Water regarding "Dead Zones in Green Bay"**

John Kennedy presented information related to increased hypoxia in the lower Green Bay during the period covering 2009 to 2011. He explained that wind driven transport of surface water out of the bay initiates a return flow of cold Lake Michigan water below the thermocline causing increased vertical mixing with surface water. A program was authorized in 1986 to monitor the ambient water quality with a mission to monitor and collect environmental data and assess the impact of the MSD's influence on the river and bay. Problems include excess phosphorus from land runoff and point source polluters; suspended solids from soil erosion; persistent

contaminants; non-native species introductions; in addition to habitat destruction. (See attached information for details)

Questions related to a possible increase in water rates were addressed with Mr. Kennedy stating that more definitive answers are expected within the next several years. (Informational)

**3. Director's Report.**

Jim Jolly reported that the department has been taking a proactive approach with regard to manure status, stating that although 60 farms have been investigated, approximately 40 or more are left to complete. Weather has presented a slow down with this process.

Jolly also reported that on the West Shore and Pike Habitat Program stating that the NRDA is interested in a more long-term relationship in terms of funding with the possibility of a four year deal.

**Motion made by Supervisor Sieber, seconded by Norb Vande Hei to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.**

**4. Adjourn.**

**Motion made by Supervisor Sieber, seconded by Norb Dantine to adjourn at 6:47 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary

Rae Knippel  
Transcription

**Brown County Land & Water Conservation  
Budget Status Report  
November 30, 2013**

	<u>2013 Amended</u> <u>Budget</u>	<u>2013 YTD</u> <u>Transactions</u>	<u>2012 Amended</u> <u>Budget</u>	<u>2012 YTD</u> <u>Transactions</u>	
Salaries PER	\$429,939.00	\$337,730.27	Salaries PER	\$464,816.00	\$401,684.10
Fringe Benefits FBT	\$160,860.00	\$130,063.21	Fringe Benefits FBT	\$205,680.00	\$163,932.45
Operations & Maintenance	\$33,711.00	\$24,746.83	Operations & Maintenance	\$27,919.00	\$25,487.45
UTL Utilities	\$2,000.00	\$203.17	UTL Utilities	\$0.00	\$0.00
CHG Chargebacks	\$126,262.00	\$111,612.92	CHG Chargebacks	\$121,444.00	\$108,649.35
CON Contracted services	\$0.00	\$0.00	CON Contracted services	\$0.00	\$0.00
OTH Other	\$90,357.00	\$62,806.33	OTH Other	\$110,242.00	\$34,813.01
OUT- Outlay	\$29,163.00	\$27,540.00	OUT- Outlay	\$0.00	\$0.00
TRO - Transfer out	\$0.00	\$0.00	TRO - Transfer out	\$0.00	\$0.00
<b>TOTAL EXPENSES</b>	<b>\$872,292.00</b>	<b>\$694,702.73</b>	<b>TOTAL EXPENSES</b>	<b>\$930,101.00</b>	<b>\$734,566.36</b>
Property Tax Revenue	\$392,030.00	\$359,360.87	Property Tax Revenue	\$526,321.00	\$482,460.88
Intergov't Revenue	\$246,520.00	\$218,174.08	Intergov't Revenue	\$248,483.00	\$174,876.23
L&P licenses & permits	\$47,000.00	\$43,102.00	L&P licenses & permits	\$50,957.00	\$35,300.00
CSS - Charges for sales services	\$96,000.00	\$92,114.43	CSS - Charges for sales services	\$96,000.00	\$97,207.32
Intergov't charges for services	\$75,000.00	\$0.00	Intergov't charges for services	\$0.00	\$0.00
Misc Rev.	\$0.00	\$250.00	Misc Rev.	\$0.00	\$0.00
TRI Transfer in	\$15,742.00	\$12,447.50	TRI Transfer in	\$9,218.00	\$5,059.00
<b>TOTAL REVENUES</b>	<b>\$872,292.00</b>	<b>\$725,448.88</b>	<b>TOTAL REVENUES</b>	<b>\$930,979.00</b>	<b>\$794,903.43</b>

