

BOARD OF SUPERVISORS

Brown County



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PHONE (920) 448-4015 FAX (920) 448-6221

LAND CONSERVATION SUBCOMMITTEE

Chair
Vice Chair

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, APRIL 14, 2026

5:00 PM

**Brown County Highway Department
2198 Glendale Ave., Green Bay**

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

NOTE: DATE, TIME & LOCATION

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Election of Chair.
- IV. Election of Vice Chair.
- V. Approve/Modify Minutes of March 3, 2026.

Comments from the Public

Land and Water Conservation

1. Resolution re: Governmental Responsibility Resolution for Targeted Runoff Management & Notice of Discharge Grants – Designation of Signor (26-056R).
2. Director's Report.
 - a. DNR Statewide NR151 Implementation Survey.

Other

3. Such Other Matters as Authorized by Law.
4. Adjourn.

MEETING MINUTES AND AGENDAS: May be found at https://www.browncountywi.gov/government/minutes_and_agendas/

ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability should contact the County Clerk's office at (920) 448-4016 at least 48 hours before the scheduled meeting time so that arrangements can be made.

QUORUM: Please take notice that a majority or quorum of the County Board and/or Committee's will attend this meeting and will constitute a meeting of the County Board for the 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 Tuesday, March 3, 2026 in Room 200, Northern Building, 305 E. Walnut St., Green Bay, WI

Present: Chair Norb Dantine, Vice Chair (Citizen Rep) Stan Kaczmarek,
Supervisor Stephen Przybelski, Supervisor Tom Friberg, Supervisor Ronald Vigil
Excused: Supervisor Kevin Gannon
Also Present: County Conservationist Nick Peltier, Corporation Counsel David Hemery and other interested parties

I. Call Meeting to Order.

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

II. Approve/Modify Agenda.

Motion made by Supervisor Friberg, seconded by Stan Kaczmarek to approve. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of February 3, 2026.

Motion made by Supervisor Vigil, seconded by Supervisor Przybelski to approve. MOTION CARRIED UNANIMOUSLY

IV. Set date for April Land Conservation Subcommittee and Planning, Development & Transportation Committee meetings.

Motion made by Supervisor Friberg, seconded by Stan Kaczmarek to move meeting to April 14, 2026. MOTION CARRIED UNANIMOUSLY

Comments from the Public None.

Land and Water Conservation

1. Director's Report.

- a. East River Water Trail Kayak launch.
- b. Land and Water Resources Management Plan update.
- c. Other department updates.

County Conservationist Nick Peltier reviewed items outlined in his Director's Report and provided updates on recent departmental activities.

No action required.

Action Items including Proposed Resolutions, Ordinances, and Budget Adjustments

2. **Resolution to Enter into MOU Clarifying Jurisdictional Boundaries Regarding Maintenance and Improvements – CTH U (26-045R).**

Corporation Counsel David Hemery provided a copy of the MOU (attached and listed as Item 15 on the PD&T agenda) and briefly spoke to the agreement.

Motion made by Supervisor Friberg, seconded by Stan Kaczmarek to approve. MOTION CARRIED UNANIMOUSLY

Other

3. **Such Other Matters as Authorized by Law. None.**
4. **Adjourn.**

Motion made by Supervisor Friberg, seconded by Supervisor Przybelski to adjourn at 6:17 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Legislative Specialist - Transcriptionist

April 21, 2026

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR TARGETED RUNOFF MANAGEMENT
& NOTICE OF DISCHARGE GRANTS – DESIGNATION OF SIGNOR**

WHEREAS, the **County of Brown** is interested in acquiring a Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 154), and needs to designate a signor for specific grant related purposes; and

WHEREAS, a cost-sharing grant is required to carry out the project, but no county funds will be used for this project, as these are County pass-through grants only, and the landowner or entity benefitting from the grant, as opposed to the County, would bear the cost-share expense.

NOW, THEREFORE, BE IT RESOLVED, that the **County of Brown** hereby authorizes its **County Conservationist**, in the **Brown County Land & Water Conservation Department**, to act on behalf of the **County of Brown** to: 1) Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; 2) Sign a grant agreement between the local government (applicant) and the Department of Natural Resources; 3) Enter into cost-share agreements with landowner/operator to install best management practices; 4) Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation; 5) Sign and submit reimbursement claims along with necessary supporting documentation; 6) Sign and submit interim and final reports and other documentation as required by the grant agreement; 7) Sign and submit an Environmental Hazards Assessment Form, if required; and 8) Take necessary action to undertake, direct and complete the approved project; and

BE IT FURTHER RESOLVED that the **County of Brown** shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this 21st day of April, 2026.

Respectfully submitted,

LAND CONSERVATION COMMITTEE

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Approved By:

TROY STRECKENBACH,
COUNTY EXECUTIVE

Date Signed: _____

26-056R

Authored by: Land & Water Conservation Department

Approved by: Corporation Counsel Office

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution allows the Land & Water Conservation Department to accept grants that do not require county funding. Majority vote required.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|---------|------|------|---------|---------|
| MARTENS | 1 | | | | |
| MAES | 2 | | | | |
| NICHOLSON | 3 | | | | |
| JACOBSON | 4 | | | | |
| THENO | 5 | | | | |
| VANDEN HEUVEL | 6 | | | | |
| DUNLOP | 7 | | | | |
| BORCHARDT | 8 | | | | |
| EVANS | 9 | | | | |
| VANDER LEEST | 10 | | | | |
| BUCKLEY | 11 | | | | |
| GANNON | 12 | | | | |
| DANTINNE, JR | 13 | | | | |

| SUPERVISORS | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|-------------|---------|------|------|---------|---------|
| WELCH | 14 | | | | |
| RENTMEESTER | 15 | | | | |
| KASTER | 16 | | | | |
| VAN DYCK | 17 | | | | |
| MCDONALD | 18 | | | | |
| GAGE | 19 | | | | |
| COENEN | 20 | | | | |
| PRZYBELSKI | 21 | | | | |
| VAN LANEN | 22 | | | | |
| WOLFE | 23 | | | | |
| TOELLNER | 24 | | | | |
| LUND | 25 | | | | |
| PYLE | 26 | | | | |

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

CERTIFICATION BY EXECUTIVE OFFICER: I hereby certify that the foregoing resolution was duly adopted by the Brown County Board of Supervisors at a legal meeting on the 21st day of April, 2026.

Authorized Signature: _____ (Troy Streckenbach)

Title: Brown County Executive