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 Dantinne, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr,
Tom Sieber, Dan De Grave

LAND CONSERVATION SUBCOMMITTEE
Monday, August 24, 2015
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 July 27, 2015.
IV. Discussion regarding Budget meeting date and time.

Comments from the Public

1. Budget Status Financial Report for July, 2015.
2. Departmental Openings Summary.
3. Director's Report.

Other

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

Norb Dantinne, 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, July 27, 2015 in Room 161, UW Extension, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Chairman Dantinne; Supervisors: Bernie Erickson, Tom Sieber, Dave Kaster, Dave Landwehr; and Mr. Dan De Grave
Also Present: Mike Mushinski, Dave Wetenkamp, and other interested parties.

I. **Call Meeting to Order**
The meeting was called to order by Chairman Dantinne at 6:00 p.m.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Kaster, Seconded by Supervisor Erickson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

III. **Approve/Modify Minutes of June 22, 2015.**

Motion made by Supervisor Sieber, Seconded by Supervisor Landwehr to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

Comments from the Public None.

1. **Resolution re: Change in Table of Organization for Land and Water Conservation Project Manager.**

County Conservationist Mike Mushinski informed that they changed the position from full-time to half-time to prolong the project at this point, they needed to secure more funding to keep the position going. They did a Natural Resource Damage Assessment (NRDA) proposal, due this month, there should be funding with that. They also planned to look for other avenues to fund that staff position. If it went through 2016 and stopped, the project would basically die. They wanted to keep it going for a while, at least part-time. Erickson questioned if they will have an issue trying to recruit a half-time year-round? Mushinski responded that with it being the fish and pike project, he felt they would be successful in finding someone. To clarify, this was Mushinski's previous position.

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

2. **Budget Status Financial Report for June, 2015.**

Mushinski informed that they were on track. Their outlay, they were at just about what they had for their 2015 budget amount, it was two vehicles that they purchased. They were down on public charges but the $.50 per acre fee that came out in October should get them to the $127,000 budgeted amount.

Motion made by Supervisor Landwehr, Seconded by D. De Grave to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. **Open Positions.**

Motion made by Supervisor Sieber, Seconded by D. De Grave to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. Directors Report.

Mushinski reported that they sent out 535 requests for information from land owners on the East Shore, West Shore and Fox River to spray for phragmites. They got 195 returned, about 36%. Some places don't have phragmites on the Fox River, the West Shore was sprayed a couple of years ago and with the high water levels it wasn't as much as an issue. Those responses will be sent to Bay Lakes and they start contracting sprayers. It was very hard to kill, unless you spray it. It sent runners out 20-30'. They were generally sprayed later in the year. Plants start to get ready for winter at that time of year and sucks all its nutrients down to its roots, leaving the plant exposed to the elements to die.

With regard to Demonstration Farms, Mushinski informed that Technician Brent Petersen handled it. A PowerPoint was provided to show the various agricultural techniques being tested. Mushinski suggested touring the little sites, by mid-September corn should be off and they could see a lot of those areas with the cover crops coming off and look at the monitoring stations. The committee suggested starting the tour at 4:30pm prior to the Sept meeting.

Construction season was busy; some guys had about six jobs going at one time. They were looking at at-least 100+ construction projects sites done this summer. It was a good year.

NRCS with the Great Lakes Initiative and the Fox River, there were a lot of funding for landowners to do projects right now.

Motion made by Supervisor Landwehr, Seconded by Supervisor Erickson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

5. Such Other Matters as Authorized by Law.

Dan De Grave informed that on Saturday, August 15th his farm, 1161 S. Northview Road, will be hosing an old time farm thresheree party. Everyone, including the public was invited. There will be a lot of old tractors and plowing demonstrations.

6. Adjourn.

Motion made by Supervisor Sieber, Seconded by D. De Grave to adjourn at 6:12 p.m. Vote Taken. MOTION CARRIED UNANIMOUSLY.

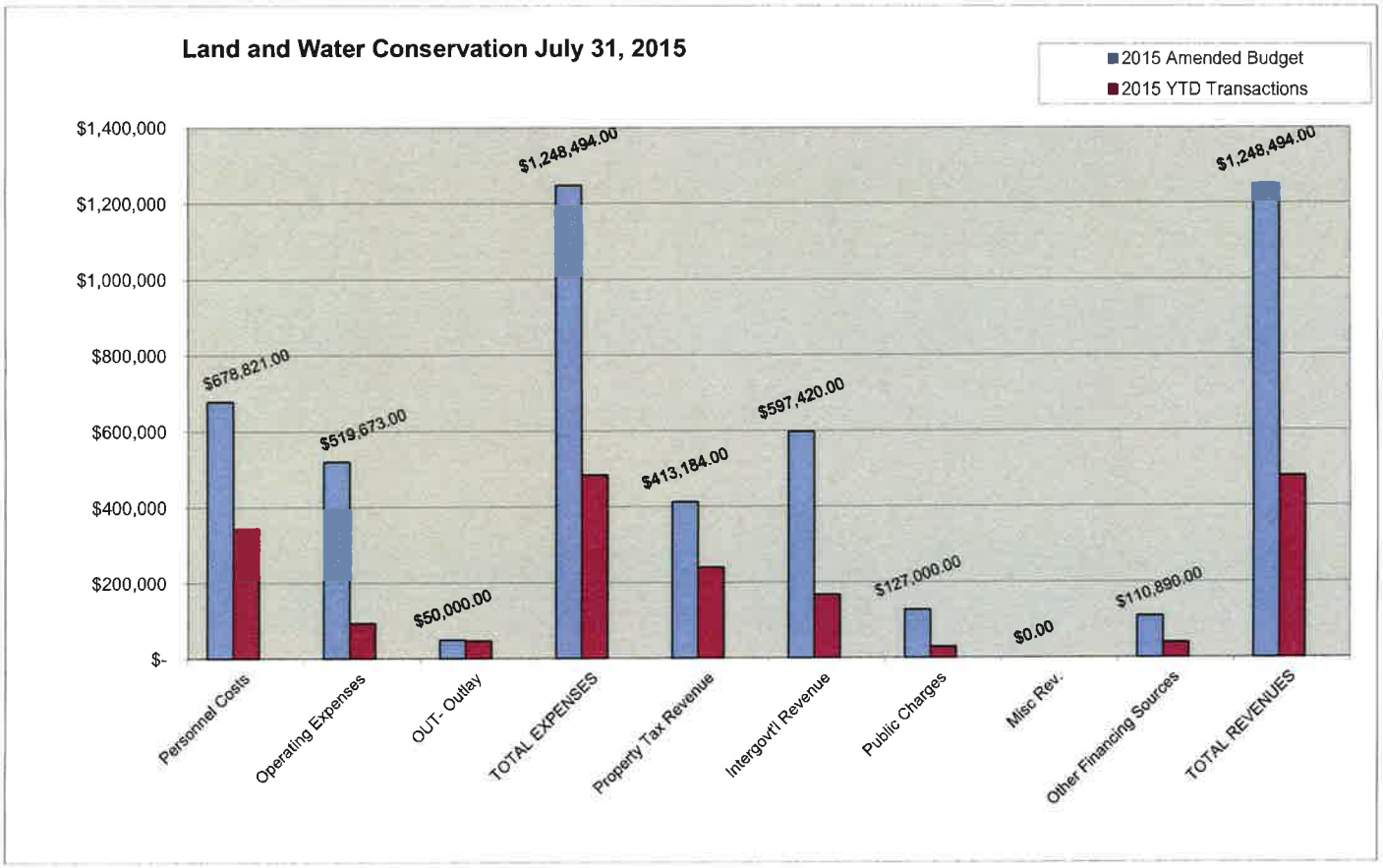
Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Brown County Land & Water Conservation
Budget Status Report (unaudited)
July 31, 2015

	2015 Amended Budget	2015 YTD Transactions
Personnel Costs	$678,821.00	$343,478.65
Operating Expenses	$519,673.00	$93,704.89
OUT- Outlay	$50,000.00	$47,132.00
TOTAL EXPENSES	**$1,248,494.00**	**$484,315.54**
Property Tax Revenue	$413,184.00	$241,024.00
Intergovt'l Revenue	$597,420.00	$167,861.73
Public Charges	$127,000.00	$29,439.59
Misc Rev.	$0.00	$57.30
Other Financing Sources	$110,890.00	$40,733.50
TOTAL REVENUES	**$1,248,494.00**	**$479,116.12**

	2014 Amended Budget	2014 YTD Transactions
Personnel Costs	$676,179.00	$323,049.03
Operating Expenses	$241,965.00	$101,324.10
OUT- Outlay	$0.00	$0.00
TOTAL EXPENSES	**$918,144.00**	**$424,373.13**
Property Tax Revenue	$408,858.00	$238,500.50
Intergovt'l Revenue	$372,746.00	$209,760.31
Public Charges	$131,700.00	$19,968.52
Misc Rev.	$0.00	$0.00
Other Financing Sources	$4,840.00	$3,050.00
TOTAL REVENUES	**$918,144.00**	**$471,279.33**



Departmental Openings Summary 1-Aug-15

To: Land Conservation Committee

From: Land & Water Conservation Departm

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfilled Reason
Agronomist	Current	N/A	hold	grant funding not 100%
Agronomist	7/27/2015	Career Change	Fill	Currently Posted

Ex: Transfer, Wage, Working Conditions

2