

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

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

LAND CONSERVATION SUBCOMMITTEE

Monday, August 27, 2012

5:30 p.m. (PD&T to Follow)

ADVANCE

2701 Larsen Road

**** PLEASE NOTE LOCATION ****

Meeting Will Be Held At Advance

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conservation Subcommittee of July 23, 2012.

Communications

1. Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. *Held for one month.*

Land Conservation

2. Land and Water Conservation Department Budget Update July 2012 (to be distributed at LCC meeting).
3. Update on Lake Michigan Area Land and Water Conservation Association Summer Tour.
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, July 23, 2012 in Room 161, Ag & Extension Center, 1150 Bellevue Street, Green Bay, Wisconsin.

Present: Chair Dantine, Supervisor Kaster, Supervisor Erickson, Supervisor Sieber, Supervisor Landwehr

Also Present: Bill Bosiacki, Jeff Oudeans, Paul Van Noie, Chuck Lamine, Supervisor Hoyer, Tom Miller, Dean Haen, Jim Jolly, Judy Knudson, Jim Wallen

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantine at 6:15 p.m.

II. Approve/Modify Agenda.

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

III. Approve/Modify Minutes of Land Conservation Subcommittee of June 25, 2012.

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

Communications

1. **Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. *Referred from July County Board.***

Motion by Supervisor Erickson, seconded by Supervisor Sieber to approve. *No vote.*

Supervisor Erickson felt that Supervisor Fewell submitted this communication in response to the proposal for a reduction of boat launch fees for senior citizens and noted that the County already offers discounts on most of these items. Erickson felt this should be forwarded to staff and that the 33% should be changed to 25%.

Motion made by Supervisor Erickson to amend his prior motion to refer to staff to look at changing the 33% to 25% and look at the items that are not already discounted and determine what the impact would be. *No second. No vote.*

Motion made by Supervisor Landwehr, seconded by Supervisor Sieber to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

Land Conservation

2. **Land and Water Conservation Department Budget Update June 2012 (to be distributed at LCC meeting).**

Program Manager Jim Jolly provided the Land and Water Conservation budget status report, a copy of which is attached, and stated that they are currently under budget.

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

3. **Such other matters as authorized by law.**

None.

4. **Adjourn.**

Motion made by Supervisor Erickson, seconded by Supervisor Landwehr to adjourn at 6:21 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary