

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

Norb Dantine, Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE

**Monday, January 24, 2011
6:00 p.m. (PD&T to Follow)
Advance Business Solutions
2701 Larsen Road**

**** Note Time & Location ****

- I. Call Meeting to Order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of Land Conservation Subcommittee of November 29, 2010.
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1. Land and Water Conservation Department Monthly Budget Update, November 30, 2010.
 2. Update on Great Lakes Restoration Initiative Grants - Introduce two technicians hired: Rob Vesperman (Baird Creek) and Mike Mushinski (West Shore).
 3. Such other matters as authorized by law.
 4. Adjourn.

Norb Dantine, 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 and budget meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, November 29, 2010 in Room 161, UW-Extension -1150 Bellevue Street, Green Bay, Wisconsin

Present: Norb Dantine, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster
Norb VandeHei
Also Present: Bill Hafs, Jim Jolly, Tom Hinz

- I. **Call Meeting to Order:**
The meeting was called to order by Chairman Norb Dantine at 6:00 p.m.
- II. **Approve/Modify Agenda:**

Motion made by Supervisor Erickson and seconded by N. VandeHei to approve the agenda. MOTION APPROVED UNANIMOUSLY
- III. **Approve/Modify Minutes of Land Conservation Subcommittee of October 25, 2010**

Motion made by N. VandeHei and seconded by Supervisor Fleck to approve the minutes. MOTION APPROVED UNANIMOUSLY
1. **Land & Water Conservation Department Monthly Budget Update October 31, 2010 (attached):**

Bill Hafs reported that total expenses through 10/31/10 are at 71%, with total revenue at 74%.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY
2. **Request by Supervisor Erickson to Review and Approve the 2010 Wolf Depredations and Proposed Brown County Resolution Requesting Wisconsin DNR to set Reasonable Wolf Population Goals for the State of Wisconsin (attached):**

Supervisor Erickson referred to a resolution in packet material drafted by Oneida County related to a request to the Wisconsin DNR to implement meaningful wolf population controls within the state. He explained that sitings have been reported in Manitowoc and Door Counties, and Southeast of Gillett approximately 30 miles from Brown County. Several pages of confirmed or verified wolf depredation or threat are included in data related to attacks on dogs and cattle.

Erickson asked that the resolution be approved and forwarded to the County Board, and then on to the DNR, the Department of Agriculture, Trade & Consumer Protection, State Legislators, and to the Governor.

Supervisor Haefs questioned the wording in the resolution, asking instead that the DNR be asked for better information and data. He suggested that sitings of wolves be registered within the County before proceeding with the resolution to better understand numbers and actual threat.

Motion made by Supervisor Fleck and seconded by N. VandeHei to approve.

Ayes: Dantine, Fleck, Kaster, VandeHei, Erickson

Nays: Haefs

MOTION APPROVED 5-1

3. Such Other Matters as Authorized by Law:

Bill Hafs distributed a Nutrient Management Update reporting that nutrient management acreage increased in 2010 compared to 2009 in 39 of 62 counties reporting. Counties reporting the most acres under a plan in 2010 were Marathon County, followed by Brown and Clark Counties (attached).

Hafs suggested that the Fall 2011 tour be held at the Wiese Farm where they are expanding their animals from 4,000 to between 8,000 and 9,000. This expansion will result in 50 million gallons of manure to store. A storage plan is being developed.

4. Adjourn:

Motion by Supervisor Fleck, seconded by Supervisor Erickson to adjourn at 6:34 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Rae G. Knippel,
Recording Secretary

Brown County
Land Conservation
Budget Status Report (unaudited)
 11/30/2010

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 499,645	\$ 446,715	
Fringe Benefits FBT	\$ 240,825	\$ 190,082	
Operations & Maintenance	\$ 62,217	\$ 44,867	
UTL Utilities	\$ 3,884	\$ 3,509	
CHG Chargebacks	\$ 122,582	\$ 109,287	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 137,335	\$ 34,957	Grant exp., landowner payments WD, WS, L&W
OUT- Outlay	\$ 20,878	\$ 20,961	used vehicle, multi functional copier
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 1,087,366	\$ 850,380	78%
Property Tax Revenue	\$ 539,368	\$ 494,420	Levy
Intergov't Revenue	\$ 379,450	\$ 249,742	State grants , Federal grants
L&P licenses & permits	\$ 47,000	\$ 17,700	Permits, inspections
CSS - Charges for sales services	\$ 98,000	\$ 89,212	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ 10	
CTB Contributions	\$ 2,000	\$ 2,000	WLLWCA
TRI Transfer in	\$ 21,548	\$ 20,000	
Grand Total Revenues	\$ 1,087,366	\$ 873,085	80%

Land Conservation - November 30, 2010

■ Annual Budget Amended
 ■ YTD Transactions

