

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; Citizen Rep Stan Kaczmarek, Vice Chair
Amanda Chu, Tom Friberg, Dave Landwehr, Ray Suennen

LAND CONSERVATION SUBCOMMITTEE
TUESDAY, JULY 28, 2020
5:30 PM
Duck Creek Center – Public Works Dept.
2198 Glendale Avenue - Village of Howard

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 June 23, 2020

Comments from the Public

Land Conservation Department

1. Brown County Land and Water Conservation Budget Status Reports (unaudited).
 - a. May 31, 2020.
 - b. June 30, 2020
2. Director's Report
 - a. September 2nd 2020 Save the Bay Tour/Congressman Gallagher.
 - b. Phase 2 Demonstration Farms Network Update

Other

3. Such Other Matters as Authorized by Law.
4. 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 Tuesday, June 23, 2020 at the Duck Creek Center – Public Works Dept., 2198 Glendale Avenue, Village of Howard.

Present: Chair Norb Dantine, Supervisor Amanda Chu, Supervisor Tom Friberg, Supervisor Dave Landwehr, Supervisor Ray Suennen
Excused: Vice Chair/Citizen Rep Stan Kaczmarek
Also Present: County Conservationist Mike Mushinski, Land and Water Conservation Project Manager Brent Petersen, Agronomist Technician Nick Peltier and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chairman Dantine at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Landwehr, seconded by Supervisor Suennen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of May 26, 2020

Motion made by Landwehr, seconded by Supervisor Chu to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public – None.

Land Conservation Department

1. 2019 Year-End Budget Status Report (Unaudited).

County Conservationist Mike Mushinski informed they were plus \$6,778 roughly and came in close in 2019 from their actual to budget.

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

2. Government Responsibility Resolution Regarding Storm Water Runoff Management Grants.

Mushinski informed the resolution was required by the Wisconsin DNR. They applied for a Targeted Runoff Management (TRM) grant with the DNR. Part of the responsibility for Brown County would be to have this responsibly resolution approved by the committee and County Board. They did get grants from DATCP, this was very similar, but it was a DNR grant. Mushinski went over the bullet points and informed they did it all already with the Department of Ag, Trade and Consumer Protection grant, so there was nothing new for them to do. East River was one of their priority areas in the county to work on.

Responding to Suennen, this was their first time applying for this grant. They didn't apply in the past because the staffing costs were so small, previously they would only give 10% of the total grant for staff, now it was up to 40%. He assumed once they got this approved they can continue to apply for TRM grants without coming back for this resolution. It was 3-years with an opportunity to get extended one year, each year they could apply for another grant.

Motion made by Landwehr, seconded by Supervisor Chu to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Director's Report.

a. Demonstration Farms Network Update.

Brent Petersen, Program Manager for the farm demos and was a CCA certified agronomist. He organized the farm demonstration network and get producers to try things they wouldn't necessarily think about trying. Petersen briefly spoke to a PowerPoint presentation (attached).

Chu questioned how they tracked the success of the program, the human capital aspect, the interpersonal interaction farmer to farmer? Petersen stated before COVID they were having field days and invited producers, they had a lot of success with it. They also use social media and texting to get to the public. Producer to producer contact was really big too and helped a lot.

Landwehr questioned the direct seeding to the whole field being worked under. Petersen responded there were certain parts of the process that made things more challenging. This past fall, a lot of their stuff got worked up because it was so beat up from the rainfall. It was an educational process and they had to stay after them until they break the cycle.

Mushinski noted they had numerous farms in the county that were all cover crop and no till, demonstration farms had been extremely successful in that regard. They were going into Phase 2, keeping the eight demo farms going but expanding a lot farther. It takes a lot of work and slower than what they want, due to the weather but a lot of producers were seeing success and it was going in the right direction. Petersen added, when they meet their transition they had to switch a lot of equipment so when they make a purchase, it was usually for 7-10 years so when they make that decision, they want to make sure it's the right one. Mushinski stated they see the benefit economically and environmentally.

Petersen informed they were putting together videos in the next month or two.

Lastly, Mushinski noted committee members should have received an email from Matt Krueger taking about the Land and Water Association through all counties in Wisconsin.

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

Other

4. Such Other Matters as Authorized by Law. None.

5. Adjourn.

Motion made by Supervisor Landwehr, seconded by Supervisor Chu to adjourn at 5:48 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

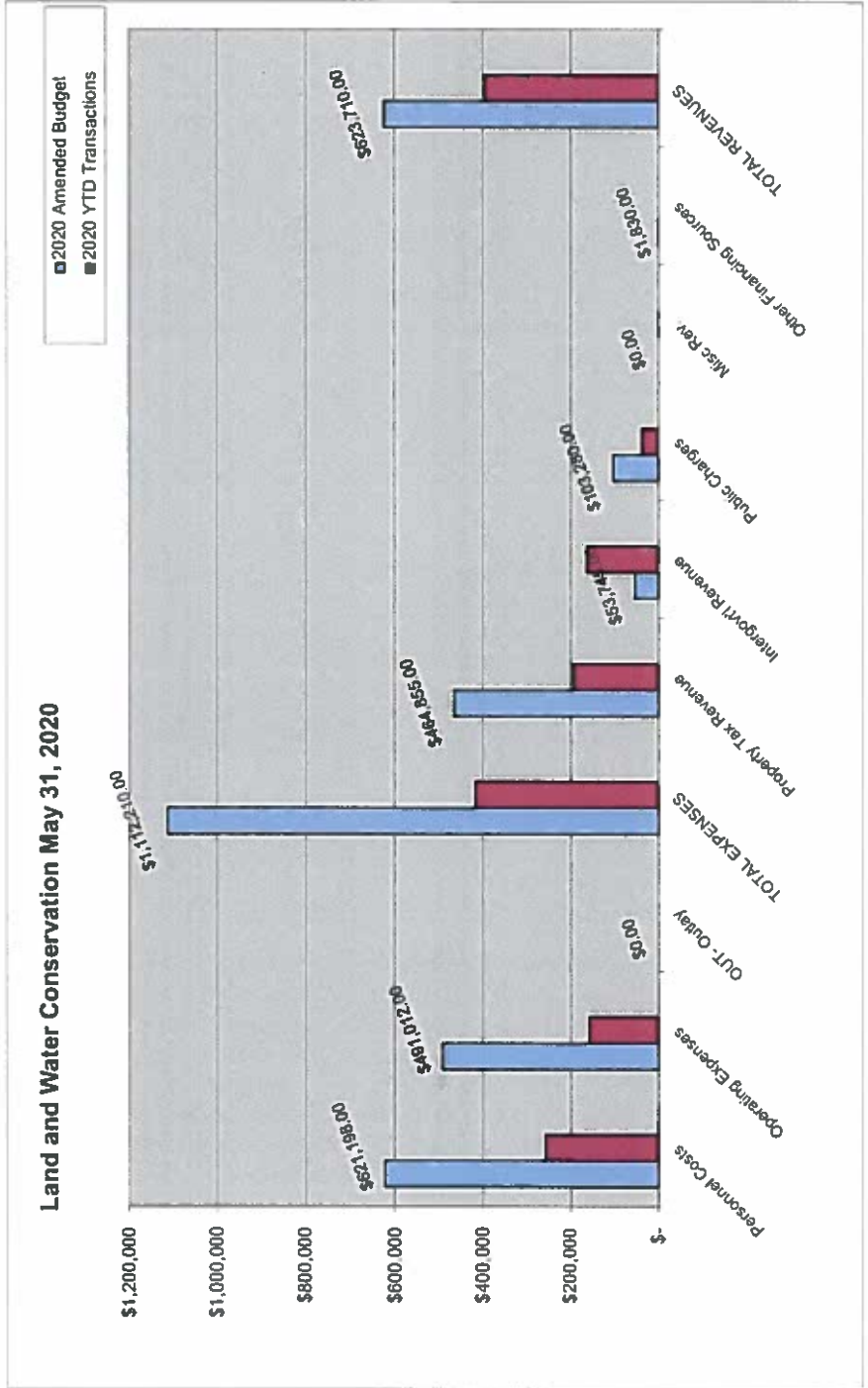
Respectfully submitted,

Alicia A. Loehlein
Administrative Coordinator

**Brown County Land & Water Conservation
Budget Status Report (unaudited)**

May 31, 2020

	<u>2020 Amended Budget</u>	<u>2020 YTD Transactions</u>	<u>2019 Amended Budget</u>	<u>2019 YTD Transactions</u>
Personnel Costs	\$621,198.00	\$258,205.20	\$755,190.00	\$264,357.18
Operating Expenses	\$491,012.00	\$158,357.90	\$380,545.00	\$85,044.93
OUT- Outlay	\$0.00	\$0.00	\$40,995.00	\$0.00
TOTAL EXPENSES	\$1,112,210.00	\$416,563.10	\$1,176,730.00	\$349,402.11
Property Tax Revenue	\$464,855.00	\$193,689.60	\$469,105.00	\$195,460.40
Intergov'l Revenue	\$53,745.00	\$163,574.91	\$582,456.00	\$126,128.29
Public Charges	\$103,280.00	\$38,020.65	\$118,000.00	\$15,388.96
Misc Rev.	\$0.00	\$39.23	\$5,639.00	\$4,530.00
Other Financing Sources	\$1,830.00	\$0.00	\$1,830.00	\$9,969.00
TOTAL REVENUES	\$623,710.00	\$395,324.39	\$1,177,030.00	\$351,476.65



**Brown County Land & Water Conservation
Budget Status Report (unaudited)**

June 30, 2020

	<u>2020 Amended Budget</u>	<u>2020 YTD Transactions</u>	<u>2019 Amended Budget</u>	<u>2019 YTD Transactions</u>
Personnel Costs	\$621,198.00	\$308,590.96	\$755,190.00	\$345,337.20
Operating Expenses	\$491,012.00	\$234,080.71	\$380,545.00	\$101,661.51
OUT- Outlay	\$0.00	\$0.00	\$40,995.00	\$0.00
TOTAL EXPENSES	\$1,112,210.00	\$542,671.67	\$1,176,730.00	\$446,998.71
Property Tax Revenue	\$464,855.00	\$232,427.52	\$469,105.00	\$234,552.48
Intergov'l Revenue	\$53,745.00	\$254,488.08	\$582,456.00	\$165,625.08
Public Charges	\$103,280.00	\$38,584.62	\$118,000.00	\$15,643.52
Misc Rev.	\$0.00	\$39.23	\$5,639.00	\$4,530.00
Other Financing Sources	\$1,830.00	\$24,212.00	\$1,830.00	\$9,969.00
TOTAL REVENUES	\$623,710.00	\$549,751.45	\$1,177,030.00	\$430,320.08

Land and Water Conservation June 30, 2020

