

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Chair; Dave Kaster, Vice Chair
Steve Deslauriers, Bernie Erickson, Alex Tran
Citizen Rep: Stan Kaczmarek

LAND CONSERVATION SUBCOMMITTEE

Monday, June 4, 2018

6:00 PM

**Room 200, Northern Building
305 E. Walnut Street**

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

***NOTE TIME AND LOCATION**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Date and time for regular meetings: *Due to some individuals having conflicts with moving meeting day of Land Con and PD&T, the regular monthly meetings will remain on the 4th Monday of the month.*
- IV. Approve/Modify Minutes of April 23, 2018.

Comments from the Public

Land Conservation Department

1. Open Positions Report.
2. Budget Status Report Unaudited April 2018.
3. Directors Report:
 - a. Complaint update as of 5/24/18.
 - b. Sunset on the Farm Invite.
 - c. \$.50 Acre Fee for State Agricultural Nonpoint Performance Standards (discussion)

Other

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, April 23, 2018 in Room 200, Northern Building, 305 E. Walnut St., Green Bay, WI

Present: Supervisors Norbert Dantine, Dave Kaster, Bernie Erickson, Alex Tran, Steve Deslauriers, Citizen Rep Stan Kaczmarek
Also Present: Mike Mushinski, John Bechle, Chuck Larscheid; Supervisors Ballard, Borchardt, Brusky, Lund, Schadewald, Sieber; Executive Streckenbach and other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chairman Dantine at 5:00 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Kaster, seconded by Stan Kaczmarek to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. Election of Chair.

Nomination made by Supervisor Erickson, seconded by Supervisor Kaster to nominate Norb Dantine as Chairman of Land Conservation Subcommittee.

Motion made by Stan Kaczmarek, seconded by Supervisor Kaster to close nominations and cast unanimous ballot for Norb Dantine as Chairman. Vote taken. MOTION CARRIED UNANIMOUSLY

IV. Election of Vice Chair.

Nomination by Stan Kaczmarek, seconded by Supervisor Erickson to nominate Supervisor Kaster as Vice Chairman of Land Conservation Subcommittee.

Motion by Supervisor Erickson, seconded by Stan Kaczmarek to close nominations and cast unanimous ballot for Dave Kaster as Vice Chair. Vote taken. MOTION CARRIED UNANIMOUSLY

V. Set date and time for regular meetings.

Hold until PD&T meeting.

VI. Approve/Modify Minutes of March 26, 2018.

Motion made by Supervisor Kaster, seconded by Stan Kaczmarek to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public None.

Land Conservation Department

1. Open Positions Report.

County Conservationist Mike Mushinski informed this request was for the same Agronomist position they had open for quite a few months. They were still looking for funding to fulfil the open position.

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

2. Bethel Park Wetland Bid Approval.

Mushinski informed this was for their Northern Pike Restoration Project they had since 2007. Their funding source from the natural resources damage assessment had changed from Wisconsin DNR to Fish and Wildlife Service. Fish and Wildlife Service was requiring that they bid projects out so under county policy, anything over \$25,000 they needed approval from Land Conservation Committee and County Board. They had a non-mandatory site visit and they bid the project.

Motion made by Supervisor Erickson, seconded by Supervisor Kaster to approve Green's Garden & Nursery L.L.C. from Nekoosa for \$55,721.00. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Directors Report.

a. Lake Michigan Area Land & Water Conservation Association Spring Meeting.

Mushinski was under the impression this information was being provided to the committee but maybe it wasn't so this was to bring it to their attention – Meeting scheduled for May 18th in Grand Chute – All day event; morning training for new supervisors, afternoon business meeting.

b. Brown County Community Digester Feasibility Study Final Report & Green Pastures Bio Energy Center.

In Feb 2014, Brown County signed a letter of intent with Wisconsin Public Works (WPS) to do a study. 2016 the committee approved the request for proposals (RFP). Dynamics was hired to do the study which was completed and online. Dan Nemke from Dynamic was in attendance to present the feasibility study to the oversight committee (PowerPoint attached). WPS had the study now; they will then present it to the Environmental Protection Agency for approval.

Supervisor Deslauriers informed this was a big issue in his district and he wanted to give a local perspective because the Town of Holland site was the prime site on the grant application. The discussions were before 2014 and the letter of intent was 2014 for the grant application. The property was zoned exclusive ag and it was not the town's long term plan to open it up for industrial development but to keep it exclusive ag. He believed there was silence from the county and the developer until after the grant was made. The developer went to their town meeting and things brought up were troubling to the town as far as wanting to bring forward a half designed facility for planning to approve. Nemke interjected it was not the intent of the meeting but strictly an update as to where the grant application was.

Deslauriers stated they had industrial commercial in the sanitary district and they had a nutrient problem they were prepared to solve but this site, at the head of the East River, where they will process approx. 190 million gallons of manure a year, may not be the right place to do it. Deslauriers asked that this be brought back so they could have a more in depth discussion as he felt there had been a lack of collaboration and open and honest conversations with District 20.

Nemke stated without the grant award, there was no project. At this point the development was at a conceptual level and the two sketches was the limit of the design that went into the facility. Once the grant award was made, that would trigger the start of the development work. There was going to be a lot of work taking place between mid-May through the end of the year as far as starting the design and engineering work associated with the facility which will also start all the discussions with the town and siting of the project, etc. Mushinski stated he will put this back on the agenda when appropriate.

Streckenbach stated the report did exactly what was asked; the county received a grant from WPS to put together a phosphorus reduction in the watershed, Save the Bay. The business model said if you were going to try and reduce manure into the watershed through the tributaries you had to find concentration. The map pointed out a number of different locations where that was. In the end the southern part of Brown County made sense, it worked out in terms of what the report did. It was a report and it required someone to take action and that's where they saw the application for the grant, through PSC and they were fortunate to get that awarded because Kewaunee County was very aggressively interested in that happening in their community. In terms of a meeting in his office, it was not brought forth by him, he was the facilitator. It was asked to be brought forth by the farmers, the town chairman was there and a handful of other people.

Dantinne interjected reiterating that this was just a presentation of what had been done so far. Nothing was going to happen until they got the grant. They will then start the whole process; have hearings, public comments, questions, etc. and it will be added to their agenda at a future meeting.

Motion made by Supervisor Erickson, seconded by Supervisor Kaster 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 Erickson, seconded by Stan Kaczmarek to adjourn at 5:45pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

**Alicia Loehlein
Administrative Coordinator - Transcriptionist**

Departmental Openings Summary
 To: Land Conservation Committee
 From: Land & Water Conservation Department

1-Jun-18

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfilled Reason
Agronomist	Current	N/A	open	

Ex: Transfer, Wage, Working Conditions

**Brown County Land & Water Conservation
Budget Status Report (unaudited)
April 30, 2001**

	<u>2018 Amended Budget</u>	<u>2018 YTD Transactions</u>	<u>2017 Amended Budget</u>	<u>2017 YTD Transactions</u>	
Personnel Costs	\$750,559.00	\$207,777.80	Personnel Costs	\$716,633.00	\$198,538.17
Operating Expenses	\$446,278.00	\$151,592.06	Operating Expenses	\$550,427.00	\$146,646.27
OUT- Outlay	\$25,894.00	\$0.00	OUT- Outlay	\$0.00	\$0.00
TOTAL EXPENSES	\$1,222,731.00	\$359,369.86	TOTAL EXPENSES	\$1,267,060.00	\$345,184.44
Property Tax Revenue	\$457,179.00	\$152,393.00	Property Tax Revenue	\$437,922.00	\$145,974.00
Intergov't Revenue	\$631,106.00	\$170,064.65	Intergov't Revenue	\$695,318.00	\$100,044.32
Public Charges	\$124,421.00	\$16,246.03	Public Charges	\$131,806.00	\$35,391.66
Misc Rev.	\$0.00	\$262.50	Misc Rev.	\$0.00	\$350.62
Other Financing Sources	\$10,025.00	\$8,011.00	Other Financing Sources	\$2,014.00	\$0.00
TOTAL REVENUES	\$1,222,731.00	\$346,977.18	TOTAL REVENUES	\$1,267,060.00	\$281,760.60

