BOARD OF SUPERVISORS

Brown County

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LAND CONSERVATION SUBCOMMITTEE
Supervisor Norb Dantinne, Chair;
Citizen Rep Stan Kaczmarek, Vice Chair
Supervisor Friberg, Supervisor Fuller,
Supervisor Landwehr, Supervisor Suennen

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, MAY 23, 2023
5:30 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

I. Call Meeting to Order.
II. Approve/Modify Agenda.
III. Approve/Modify Minutes of March 28, 2023.
IV. Introduction of Newly Appointed Brown County Conservationist Nicholas Peltier.

Comments from the Public

Land and Water Conservation Department

1. Budget Status Financial Report for December 31, 2022 – Unaudited.
2. Budget Status Financial Report for March 31, 2023 – Unaudited.
3. Director's Report.
    a. Katie Woodrow, Keepers of the Fox program and Climate Smart initiative updates.

Other

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

Norb Dantinne, 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 March 28, 2023, in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chairman Norb Dantinne, Vice-Chair/Citizen Member Stan Kaczmarek, Supervisor Morgan Fuller, Supervisor Ray Suennen, Supervisor Dave Landwehr, Supervisor Tom Friberg
Also Present: County Conservationist Mike Mushinski, Assistant County Conservationist Jon Bechle

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I. **Call Meeting to Order.**

The meeting was called to order by Chair Dantinne at 5:30 p.m.

II. **Approve/Modify Agenda.**

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

III. **Approve/Modify Minutes of February 28, 2023.**

Motion made by Stan Kaczmarek, seconded by Supervisor Fuller to accept, with the correction of Suennen and Fuller making the motion to adjourn. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public

Land and Water Conservation Department

1. **Resolution to Approve a Non-Point Source Easement with Brian L. Baenen.**

County Conservationist Mike Mushinski informed this was a non-point source easement with a farm in Brown County. A revised resolution was provided (attached), Mushinski noted the revised resolution was clearer and got to the funding. The fiscal note on the bottom authorized easement and does not appropriate any funds as the state as preapproved funds for this project. There are no county funds, the DNR can't enter into an agreement with the landowner, the county gets a grant with the state and the county enters into the agreement.

In 2018, the farm was issued a Notice of Discharge (NOD) from the DNR, so there were surface and groundwater issues there and was a severe site. The farm is on bedrock, inside the barn was bedrock, all the stacking areas for feed and manure was on bedrock and the surface runoff went into wetlands and streams from there. It was a unique situation in the county and that's why they thought an easement to remove the animals perpetually from the site would be a better option than to go and do work on it.

Assistant County Conservationist Jon Bechle stated the DNR issued the notice of discharge, but the state has the authority to make someone clean up a site; however, they have to offer cost-sharing. Because the uniqueness of this site, to put what they traditionally put in for practices, i.e., storage for manure, collection for the barnyard, the feed, because it's all on bedrock or very shallow soil, it would be a lot of concrete and cost several hundreds of thousands of dollars. Cost-sharing was 70% state, 30% landowner and initially there were concerns about those costs from both sides. Again, the county had to apply for those funds on behalf of the landowner and the state has limited dollars.

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

III

2. **2022 Wildlife Damage Abatement and Claims Program Update.**

Bechle informed the handout, which was provided in the agenda packet, was a summary of program for 2022. He informed there were 10-participants and 8-filed claims. The first table on the handout summarized the individual claims and provided a total for those 8-claims. He further walked through and explained the rest of the handout.

Other

3. **Such Other Matters as Authorized by Law.**

4. **Adjourn.**

Motion made by Stan Kaczmarek, seconded by Supervisor Fuller to adjourn at 5:51 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Legislative Specialist

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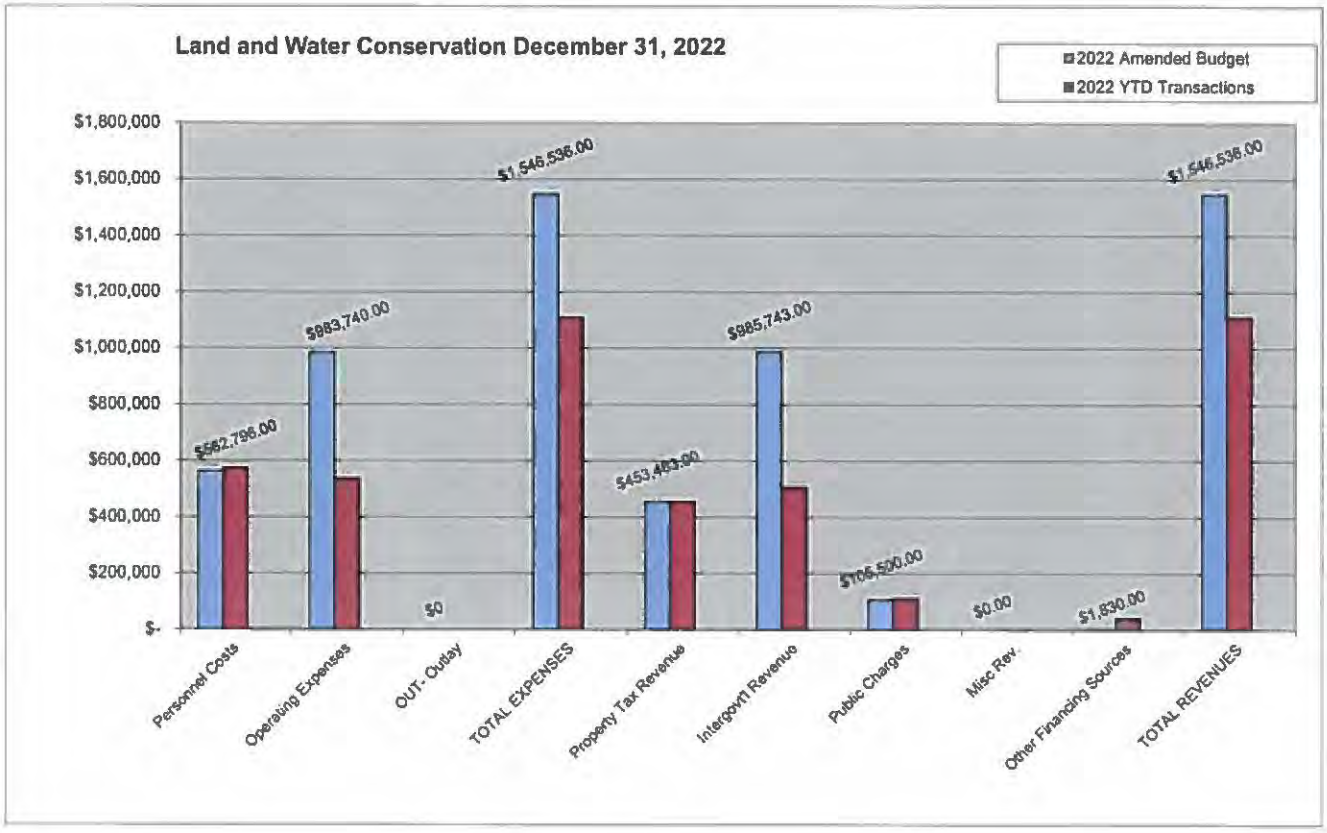
Brown County Land & Water Conservation
Budget Status Report (unaudited)
December 31, 2022

	2022 Amended Budget	2022 YTD Transactions
Personnel Costs	$562,796.00	$573,208.02
Operating Expenses	$983,740.00	$535,558.16
OUT- Outlay	$0.00	$0.00
TOTAL EXPENSES	**$1,546,536.00**	**$1,108,766.18**
Property Tax Revenue	$453,463.00	$453,463.00
Intergovt'l Revenue	$985,743.00	$504,596.37
Public Charges	$105,500.00	$110,241.46
Misc Rev.	$0.00	$1,489.50
Other Financing Sources	$1,830.00	$40,015.05
TOTAL REVENUES	**$1,546,536.00**	**$1,109,805.38**

	2021 Amended Budget	2021 YTD Transactions
Personnel Costs	$597,800.00	$602,864.33
Operating Expenses	$435,537.00	$363,406.33
OUT- Outlay	$26,451.00	$26,348.45
TOTAL EXPENSES	**$1,059,788.00**	**$992,619.11**
Property Tax Revenue	$448,202.00	$448,202.00
Intergovt'l Revenue	$475,501.00	$431,102.69
Public Charges	$96,000.00	$112,603.97
Misc Rev.	$0.00	$200.00
Other Financing Sources	$37,085.00	$37,543.00
TOTAL REVENUES	**$1,056,788.00**	**$1,029,651.66**



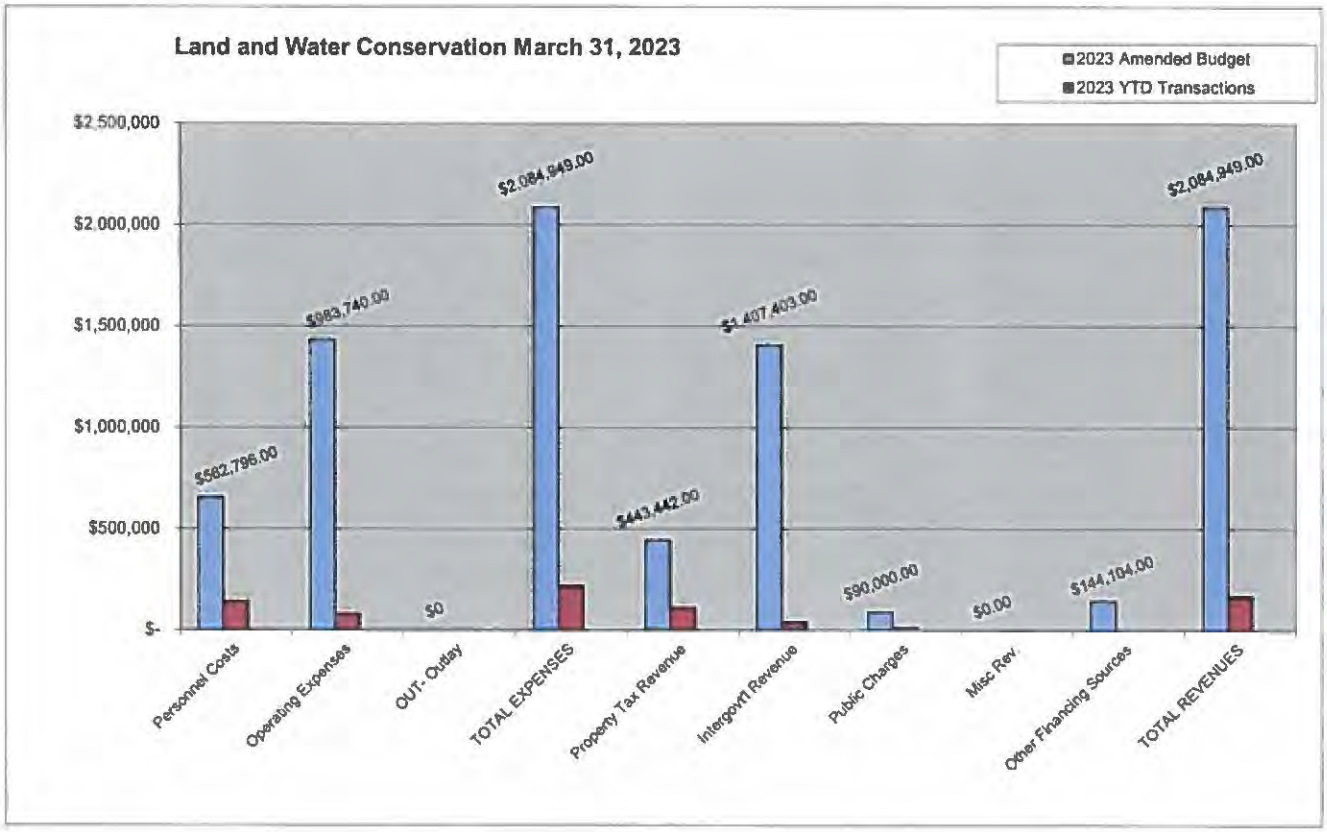
Budget by Account Classification Report

Through 12/31/22
Prior Fiscal Year Activity Included
Summary Listing

Account Classification		Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund **100 - General Fund**										
REVENUE										
Property taxes		453,463.00	.00	453,463.00	37,788.62	.00	453,463.00	.00	100	448,202.00
Intergov Revenue		974,743.00	11,000.00	985,743.00	12,322.14	.00	504,596.37	481,146.63	51	431,102.69
Public Charges		105,500.00	.00	105,500.00	918.33	.00	110,241.46	(4,741.46)	104	112,603.97
Miscellaneous Revenue		.00	.00	.00	284.50	.00	1,489.50	(1,489.50)	+++	200.00
Other Financing Sources		1,830.00	180,000.00	181,830.00	40,015.05	.00	40,015.05	141,814.95	22	37,543.00
	REVENUE TOTALS	$1,535,536.00	$191,000.00	$1,726,536.00	$91,328.64	$0.00	$1,109,805.38	$616,730.62	64%	$1,029,651.66
EXPENSE										
Personnel Costs		562,796.00	.00	562,796.00	53,305.00	.00	573,208.02	(10,412.02)	102	602,864.33
Operating Expenses		972,740.00	191,000.00	1,163,740.00	65,111.99	.00	535,558.16	628,181.84	46	363,406.33
Outlay		.00	.00	.00	.00	.00	.00	.00	+++	26,348.45
	EXPENSE TOTALS	$1,535,536.00	$191,000.00	$1,726,536.00	$118,416.99	$0.00	$1,108,766.18	$617,769.82	64%	$992,619.11
	Fund **100 - General Fund** Totals									
	REVENUE TOTALS	1,535,536.00	191,000.00	1,726,536.00	91,328.64	.00	1,109,805.38	616,730.62	64%	1,029,651.66
	EXPENSE TOTALS	1,535,536.00	191,000.00	1,726,536.00	118,416.99	.00	1,108,766.18	617,769.82	64%	992,619.11
	Fund **100 - General Fund** Totals	$0.00	$0.00	$0.00	($27,088.35)	$0.00	$1,039.20	($1,039.20)		$37,032.55
	Grand Totals									
	REVENUE TOTALS	1,535,536.00	191,000.00	1,726,536.00	91,328.64	.00	1,109,805.38	616,730.62	64%	1,029,651.66
	EXPENSE TOTALS	1,535,536.00	191,000.00	1,726,536.00	118,416.99	.00	1,108,766.18	617,769.82	64%	992,619.11
	Grand Totals	$0.00	$0.00	$0.00	($27,088.35)	$0.00	$1,039.20	($1,039.20)		$37,032.55

Brown County Land & Water Conservation
Budget Status Report (unaudited)
March 31, 2023

	2023 Amended Budget	2023 YTD Transactions	2022 Amended Budget	2022 YTD Transactions
Personnel Costs	$653,917.00	$141,028.70	$562,796.00	$573,208.02
Operating Expenses	$1,431,032.00	$77,309.07	$983,740.00	$535,558.16
OUT- Outlay	$0.00	$0.00	$0.00	$0.00
TOTAL EXPENSES	**$2,084,949.00**	**$218,337.77**	**$1,546,536.00**	**$1,108,766.18**
Property Tax Revenue	$443,442.00	$110,860.50	$453,463.00	$453,463.00
Intergovt'l Revenue	$1,407,403.00	$40,536.57	$985,743.00	$504,596.37
Public Charges	$90,000.00	$14,852.38	$105,500.00	$110,241.46
Misc Rev.	$0.00	$20.00	$0.00	$1,489.50
Other Financing Sources	$144,104.00	$0.00	$1,830.00	$40,015.05
TOTAL REVENUES	**$2,084,949.00**	**$166,269.45**	**$1,546,536.00**	**$1,109,805.38**



Budget by Account Classification Report

Through 03/31/23
Prior Fiscal Year Activity Included
Summary Listing

Account Classification		Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year YTD
Fund 100 - General Fund										
REVENUE										
Property taxes		443,442.00	.00	443,442.00	36,953.50	.00	110,860.50	332,581.50	25	113,365.74
Intergov Revenue		1,407,403.00	.00	1,407,403.00	26,972.24	.00	40,536.57	1,366,866.43	3	6,759.26
Public Charges		90,000.00	.00	90,000.00	81.95	.00	14,852.38	75,147.62	17	12,259.24
Miscellaneous Revenue		.00	.00	.00	20.00	.00	20.00	(20.00)	+++	.00
Other Financing Sources		2,288.00	141,816.00	144,104.00	.00	.00	.00	144,104.00	0	.00
	REVENUE TOTALS	$1,943,133.00	$141,816.00	$2,084,949.00	$64,027.69	$0.00	$166,269.45	$1,918,679.55	8%	$132,384.24
EXPENSE										
Personnel Costs		653,917.00	.00	653,917.00	50,901.21	.00	141,028.70	512,888.30	22	122,846.08
Operating Expenses		1,289,216.00	141,816.00	1,431,032.00	33,633.38	108,749.92	77,309.07	1,244,973.01	13	87,651.15
Outlay		.00	.00	.00	.00	.00	.00	.00	+++	.00
	EXPENSE TOTALS	$1,943,133.00	$141,816.00	$2,084,949.00	$84,534.59	$108,749.92	$218,337.77	$1,757,861.31	16%	$210,497.23
Fund 100 - General Fund Totals										
	REVENUE TOTALS	1,943,133.00	141,816.00	2,084,949.00	64,027.69	.00	166,269.45	1,918,679.55	8%	132,384.24
	EXPENSE TOTALS	1,943,133.00	141,816.00	2,084,949.00	84,534.59	108,749.92	218,337.77	1,757,861.31	16%	210,497.23
Fund 100 - General Fund Totals		$0.00	$0.00	$0.00	($20,506.90)	($108,749.92)	($52,068.32)	$160,818.24		($78,112.99)
Grand Totals										
	REVENUE TOTALS	1,943,133.00	141,816.00	2,084,949.00	64,027.69	.00	166,269.45	1,918,679.55	8%	132,384.24
	EXPENSE TOTALS	1,943,133.00	141,816.00	2,084,949.00	84,534.59	108,749.92	218,337.77	1,757,861.31	16%	210,497.23
Grand Totals		$0.00	$0.00	$0.00	($20,506.90)	($108,749.92)	($52,068.32)	$160,818.24		($78,112.99)