

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

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

LAND CONSERVATION SUBCOMMITTEE

TUESDAY, MAY 25, 2021

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 April 27, 2021.

Comments from the Public

Land Conservation Department

1. Budget Status Report for December 31, 2020 – Unaudited.
2. Budget Status Report for March 31, 2021 – Unaudited.
3. Director’s Report.
 - a. Resource Recovery Habitat Project-Town of Holland.
 - b. Drone Video flight - Resource Recovery.

Other

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

Norb Dantinne, 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, April 27, 2021 at the STEM Innovation Center, 2019 Technology Way, Green Bay, WI 54311.

Present: Chair Norb Dantine, Vice Chair/Citizen Rep Stan Kaczmarek, Supervisor Amanda Chu, Supervisor Tom Friberg, Supervisor Dave Landwehr, Supervisor Ray Suennen
Also Present: County Conservationist Mike Mushinski, Extension Director Judy Friedrichs; Supervisor Dave Kaster

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 Supervisor Landwehr, seconded by Supervisor to Supervisor Friberg approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

III. Approve/Modify Minutes of March 23, 2021.

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

Comments from the Public. None.

Land Conservation Department

1. Budget Status Report for February 28, 2021 - Unaudited.

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

2. Director's Report.

a. Resolution in Support of Achieving Base Funding Goal for County Conservation Staffing.

County Conservationist Mike Mushinski noted this was the sample resolution they talked about last month which was put into proper format. It gets to supporting the \$15 million dollars in base funding for County Conservation staff in the state, meeting that statutory goal in the state.

Dantine pointed out an extra "the" in the paragraph that starts NOW, THEREFORE, BE IT RESOLVED: "LCD professionals are the among the best..."

Responding to Chu, Mushinski informed the water quality bills started two years ago and COVID stopped everything. Generally, they haven't been doing resolutions for state funding but with the Water Quality Task Force, there was such a passion statewide to get more funds. Kaczmarek informed there were 13 bills that went through and passed through the Wisconsin State Assembly with bipartisan support. They got to the Senate and that's where they stayed. Some bills will be put in the Governor's budget, some you don't know where they'll end up. Mushinski stated if they get the resolution by out by the end of May, they were in good shape and it will have a different. Timing was perfect to show support for Brown County.

Motion made by Vice-Chair Stan Kaczmarek, seconded by Supervisor Tom Friberg to approve with the grammatical amendment. Vote taken. **MOTION CARRIED UNANIMOUSLY**

b. AIS Brown County Highlights.

Mushinski informed Fox-Wolf Watershed Alliance was working with five counties, including Brown, and there was some funding through DNR to hire a coordinator for all those counties. There are no county funds, they would be housing that person and coordinating their efforts with them. A handout was provided re: Aquatic Invasive Species Program 2020 Highlights (attached).

c. Glacierland Resource Conservation & Development Position in Brown County.

Extension Director Judy Knudsen spoke to their Fork Farm Unit and informed it was a great joint project and worked really well. They were growing herbs (cilantro and basil) right now for the Airport. This was part of their STEM Innovation Center Seed to Table Initiative. A handout was provided (attached), in which Knudsen and Mushinski spoke to.

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

Other

3. Such Other Matters as Authorized by Law. (None).

4. Adjourn.

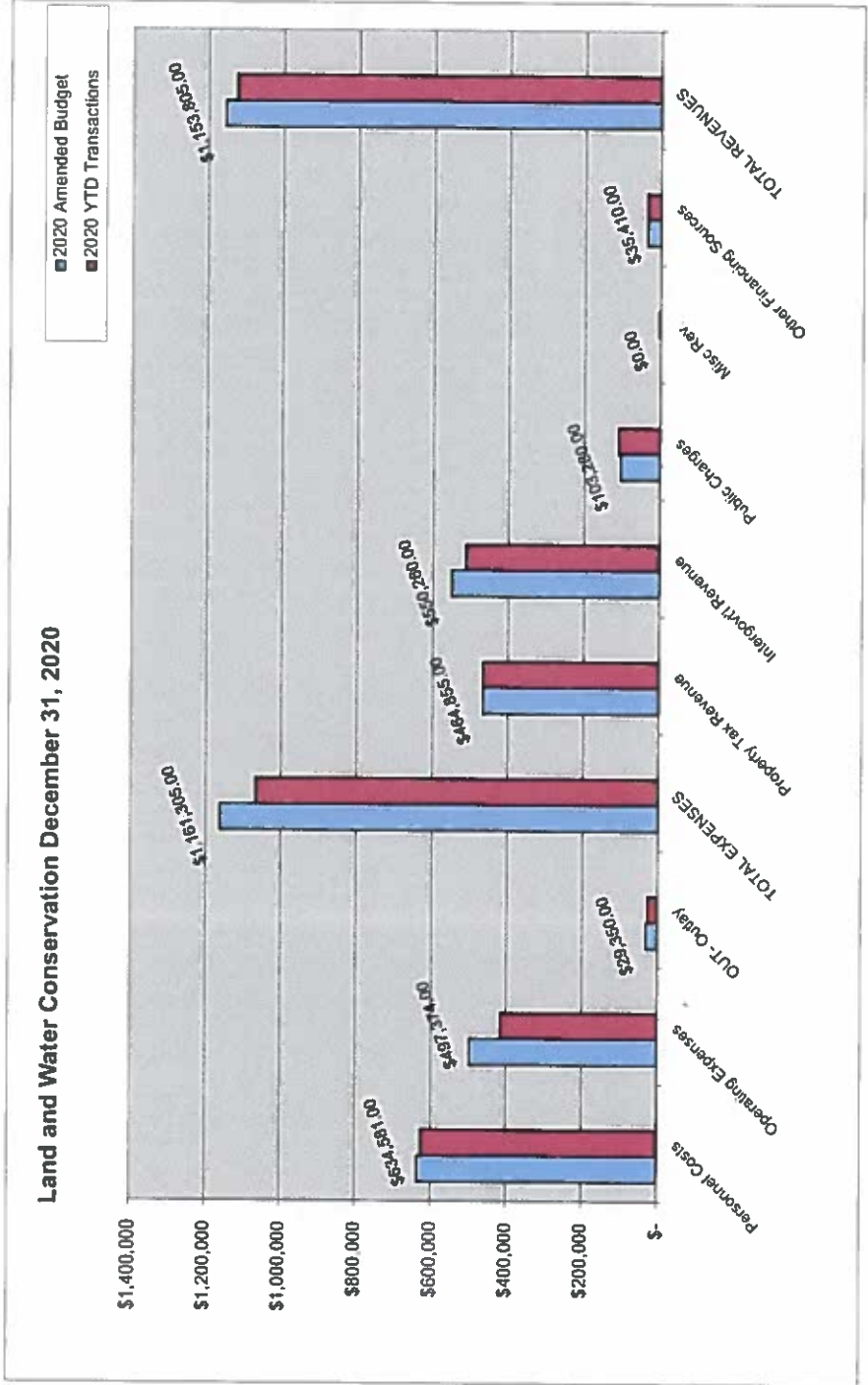
Motion made by Vice Chair Stan Kaczmarek, seconded by Supervisor Friberg to adjourn at 5:45 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Administrative Coordinator

**Brown County Land & Water Conservation
Budget Status Report (unaudited)
December 31, 2020**

	<u>2020 Amended Budget</u>	<u>2020 YTD Transactions</u>	<u>2019 Amended Budget</u>	<u>2019 YTD Transactions</u>
Personnel Costs	\$634,581.00	\$625,058.50	\$755,190.00	\$705,494.89
Operating Expenses	\$497,374.00	\$415,004.11	\$380,545.00	\$307,938.81
OUT- Outlay	\$29,350.00	\$26,133.50	\$40,995.00	\$13,995.00
TOTAL EXPENSES	\$1,161,305.00	\$1,066,196.11	\$1,176,730.00	\$1,027,428.70
Property Tax Revenue	\$464,855.00	\$464,855.00	\$469,104.96	\$469,104.96
Intergov't Revenue	\$550,260.00	\$511,785.87	\$582,456.00	\$463,441.62
Public Charges	\$103,280.00	\$108,750.55	\$118,000.00	\$109,289.67
Misc Rev.	\$0.00	\$3,339.23	\$5,639.00	\$5,136.65
Other Financing Sources	\$35,410.00	\$35,181.60	\$1,830.00	\$11,433.32
TOTAL REVENUES	\$1,153,805.00	\$1,123,912.25	\$1,177,030.00	\$1,058,406.22



**Brown County Land & Water Conservation
Budget Status Report (unaudited)
March 31, 2021**

	<u>2021 Amended Budget</u>	<u>2021 YTD Transactions</u>	<u>2020 Amended Budget</u>	<u>2020 YTD Transactions</u>
Personnel Costs	\$634,421.00	\$141,139.59	\$634,581.00	\$136,067.33
Operating Expenses	\$320,900.00	\$54,601.32	\$497,374.00	\$84,914.75
OUT- Outlay	\$0.00	\$26,348.45	\$29,350.00	\$0.00
TOTAL EXPENSES	\$955,321.00	\$222,089.36	\$1,161,305.00	\$220,982.08
Property Tax Revenue	\$448,202.00	\$112,050.51	\$464,855.00	\$116,213.76
Intergov't Revenue	\$406,289.00	\$30,199.27	\$550,260.00	\$74,591.65
Public Charges	\$96,000.00	\$12,022.01	\$103,280.00	\$33,641.45
Misc Rev.	\$0.00	\$200.00	\$0.00	\$39.23
Other Financing Sources	\$1,830.00	\$26,451.00	\$35,410.00	\$0.00
TOTAL REVENUES	\$952,321.00	\$180,922.79	\$1,153,805.00	\$224,486.09

