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

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

LAND CONSERVATION SUBCOMMITTEE
TUESDAY, NOVEMBER 22, 2022
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 October 17, 2022.

Comments from the Public

Land and Water Conservation Department

1. Budget Status Financial Report for September 30, 2022 - Unaudited.
2. Directors Report.
    a. Ground Water Testing Program 2022 Final.

Other

3. Such Other Matters as Authorized by Law.
4. 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 budget & regular meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, October 17, 2022, in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Norb Dantinne, Vice-Chair Citizen Member Stan Kaczmarek, Supervisor Tom Friberg, Supervisor Morgan Fuller, Supervisor Ray Suennen, Supervisor David Landwehr

Also Present: County Conservationist Mike Mushinski, Technician Rama Zenz; Director of Administration Chad Weininger, Finance Director Bradley Klingsporn, HR Generalist Wendy Wittlin, Internal Auditor Dan Process, County Executive Troy Streckenbach, Supervisor Kaster; and other interested parties

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

III. Approve/Modify Minutes of August 23, 2022.

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

****BUDGET REVIEW****

Comments from the Public on Budget Items None.

REVIEW OF 2023 DEPARTMENT BUDGET

1. **LAND AND WATER CONSERVATION – Review of 2023 department budget.**

Pages 218 - 223 of the 2023 Proposed Budget book – Technician Rama Zenz referred to their budget overview handout, provided in the agenda packet. Regarding Revenues, they would have to make some adjustments to the budget as they received a grant after they submitted their budget. Much of their funding comes from state and federal sources, they'll continue to pursue those funding opportunities for their department. On the Expense side, a lot of where their money went was to landowners to do conservation practices within the county; 23% was landowner payments and 35% to contracted services.

County Conservationist Mike Mushinski highlighted the 2023 New Initiatives and Existing Efforts from the handout.

Proposed changes: Revenue – Sales decrease of $12,500, Federal Grant Revenue increase $80,600; Expense – Supplies Trees decrease $7,500, Contracted Services increase $75,600. Net impact is an increase in both revenue and expenses of $68,100.

a. **Resolution Approving New or Deleted Positions During the 2023 Budget Process in the Land and Water Conservation Department (All Department Positions) (23-001R).**

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

Motion made by Supervisor Landwehr, seconded by Supervisor Fuller to adopt and pass along to the full County Board as amended. Vote taken. MOTION CARRIED UNANIMOUSLY.

****NON-BUDGET ITEMS****

Comments from the Public on Non-Budget Items None.

1. **Budget Status Financial Report for August 2022 – Unaudited.**

   Mushinski informed they were within a couple thousand dollars of revenues and expenses for 2022 so they look really good. They caught up and were in good shape.

   Motion made by Supervisor Fuller, seconded by Stan Kaczmarek to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Other

2. **Such Other Matters as Authorized by Law.** None.

3. **Adjourn.**

   Motion made by Supervisor Landwehr, seconded by Stan Kaczmarek to adjourn at 5:43 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

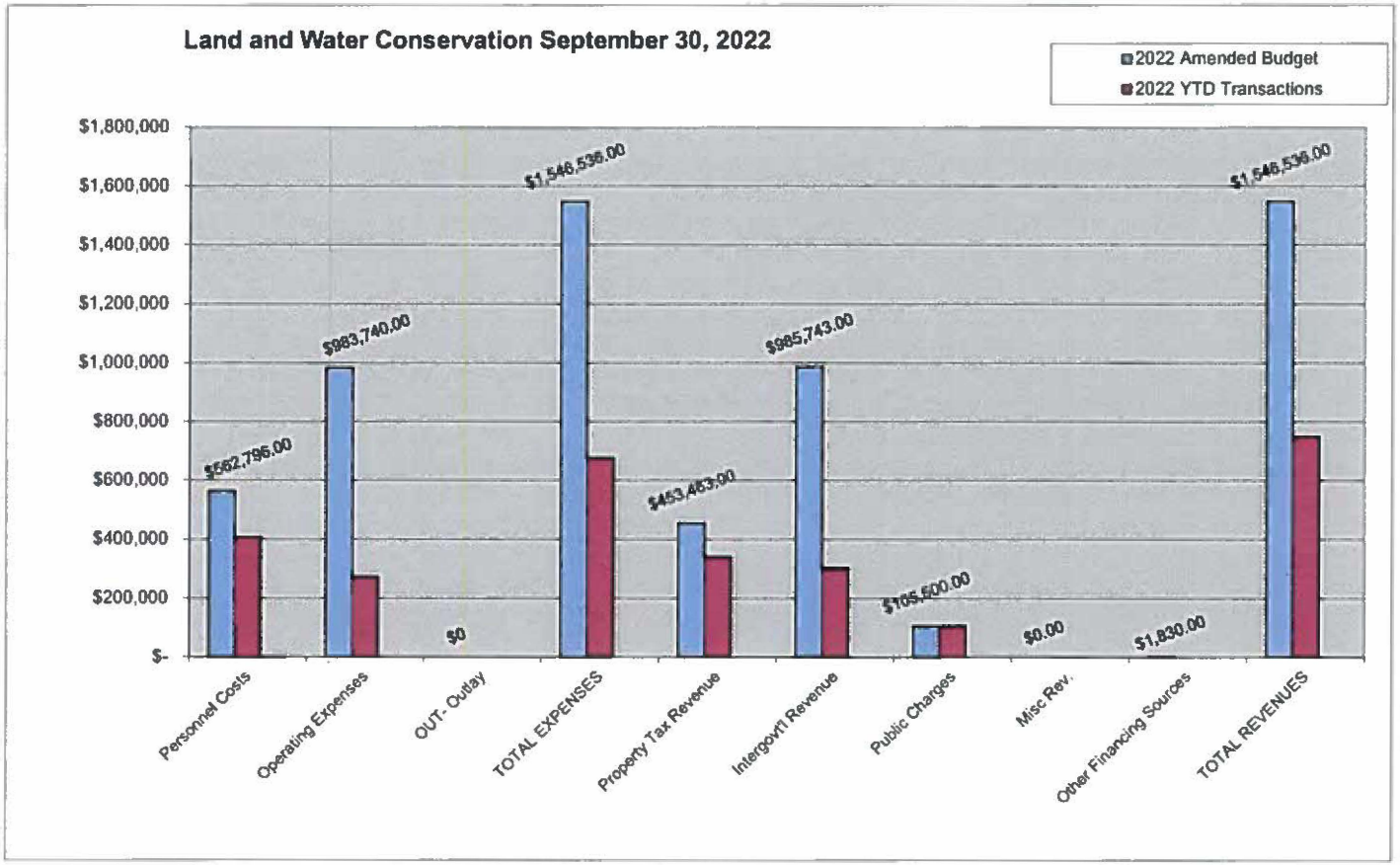
   Respectfully submitted,

   Alicia A. Loehlein
   Legislative Specialist

Brown County Land & Water Conservation
Budget Status Report (unaudited)
September 30, 2022

	2022 Amended Budget	2022 YTD Transactions
Personnel Costs	$562,796.00	$406,474.27
Operating Expenses	$983,740.00	$270,813.65
OUT- Outlay	$0.00	$0.00
TOTAL EXPENSES	**$1,546,536.00**	**$677,287.92**
Property Tax Revenue	$453,463.00	$340,097.22
Intergovt'l Revenue	$985,743.00	$301,152.16
Public Charges	$105,500.00	$106,653.55
Misc Rev.	$0.00	$1,165.00
Other Financing Sources	$1,830.00	$0.00
TOTAL REVENUES	**$1,546,536.00**	**$749,067.93**

	2021 Amended Budget	2021 YTD Transactions
Personnel Costs	$597,800.00	$438,960.21
Operating Expenses	$435,537.00	$236,772.23
OUT- Outlay	$26,451.00	$26,348.45
TOTAL EXPENSES	**$1,059,788.00**	**$702,080.89**
Property Tax Revenue	$448,202.00	$336,151.53
Intergovt'l Revenue	$475,501.00	$327,744.00
Public Charges	$96,000.00	$107,132.37
Misc Rev.	$0.00	$200.00
Other Financing Sources	$37,085.00	$35,255.00
TOTAL REVENUES	**$1,056,788.00**	**$806,482.90**



Budget by Account Classification Report

Through 09/30/22
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	37,788.58	.00	340,097.22	113,365.78	75	336,151.53
Intergov Revenue		974,743.00	11,000.00	985,743.00	20,748.68	.00	301,152.16	684,590.84	31	327,744.00
Public Charges		105,500.00	.00	105,500.00	84,153.80	.00	106,653.55	(1,153.55)	101	107,132.37
Miscellaneous Revenue		.00	.00	.00	.00	.00	1,165.00	(1,165.00)	+++	200.00
Other Financing Sources		1,830.00	180,000.00	181,830.00	.00	.00	.00	181,830.00	0	35,255.00
	REVENUE TOTALS	$1,535,536.00	$191,000.00	$1,726,536.00	$142,691.06	$0.00	$749,067.93	$977,468.07	43%	$806,482.90
EXPENSE										
Personnel Costs		562,796.00	.00	562,796.00	42,339.27	.00	406,474.27	156,321.73	72	438,960.21
Operating Expenses		972,740.00	191,000.00	1,163,740.00	31,360.36	206,739.36	270,813.65	686,186.99	41	236,772.23
Outlay		.00	.00	.00	.00	.00	.00	.00	+++	26,348.45
	EXPENSE TOTALS	$1,535,536.00	$191,000.00	$1,726,536.00	$73,699.63	$206,739.36	$677,287.92	$842,508.72	51%	$702,080.89
Fund **100 - General Fund** Totals										
	REVENUE TOTALS	1,535,536.00	191,000.00	1,726,536.00	142,691.06	.00	749,067.93	977,468.07	43%	806,482.90
	EXPENSE TOTALS	1,535,536.00	191,000.00	1,726,536.00	73,699.63	206,739.36	677,287.92	842,508.72	51%	702,080.89
Fund **100 - General Fund** Totals		$0.00	$0.00	$0.00	$68,991.43	($206,739.36)	$71,780.01	$134,959.35		$104,402.01
Grand Totals										
	REVENUE TOTALS	1,535,536.00	191,000.00	1,726,536.00	142,691.06	.00	749,067.93	977,468.07	43%	806,482.90
	EXPENSE TOTALS	1,535,536.00	191,000.00	1,726,536.00	73,699.63	206,739.36	677,287.92	842,508.72	51%	702,080.89
Grand Totals		$0.00	$0.00	$0.00	$68,991.43	($206,739.36)	$71,780.01	$134,959.35		$104,402.01

Brown County LWCD: Groundwater Testing Program Results

MUNICIPALITY	TOTAL SAMPLES COLLECTED	NITRATE SAMPLES IN EXCEEDANCE		SAMPLES POSITIVE FOR BACTERIA	
ALL OF BROWN COUNTY	129	2	1.5%	9	7%
Ashwaubenon	1	0	-	0	-
Denmark	1	0	-	0	-
Eaton	5	0	-	0	-
Glenmore	8	0	-	1	12.5%
Green Bay	9	0	-	0	-
Hobart	1	0	-	0	-
Holland	6	1	16.67%	0	-
Howard	1	0	-	0	-
Humboldt	10	0	-	3	30%
Lawrence	2	0	-	0	-
Ledgeview	2	0	-	0	-
Morrison	10	1	10%	1	10%
New Denmark	6	0	-	0	-
Pittsfield	10	0	-	0	-
Rockland	33	0	-	2	6%
Scott	11	0	-	1	9%
Suamico	4	0	-	1	25%
Wrightstown	9	0	-	0	-

*Large percentages for municipalities can likely be attributed to low sample sizes.

MONTH	NUMBER OF PARTICIPANTS	RUNNING TOTAL
March	29	29
June	17	46
August	24	70
September	20	90
October	39	129

*Town Clerks and Officials began notifying residents about the program in early September. We nearly *doubled* our participation as a result!