

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

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

LAND CONSERVATION SUBCOMMITTEE
Monday, October 22, 2012
6:00 p.m.
(PD&T to follow)
Room 161, Ag & Extension Service Center
1150 Bellevue Street

**** Please Bring Budget Book ****
(Combined regular & budget meeting)

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify minutes of Land Conversation Subcommittee of September 24, 2012.

Non-Budget Items

Communications

1. Variance request from Mueller Dairy to build feedlot closer than 100 feet from property line.
2. Land and Water Conservation Department Budget Update September, 2012 (to be distributed).
3. Budget Adjustment Request (12-95): US Fish and Wildlife Service \$14,900, additional revenue with increase in expenditures for West Shore Pike Habitat Project.
4. Resolution re: Requesting State of Wisconsin to fulfill Statutory Requirements to Adequately Fund Brown County Land and Water Conservation Department to Implement State Mandated Programs.

BUDGET REVIEW

REVIEW OF 2013 DEPARTMENT BUDGET

5. **Land and Water Conservation** – Review of 2013 department budget.
 - a. Resolution re: Approving New or Deleted Positions during the 2013 Budget Process (Land and Water Conservation).

Other

6. Such other matters as authorized by law.
7. 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, September 24, 2012 at the Ag & Extension Center, 1150 Bellevue Street, Green Bay, WI

Present: Chair Dantine, Supervisors Kaster, Erickson, Sieber, Norb Van De Hei
Excused: Supervisor Landwehr
Also Present: Bill Hafs, Jim Jolly, Mike Mushinski, Dave Wetenkamp

I. Call Meeting to Order:

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

II. Approve/Modify Agenda.

Erickson suggested modifying the agenda to take items 5 & 6 before 4.

**Motion made by Supervisor Erickson, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of Land Conservation Subcommittee of August 27, 2012.

**Motion made by N. Van De Hei, seconded by Supervisor Sieber to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Land Conservation

1. Variance request from Meadowlark Dairy to build an Animal Waste Storage Facility closer than 250 feet from property line.

Conservationist Bill Hafs informed that the staff recommendation is to approve this. Both neighbors that this would affect have signed letters of agreement. Hafs explained where this facility would be built on the map and stated there was no place else to build the facility for various reasons and further, the DNR did not wish to extend the existing manure pit.

Motion made by Supervisor Erickson, seconded by Supervisor Sieber to approve with the condition to have staff call and let them know it will not be approved until County Board approval is obtained. Vote taken. MOTION CARRIED UNANIMOUSLY

2. Land and Water Conservation Department Budget Update August 2012 (to be distributed at LCC meeting).

Hafs provided budget updates (attached) and informed that the information on these handouts was not approved until the Friday prior to this meeting and that is why they were distributed at the meetings.

**Motion made by Supervisor Sieber, seconded by Supervisor Erickson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

3. **Budget Adjustment Request (12-69): \$24,557 - Grant for West Shore Pike Habitat Project.**

This budget adjustment is regarding a grant received by the Land and Water Conservation Department from the US Fish and Wildlife Service in the amount of \$24,557 to provide cost-share payments to landowners doing conservation work as part of the West Shore Pike Habitat Project. There will be no additional costs to the County.

**Motion made by Supervisor Sieber, seconded by Supervisor Kaster to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

4. **LCC Fall Tour.**

Landwehr arrived at 5:24 p.m.

5. **Such other matters as authorized by law.**

Hafs stated that the fall meeting for LMLWCA will be held on October 12, 2012 in Shawano County at the Navarino Nature Center. A head count of those wishing to attend is needed by October 8 and Hafs asked anyone interested to let him know as soon as possible.

Hafs also provided a copy of an email from the Wisconsin DNR regarding the West Shore Pike Habitat that the Land and Water Conservation Department has been working on. The DNR advised that the best example of habitat work in the area that is connected to Green Bay is the northern pike habitat work being done by Brown County and others to enhance wetland areas through habitat restoration and easements. Hafs gave credit for this project to Jim Jolly, Mike Mushinski and Dave Wetenkamp.

Dantinne stated that Land Con is considered a subcommittee of Planning, Development and Transportation and he felt that in light of the fact that Land Con approves budget items perhaps they should be a Committee. It was noted that Norb Vande Hei is not an elected official and is on the Subcommittee pursuant to language contained in the Wisconsin Statutes. The discussion continued and this matter was referred to the County Board Executive Secretary and Internal Auditor for further research.

Following this discussion the Subcommittee members left for the LCC Fall Tour.

6. **Adjourn.**

**Motion made by Dave Kaster, seconded by N. Vande Hei to adjourn at 7:15 p.m. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary



Brown County

1150 BELLEVUE ST.
GREEN BAY, WI 54302

BILL HAFS

PHONE (920) 391-4620 FAX (920) 391-4617 WEB: www.co.brown.wi.us

COUNTY CONSERVATIONIST

Notice of Intent (Animal Feedlot)

This letter was drafted in order to provide you with information about an animal feedlot being planned near your property under authority of Chapter 26 of the Brown County Administrative Code.

I/We (JERRY Kabat, Marilyn Kabat) are aware of the animal feedlot
NEIGHBOR'S NAME(S) PRINTED

being planned for Mueller Dairy Farm. I/We are also aware of the Brown County Land Conservation Subcommittee meeting being held October 22, 2012 at 7:00 p.m. at the Ag & Extension Building, for a request for a variance to the Brown County Animal Waste Management Ordinance. The ordinance requires a 100-foot setback of an animal feedlot from an adjacent owner's property line. At this time I/We have/have no comments or objections with the placing of an animal feedlot for Mueller Dairy Farm within 100 feet of my property line. *Same Size Herd*

[Signature]
NEIGHBOR'S SIGNATURE

Date: 9-25-12

Marilyn Kabat
NEIGHBOR'S SIGNATURE

Date: 9-25-12

Enclosed for your information is an aerial view of the site with the location of the planned facility and a copy of Brown County's Animal Waste Ordinance. Please review and circle the above italicized statement, which fits your position on the location of the feedlot and send it back to Brown County Land & Water Conservation Department with the enclosed stamped envelope.

If you have questions or concerns about this project you can call our office, attend the meeting or submit written comments to the Brown County Land & Water Conservation Department at the above address before the October 22 meeting.

Brown County does not endorse or assume responsibility for the use of this feedlot in the future regarding odor, manure spills, over application of wastes, management, maintenance, agricultural generated noises or health/safety liabilities. This feedlot is being designed and inspected to follow all local, state and federal standards and specifications.

If there are any changes to the above meetings or dates you will be notified by mail or phone.

Sincerely,

Thank-you



MUELLER DAIRY 2010 AERIAL

1 inch = 150 feet



FEED
STORAGE

overflow

PIT 1997

PIT 2003

Existing
Property Line

PIT 2009

Property owned by
Jerome & Marilyn Kabat

Freestall 97 / 99

PROPOSED
FREESTALL BARN 2012

Freestall 2003

Existing Barn
To Be Removed

60'

PIT 1999

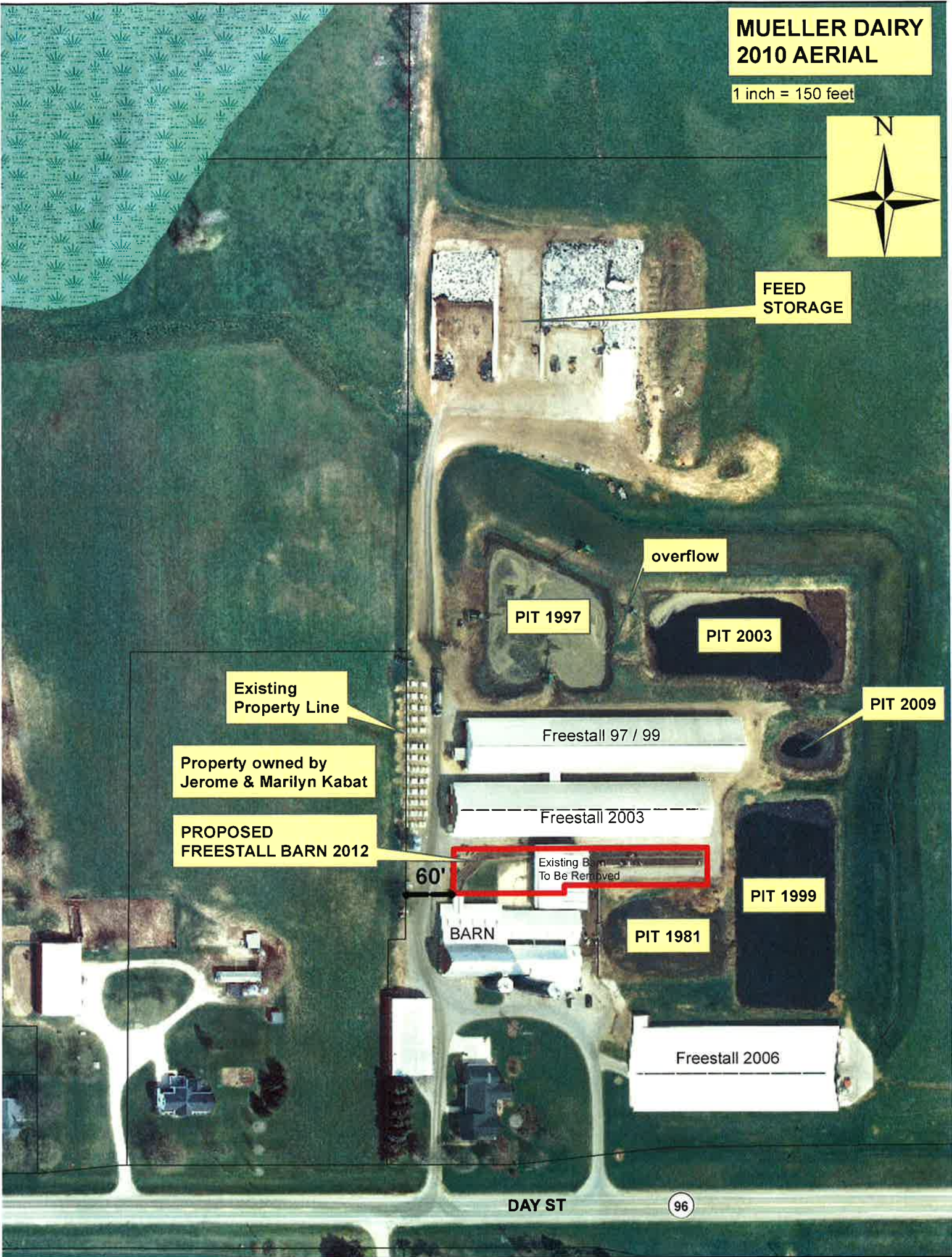
BARN

PIT 1981

Freestall 2006

DAY ST

96



BUDGET ADJUSTMENT REQUEST

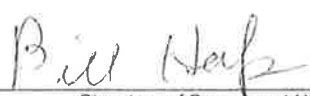
<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Federal Grant Revenue	\$14,900
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5801	Landowner Payment	\$14,900
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

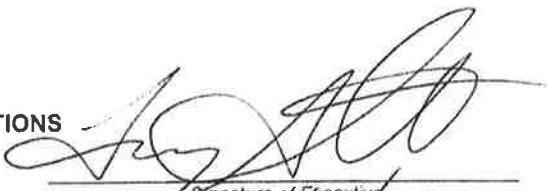
EB 10/15/12

Narrative Justification:

The Land and Water Conservation Department received a grant (\$14,900) from the US Fish and Wildlife Service to provide cost-share payments to landowners doing conservation work as part of the West Shore Pike Habitat Project. There will be no additional costs to the county.



 Signature of Department Head
 Department: Land & Water Conservation
 Date: 10/9/12

AUTHORIZATIONS


 Signature of Executive
 Date: 10/17/12

November 7, 2012

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION REQUESTING STATE OF WISCONSIN TO FULFILL STATUTORY
REQUIREMENTS TO ADEQUATELY FUND BROWN COUNTY LAND AND WATER
CONSERVATION DEPARTMENT TO IMPLEMENT STATE MANDATED
PROGRAMS**

WHEREAS, protecting land and water resources is critical to maintaining the quality of life and economic strength of Wisconsin; and,

WHEREAS, LCCs and Land and Water Conservation Department staff have demonstrated a successful conservation program delivery and reporting system that currently oversees a growing number of programs that support the core of Wisconsin's economics; and,

WHEREAS, county Land and Water Resource Management (LWRM) Plans were added to Chapter 92 State Statutes in 1997 as a method of addressing nonpoint pollution and other land conservation efforts in Wisconsin; and

WHEREAS, these county LWRM plans are derived from public input, professional partnerships, and elected officials of Land Conservation Committees (LCC's) to implement local natural resource priorities, state standards, and new state mandated workloads including the Working Lands Initiative; and,

WHEREAS, pursuant to Wisconsin Statute 92.14(6) (b) the Department of Agriculture, Trade and Consumer Protection (DATCP) shall attempt to provide funding for an average of

three staff persons per county with full funding for the first staff person, 70% for the 2nd staff person and 50% funding for any additional staff persons and provide an average of \$100,000 per county for cost-sharing grants;

WHEREAS, the state's Department of Agriculture, Trade, and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (WDNR) are charged with providing an annual joint allocation to fund each county's Land and Water Conservation Department with state approved LWRM plans; and,

WHEREAS, this allocation is not meeting its statutory obligation for maintaining Brown County Land and Water Conservation Department staff and support as directed in ATCP50; and,

WHEREAS, the Soil and Water Resource Management (SWRM) program was \$294,682 short of meeting its statutory staffing grant goal in Brown County in 2012 (Staffing costs \$415,396 - \$120,741 State allocation to Brown County = \$294,682 short); and

WHEREAS, the Soil and Water Resource Management (SWRM) program is currently approximately \$4,000,000 short of meeting its statutory staffing grant goal; and

WHEREAS, county land conservation staff supported by state grants have consistently decreased since the program began: from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget, and corresponding agency lapse proposal; and

WHEREAS, DATCP proposes to further reduce soil and water general purpose revenue funds, which are used for staffing of county conservation departments by 29%, resulting in a statewide reduction of \$1,100,400; and

WHEREAS, this comes in addition to the \$1,000,000 in cuts already approved in the 2011-2013 biennial budget; and

WHEREAS, The Wisconsin Land and Water Conservation Association unanimously

approved a resolution (10-4-2012) requesting State to fulfill its statutory funding allocation to County Land and Water Conservation Departments and the Wisconsin County's association also passed a similar resolution, and

WHEREAS, the 2013-2015 state budget and beyond should provide an allocation to all 72 counties that will fully fund the comprehensive conservation programs as directed by statute, and increased sufficiently to deliver growing conservation needs in every county; and,

WHEREAS, Without Statutory required funding to Brown County the Land and Water Conservation Department will be unable to fulfill state mandated services to all landowners who are requesting assistance in state programs including the Working Lands Initiative.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors to call on their legislators to fund Wisconsin Statute 92.14(6) (b) to the statutory levels identified and require the state agencies designated by statute to provide Brown County Land and Water Conservation Department, and all Wisconsin Counties funding levels identified in 92.14(6) (b) needed to implement State Mandated Programs including the Working Lands Initiative.

BE IT FURTHER RESOLVED, that Brown County will forward this resolution to the Wisconsin's Land and Water Conservation Association, the Wisconsin Counties Association, state legislators, the Office of the Governor, the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection, and the Secretary of the Wisconsin Department of Natural Resources.

Respectfully Submitted,

LAND CONSERVATION COMMITTEE

Approved by:

COUNTY EXECUTIVE

Date Signed: _____

Authored by: Land Conservation

Final Draft Approved by Corporation Counsel

Fiscal Impact: This resolution does not require an appropriation from the General Fund.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
HOPP	5			
HAEFS	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
WILLIAMS	15			
KASTER	16			
VAN DYCK	17			
JAMIR	18			
ROBINSON	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN, JR	22			
STEFFEN	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

Wisconsin Counties Association

2012 Conference Resolution 4

Offered for consideration this 24th Day of September, 2012 by

Eau Claire County

Relating to

Requesting that the Governor and All Elected Representatives in the Wisconsin State Legislature Reject Further Cuts to County Land Conservation Staffing Grants

WHEREAS, county Land and Water Resource Management (LWRM) Plans were added to Chapter 92 State Statutes in 1997 as a new method of addressing nonpoint pollution and other land conservation efforts in Wisconsin; and

WHEREAS, pursuant to Wisconsin Statute 92.16(6)(b) the Department of Agriculture, Trade and Consumer Protection (DATCP) shall attempt to provide funding for an average of three staff persons per county, with an average of \$100,000 per county for cost-sharing grants; and

WHEREAS, the Soil and Water Resource Management (SWRM) program is currently approximately \$4,000,000 short of meeting its statutory staffing grant goal; and

WHEREAS, county land conservation staff supported by state grants have consistently decreased since the program began: from 219 in 1997 to 97 in 2012, under the 2011-2013 biennial budget, and corresponding agency lapse proposal; and

WHEREAS, DATCP proposes to further reduce soil and water general purpose revenue funds, which are used for staffing of county conservation departments by 29%, resulting in a statewide reduction of \$1,100,400; and

WHEREAS, this comes in addition to the \$1,000,000 in cuts already approved in the 2011-2013 biennial budget; and

WHEREAS, DATCP's proposal identifies only \$105,695 for Eau Claire County's 2012 staffing grant which is a cut of \$34,882 from the previous year's award and less than half of the amount that Eau Claire County is eligible to receive by statute; and

2012 Conference Resolution 4

WHEREAS, county land conservation staff play a critical role in our state's economy by assisting landowners in obtaining state and federal funds that help pay for their operations and the proposed cuts will therefore have a rippling negative impact on our county's citizens.

NOW, THEREFORE, BE IT RESOLVED that the Wisconsin Counties Association, in conference assembled, does hereby urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing and cost-sharing grants, recognizing the invaluable service that county conservation employees provide in local delivery of state programs and in managing and protecting the county's natural resources.

STEERING COMMITTEE RECOMMENDATION TO THE RESOLUTIONS

COMMITTEE: Amend to add "and cost-sharing" after "cuts to county land conservation staffing" in the resolved clause.

RESOLUTIONS COMMITTEE ACTION: Motion by BATES, second by EBERHARDT, to adopt. Motion by STOFFEL, second by RASMUSSEN, to amend to add "and cost-sharing" after "cuts to county land conservation staffing" in the resolved clause. Motion carried. Resolution adopted as amended.

RESOLUTIONS COMMITTEE RECOMMENDATION: Adopt as amended by the Resolutions Committee.

2012 CONFERENCE ACTION:

Caption:

- II.G.1.z. Urge the Governor of the State of Wisconsin and all elected representatives in the Wisconsin State Legislature to reject further cuts to county land conservation staffing and cost-sharing grants, recognizing the invaluable service that county conservation employees provide in local delivery of state programs and in managing and protecting the county's natural resources.

RESOLUTION #1

REGARDING INCREASED FUNDING FOR WISCONSIN AIS PROGRAMS

WHEREAS, protecting the land and water resources of Wisconsin is extremely important to our quality of life and economic strength; and

WHEREAS, it is well known that species like Eurasian water milfoil (*Myriophyllum spicatum*), Curly leaf pondweed (*Potamogeton crispus*); zebra mussels (*Dreissena polymorpha*), among others can adversely impact local and state economies, the tourism industry, and aquatic ecosystems; and

WHEREAS, the state has a responsibility to work with its many partners who want to reduce and control established and prevent new populations of aquatic invasive species, and at present Wisconsin is not funded adequately to provide full coverage of AIS programming throughout the state; and

WHEREAS, the 2013-2015 state budget should allow for an increase in funding for AIS programs in the following six key areas: Prevention Education; Early Detection and Rapid Response; Maintenance and Control; Containment; Enforcement; and AIS Staff; and

WHEREAS, the increased funds for AIS programs in Wisconsin could be generated from boater registration fees and an AIS surcharge, implementation of a trailer registration, registration of non-motorized watercraft, revision of the gas tax formula, or a combination of the above to generate approximately \$2,037,000 per year and be placed in a newly created Wisconsin AIS Account of which counties would be eligible applicants.

NOW, THEREFORE, BE IT RESOLVED by the ~~North Central Wisconsin~~ Land and Water Conservation Association meeting this ~~24th 4th~~ day of ~~August~~October, 2012 that we support increased funding for aquatic invasive species programs at the state level, and we urge state elected officials, agency leaders, and conservation partners to come to a viable solution from the above mentioned ideas from which to generate increased funds.

BE IT FURTHER RESOLVED that the Association will forward this resolution on to ~~state level Land and Water Conservation Associations~~state legislators, the Office of the Governor, the National Association of Conservation Districts, and the Secretary of the Wisconsin Department of Natural Resources.

Adopted by the North Central Land and Water Association August 24, 2012.

WLWCA Board of Directors recommended consideration of this resolution as amended by voice vote, two opposing on August 27, 2012.

RESOLUTION #2

FULFILL WISCONSIN'S LAND AND WATER QUALITY COMMITMENT

WHEREAS, protecting land and water resources is critical to maintaining the quality of life and economic strength of Wisconsin; and,

WHEREAS, preserving Wisconsin's land and water resources is the primary goal of Land and Water Resource Management (LWRM) plans mandated by the state, tailored for each county; and

WHEREAS, these county LWRM plans are derived from public input, professional partnerships, and elected officials of Land and Water Conservation Committees (LWCC) to implement local natural resource priorities and state standards; and,

WHEREAS, the state's Department of Agriculture, Trade, and Consumer Protection (DATCP) and the Wisconsin Department of Natural Resources (WDNR) are charged with providing an annual joint allocation to fund a portion of each county's Land and Water Conservation Department with state approved LWRM plans; and,

WHEREAS, this allocation is not meeting its statutory obligation for maintaining county Land Conservation Department staff and support as directed in atcp50; and,

WHEREAS, LWCCs and Land Conservation Department staff have demonstrated a successful conservation program delivery and reporting system that currently oversees a growing number of programs that support the core of Wisconsin's economics; and,

WHEREAS, the 2013-2015 state budget and beyond should provide an allocation to all 72 counties that will fully fund the comprehensive conservation programs as directed by statute, and increased sufficiently to deliver growing conservation needs in every county; and,

WHEREAS, the increased funds needed to fully implement these Land and Water Resource Management plans could be generated from revenue streams that other states have adopted to afford the necessary revenue that can provide stability and continuity in comprehensive conservation, now, and into the future, delivered through county Land and Water Conservation Departments.

NOW, THEREFORE, BE IT RESOLVED by the ~~North-Central~~Wisconsin Land and Water Conservation Association, whose counties have met their statutory responsibilities to conservation, now further call on their legislators to require the state agencies designated by statute to provide Wisconsin counties with the means to implement consistent and comprehensive conservation that would stabilize Land and Water Conservation Department funding to each county across the state; and,

BE IT FURTHER RESOLVED, that the ~~Land Conservation Department~~Wisconsin Land and Water Conservation Association will forward this resolution to ~~the Wisconsin's Land and Water Conservation Association~~state legislators, the Office of the Governor, the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection and the Secretary of the Wisconsin Department of Natural Resources.

Adopted by the North Central Land and Water Association August 24, 2012.

WLWCA Board of Directors unanimously recommended consideration of this resolution as amended on August 27, 2012.

November 7, 2012

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION APPROVING NEW OR DELETED POSITIONS
DURING THE 2013 BUDGET PROCESS
(LAND AND WATER CONSERVATION)

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2013 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the changes or has identified positions to be eliminated from the table of organization; and

WHEREAS, the Land and Water Conservation Department recommends the deletion of (2.00) FTE Technician LTE positions that were created for the duration of a grant and the grant has ended.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the Land and Water Conservation table of organization be changed, deleting (2.00) FTE Technician LTE positions; requested through the 2013 budget process to be effective January 1, 2013.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Technician LTE	(2.00)	Deletion	<u>\$(92,477)</u>	<u>\$(13,113)</u>	<u>\$(105,590)</u>
Total 2013 Budget Impact (Land and Water Conservation)			<u>\$(92,477)</u>	<u>\$(13,113)</u>	<u>\$(105,590)</u>

Fiscal Impact: The changes in this resolution are reflected in the 2013 budget.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Submitted by Human Resources.

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
SIEBER	1			
DE WANE	2			
NICHOLSON	3			
HOYER	4			
HOPP	5			
HAEFS	6			
ERICKSON	7			
ZIMA	8			
EVANS	9			
VANDER LEEST	10			
BUCKLEY	11			
LANDWEHR	12			
DANTINNE, JR	13			

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
WILLIAMS	15			
KASTER	16			
VAN DYCK	17			
JAMIR	18			
ROBINSON	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN, JR	22			
STEFFEN	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____