



305 E. WALNUT STREET  
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**LAND CONSERVATION SUBCOMMITTEE**  
Norbert Dantinne, Chair; Dave Kaster, Vice Chair  
Steve Deslauriers, Bernie Erickson, Alex Tran  
Citizen Rep: Stan Kaczmarek

**LAND CONSERVATION SUBCOMMITTEE**

**Monday, September 24, 2018**

**6:00 PM**

**\*TOUR 4:30-6:00 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 & LOCATION**

**\*Tour Highlighting Demonstration Farm Network will start at 4:30pm.  
Please meet on Adams Street, west side of Northern Building.  
County vehicles will be on site to transport group.**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 27, 2018.

**Comments from the Public**

**Land Conservation Department**

1. Budget Status Financial Report for August 2018 (unaudited).
2. Open Positions Report.
3. Directors Report.
  - a. Tour Discussion-upcoming Field days and outreach.

**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 Monday, August 27, 2018 in Room 200, Northern Building, 305 E. Walnut St., Green Bay, WI

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**Present:** Supervisors Norbert Dantine, Dave Kaster, Bernie Erickson, Steve Deslauriers,  
Citizen Rep Stan Kaczmarek

**Excused:** Supervisor Tran

**Also Present:** County Conservationist Mike Mushinski and other interested parties.

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I. **Call Meeting to Order.**

The meeting was called to order by Chairman Dantine at 6:00 p.m.

II. **Approve/Modify Agenda.**

Motion made by Supervisor Kaster, seconded by Supervisor Deslauriers to approve. Vote taken.

**MOTION CARRIED UNANIMOUSLY**

III. **Approve/Modify Minutes of July 23, 2018.**

Motion made by Stan Kaczmarek, seconded by Supervisor Erickson to approve. Vote taken. **MOTION**

**CARRIED UNANIMOUSLY**

**Comments from the Public** – None.

**Land Conservation Department**

1. **Budget Status Financial Report for July 2018 (unaudited).**

County Conservationist Mike Mushinski stated financially they were in good shape; expenses were higher than revenue at this point.

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

2. **Open Positions Report.**

The same Agronomist position was open; looking for funding from numerous sources.

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

3. **Budget Adjustment (18-89): Any increase in expenses with an offsetting increase in revenue.**

Land Con received a donation from Ducks Unlimited for \$30,500; this was important as it made their match and helped their construction cost for their wetland project.

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

**4. Directors Report.**

**a. Targeted Performance Standard Update.**

Mushinski informed they had performance standards that were state functions and all Ag land in the county was under those standards. Targeted groundwater performance standards were coming up, which restricted manure applications on shallow soils on farms in Brown County and all NE Wisconsin. Once CAFO permits were up they will follow those targeted performance standards, small farms will have to after DATCP reviews. The Land Conservation Department received all nutrient management plans for every farm in the county, producers and consultants will have to follow these standards. They will be reviewing and had already done inspections on a couple sites with possible DNR enforcement on shallow soil sites. Right now they were getting them on complaints.

**b. September LCC Tour Discussion.**

Mushinski suggested going south to New Horizon's Dairy or east to the UWGB/New Franken to see what Dairyland Farm and other producers were doing.

*No action taken.*

**Other**

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

Stan Kaczmarek went to the event at Brickstead Dairy and he felt it was a very well planned out event and hopefully it will continue on. He heard a lot of good favorable comments on it. Mushinski informed they were shy of 500 people, it was a great turnout.

**6. Adjourn.**

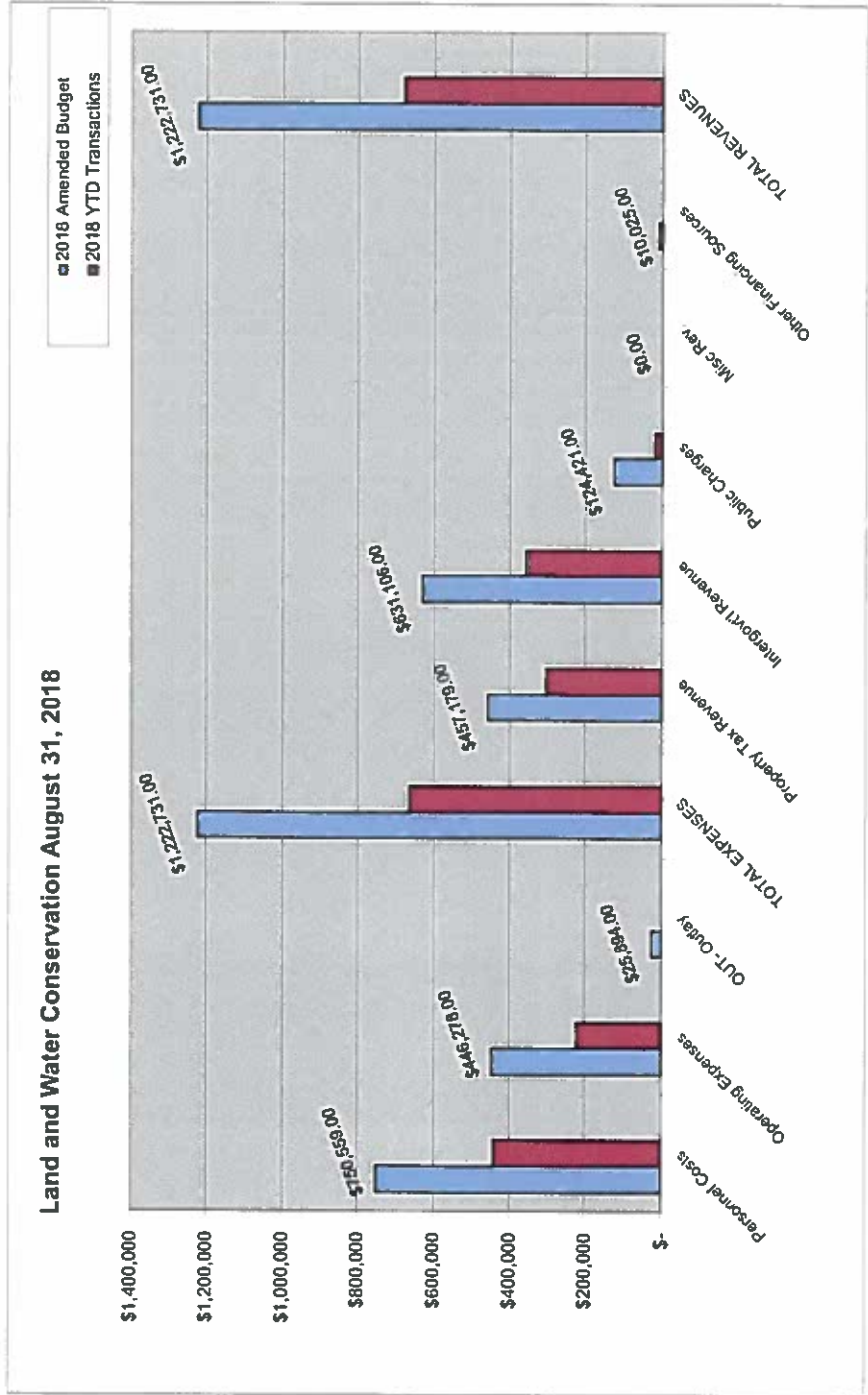
**Motion made by Stan Kaczmarek, seconded by Supervisor Deslauriers to adjourn at 5:47 pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.**

**Respectfully submitted,**

**Alicia Loehlein  
Administrative Coordinator - Transcriptionist**

**Brown County Land & Water Conservation**  
**Budget Status Report (unaudited)**  
 August 31, 2018

	<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	\$441,606.36	\$716,633.00	\$426,263.85
Operating Expenses	\$446,278.00	\$221,736.19	\$550,427.00	\$265,252.09
OUT - Outlay	\$25,894.00	\$0.00	\$0.00	\$0.00
<b>TOTAL EXPENSES</b>	<b>\$1,222,731.00</b>	<b>\$663,342.55</b>	<b>\$1,267,060.00</b>	<b>\$691,515.94</b>
Property Tax Revenue	\$457,179.00	\$304,786.00	\$437,922.00	\$291,948.00
Intergov't Revenue	\$631,106.00	\$356,677.83	\$695,318.00	\$412,717.69
Public Charges	\$124,421.00	\$18,419.91	\$131,806.00	\$29,339.68
Misc Rev.	\$0.00	\$346.12	\$0.00	\$500.62
Other Financing Sources	\$10,025.00	\$0.00	\$2,014.00	\$0.00
<b>TOTAL REVENUES</b>	<b>\$1,222,731.00</b>	<b>\$680,229.86</b>	<b>\$1,267,060.00</b>	<b>\$734,505.99</b>



1-Sep-18

**Departmental Openings Summary**

**To: Land Conservation Committee**

**From: Land & Water Conservation Department**

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

Ex: Transfer, Wage, Working Conditions