

**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, 2012 at ADVANCE, 2701 Larsen Road, Green Bay, Wisconsin.

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**Present:** Chair Dantine. Supervisors Kaster, Erickson, Sieber, Landwehr. Norb Van De Hei  
**Also Present:** Bill Bosiacki

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I. **Call Meeting to Order:**

The meeting was called to order by Chairman Norb Dantine at 5:30 p.m.

II. **Approve/Modify Agenda.**

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

III. **Approve/Modify Minutes of Land Conservation Subcommittee of July 23, 2012.**

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

**Communications**

1. **Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Held for one month.**

Supervisor Erickson asked that the communication from Supervisor Fewell to reduce all fees for senior citizens be amended to reduce boat launch fees only.

**Motion made by Supervisor Erickson, seconded by Supervisor Landwehr to amend the request to reduce all Brown County fees for senior citizens to boat launch fees only. Vote taken.  
MOTION CARRIED UNANIMOUSLY**

**Land Conservation**

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

Bill Hafs distributed an updated LCC Department budget stating that line items are on track as are grants.

**Motion made by Supervisor Sieber, seconded by N. Van De Hei to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY**

3. **Update on Lake Michigan Area Land and Water Conservation Association Summer Tour.**

Bill Hafs explained that the annual LMALWCA summer tour was held during the last reporting period at Barkhausen. Jim Jolly gave a presentation on the working lands initiative and other counties i.e. Kewaunee and Marinette, spoke relative to their 2013 budget outlook.

**Motion made by N. Van De Hei, seconded by Supervisor Landwehr to receive and place on file.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

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

Hafs reported that additional work has begun on the West Shore Pike Habitat Project. He invited the committee to join in a tour of this project by Mark Walter and agreed to coordinate and inform the comm. when scheduled.

In addition, the Oneida Tribe and the Land Conservation Department will make a presentation on rotational grazing at Thornberry Creek on September 13, 2012 from 1:30 to 4:30 p.m. Committee members were invited to attend.

5. **Adjourn.**

**Motion made by N. Van De Hei, seconded by Supervisor Landwehr to adjourn at 5:54 p.m.  
Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Recording Secretary

Rae G. Knippel  
Transcriptionist