

**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, December 3, 2024 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

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**Present:** Chair Norb Dantine, Vice Chair (Citizen Rep) Stan Kaczmarek, Supervisor Tom Friberg, Supervisor Kevin Gannon, Supervisor Chris Zirbel, Supervisor Nick Dagneau  
**Also Present:** County Conservationist Nick Peltier, 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 Stan Kaczmarek, seconded by Supervisor Friberg to strike Items 3 & 4 and approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. **Approve/Modify Minutes of October 8, 2024.**

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

**Comments from the Public** – None.

**LAND AND WATER CONSERVATION**

1. Budget Status Report through October 2024 (unaudited).
2. Vote for WI Land and Water Candidates for DATCP Land and Water Board, discussion and possible action.

Motion made by Stan Kaczmarek, seconded by Supervisor Gannon to appoint Rebecca Clarke (from Sheboygan County), Mike Hofberger (Calumet County), and Monte Osterman (Racine County). Vote taken. **MOTION CARRIED UNANIMOUSLY**

- ~~3. Resolution to Comply with Wisconsin Department of Transportation Order to Transfer Right of Way VIA Deed (24-095R).~~
- ~~4. Resolution to Enter into MOU Clarifying Jurisdictional Boundaries Regarding Maintenance and Improvements – CTH BB (24-096R).~~

5. **Director's Report:**

- a. ARPA Project update: Project 78 (Cover Crop/No-till Incentive Program), Project 79 (East River Water Trail).
- b. \$.50/ac ag fee (Brown County Nonpoint Standards Implementation Fee), history and update.
- c. Other Project Updates.

In addition to his Director's Report, County Conservationist Nick Peltier spoke to Farmland Preservation, an income tax credit program, he also informed they interviewed and provided an offer for their open Engineering position and was turned down twice and noted they were wrapping up construction season. They had a couple projects that they didn't finish will carry over into next year. He further answered questions from the committee.

**Other**

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

7. **Adjourn.**

**Motion made by Supervisor Zirbel, seconded by Supervisor Friberg to adjourn at 6:20 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein  
Legislative Specialist