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 July 25, 2023, in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chairman Norb Dantinne, Vice Chair Stan Kaczmarek, Supervisor Morgan Fuller, Supervisor Dave Landwehr, Supervisor Tom Friberg
Excused: Supervisor Ray Suennen
Also Present: County Conservationists Mike Mushinski & Nicholas Peltier and other interested parties.

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 Supervisor Landwehr, seconded by Supervisor Fuller to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. **Approve/Modify Minutes of May 23, 2023.**

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

Comments from the Public None.

Land and Water Conservation Department

1. Financials:

a. Budget Status Report for April 30, 2023 – Unaudited.

County Conservationist Mike Mushinski noted as discussed in the past, their revenues come in different than their expenses at this point in the year but will catch up as grants come into the department for reimbursement.

b. Budget Status Report for May 31, 2023 – Unaudited.

Mushinski stated with the expenses, they were getting closer to catching up and will see that as they go throughout the month.

2. Project 2590-Wetland Restoration and Wildlife Habitat-Resource Recovery-Request for Approval.

Mushinski referred to the Wetland Restoration 657 & Wildlife Habitat Construction Plan, which was provided in the agenda packet, and briefly spoke to the work they were doing with the Resource Recovery property. He informed Phase 1 was well completed, and this led into Phase 2 of the project. Hopefully there will be more phases with this habitat project. This was all grant funded but Brown County Sportsman Club has been very interested in doing a lot of the maintenance out there. It's been a real good community project at this point.

Motion made by Supervisor Landwehr, seconded by Supervisor Fuller to approve Project 2590-Wetland Restoration and Wildlife Habitat-Resource Recovery to Apple Valley Landscaping for $233,175.60. Vote taken. Abstain: Stan Kaczmarek. MOTION CARRIED

3. **Director's Report.**

Mushinski introduced their summer intern, Natalie Ward. Ward explained they were doing a lot of stream crossing for fish passing, through culverts under roadways during rain events, and evaluating the erosion and erodibility of farmland in Brown County in general.

Nicholas Peltier informed of two new staff coming, an Ergonomist that will be filling his former position, will start Monday, and an Engineer will start mid-August.

Motion made by Stan Kaczmarek, seconded by Supervisor Dantinne to wish Mike Mushinski a happy retirement! Vote taken. MOTION CARRIED UNANIMOUSLY

Other

4. Such Other Matters as Authorized by Law. None.

5. Adjourn.

Motion made by Stan Kaczmarek, seconded by Supervisor Landwehr to adjourn at 5:41 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Legislative Specialist