

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, June 4, 2024 in Room 200, Northern Building, 305 E. Walnut Street, Green Bay, WI.

Present: Chair Norb Dantine, Vice Chair (Citizen Rep) Stan Kaczmarek, Supervisor Tom Friberg, Supervisor Nick Dagneau, Supervisor Kevin Gannon
Excused: Supervisor Chris Zirbel
Also Present: County Conservationist Nick Peltier

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 Friberg, seconded by Supervisor Dagneau to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

III. **Approve/Modify Minutes of April 23, 2024.**

Motion made by Supervisor Gannon, seconded by Stan Kaczmarek to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Comments from the Public None.

LAND AND WATER CONSERVATION

1. **Budget Status Financial Reports through April 2024 – Unaudited.**

County Conservationist Nick Peltier noted the negative balance on year-to-date transactions were due to reimbursements that haven't come through yet. A lot of their budget is made up of grants, which get reimbursed after the work is completed.

2. **Appointment of Brown County LCC Representative for the WI Land and Water Lake Michigan Area Association Board of Directors.**

Peltier informed every county can appoint two representatives to serve on the Board of Directors for the Area Association, one staff member and one LCC representative.

Motion made by Supervisor Gannon, seconded by Supervisor Dagneau to appoint Stan Kaczmarek as the Brown County LLC Representative for the WI Land and Water Lake Michigan Area Association Board of Directors. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Director's Report.**

Tinedale Farms submitted the required documentation to get their permits for their expansion. They'll be issuing those permits this week.

The Land Conservation training with the Lake Michigan Area Association meeting was Friday at the STEM Center.

a. ARPA Project Update, Project 78 (Cover Crop/No-till Incentive), Project 79 (East River Water Trail).

Peltier provided the current balances for their two ARPA Projects and gave an update on Project 79. He informed they sent out an RFP for Phase 1. They were still in the engineering phase for the kayak launches.

b. Fox Demo Farms Update.

Due to weather and soil conditions, Peltier noted farms were behind on planting.

No action required.

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

5. **Adjourn.**

Motion made by Stan Kaczmarek, seconded by Supervisor Gannon to adjourn at 6:14 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Legislative Specialist