

**PROCEEDINGS OF THE BROWN COUNTY  
LAND CONSERVATION SUBCOMMITTEE**

Pursuant to Section 18.94 Wis. Stats., a budget meeting of the **Brown County Land Conservation Subcommittee** was held on Tuesday, October 9, 2018 in Room 200, Northern Building, 305 E. Walnut St., Green Bay, WI

---

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

**Also Present:** County Conservationist Mike Mushinski, Technician Rama Zena; Supervisors Lund, Landwehr, Van Dyck; Director of Administration Chad Weininger, Internal Auditor Dan Process, Finance Director Bradley Klingsporn, Senior HR Generalist Kara Navin; County Executive Streckenbach and other interested parties

---

I. **Call Meeting to Order.**

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

II. **Approve/Modify Agenda.**

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

III. **Approve/Modify Minutes of September 24, 2018.**

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

**\*\*BUDGET REVIEW\*\***

**Comments from the Public on Budget Items**

**REVIEW OF 2019 DEPARTMENT BUDGET**

1. **Land and Water Conservation** – Review of 2019 department budget. Page 203 in the budget book.

County Conservationist Mike Mushinski referred to his budget review handouts in the agenda packet and briefly highlighted Land Conservation's 2019 New Initiatives, Revenues and Expenses. He noted there were no changes to Rates and Fees for 2019.

Responding to Erickson, Mushinski informed they had one state DATCP grant which funded roughly 1.25 FTE. They had quite a bit of federal funding and most of it was going to staffing.

Responding to Landwehr, the proposed ½ Ton Pickup was the estimate they got from Purchasing for a new one. They would have one to dispose of but that money would be different.

**Motion made by Supervisor Erickson, seconded by Supervisor Deslauriers to approve the Land Conservation Budget and move to County Board. Vote taken. MOTION CARRIED UNANIMOUSLY**

**Other**

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

3. **Adjourn.**

**Motion made by Supervisor Erickson, seconded by Stan Kaczmarek to adjourn at 5:43 pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.**

Respectfully submitted,  
Alicia Loehlein, Recording Secretary