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LAND CONSERVATION SUBCOMMITTEE
Norbert Dantine, Chair; Dave Kaster, Vice Chair
Steve Deslauriers, Bernie Erickson, Alex Tran
Citizen Rep: Stan Kaczmarek

LAND CONSERVATION SUBCOMMITTEE
Monday, July 23, 2018
Approx. 5:45 PM (to follow tour)
TOUR @ 5:00 PM
Brown County Public Works Department
2198 Glendale Avenue

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON
ANY ITEMS LISTED ON THE AGENDA**

***NOTE TIME & LOCATION**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 25, 2018.

Comments from the Public

Land Conservation Department

1. Budget Status Financial Report for June 2018 (unaudited).
2. Open Positions Report.
3. Phosphorous Multi-Discharger Variance Participation-Request to approve participation
4. Directors Report.
 - a. Lake Michigan Day-August 10th
 - b. Upper East-Plum Kankapot Watershed projects-Update.

Other

5. Such Other Matters as Authorized by Law.
6. Adjourn.

Norb Dantine, Jr., Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

**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, June 25, 2018 in Room 200, Northern Building, 305 E. Walnut St., Green Bay, WI

Present: Supervisors Norbert Dantine, Dave Kaster, Bernie Erickson, Alex Tran, Steve Deslauriers
Excused: Citizen Rep Stan Kaczmarek
Also Present: County Conservationist Mike Mushinski, Agronomist Brent Peterson 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 Supervisor Erickson to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

III. **Approve/Modify Minutes of June 4, 2018.**

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

Comments from the Public – None.

Land Conservation Department

1. **Open Positions Report.**

County Conservationist Mike Mushinski informed it was the same open Agronomist position; they were still searching for the remaining funding.

Motion made by Supervisor Erickson, seconded by Supervisor Kaster to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

2. **Budget Status Report May 31, 2018 (unaudited).**

Motion made by Supervisor Erickson, seconded by Supervisor Kaster to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

3. **Directors Report.**

Mushinski noted, last Tuesday they had their demo field day, 30 producers and had a pretty good turnout. Wednesday they hosted Oconto, Ozaukee, Dane and Waupaca County.

They had a little over 100 people registered for Sunset on the Farm at Brickstead Dairy; their expectation was around 400.

a. **Demonstration Farm Update**

Agronomist/Farm Demo Manager Brent Peterson presented the Lower Fox River Demo Manager PowerPoint (attached). Mushinski stated there were a couple farms that were 100% planting cover crops and no-till. This was a huge increase in improvement in the county because of demo farms and producers that jumped on board. They were witnessing big changes and it had been very positive.

Motion made by Supervisor Kaster, seconded by Supervisor Tran to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Other

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

5. **Adjourn.**

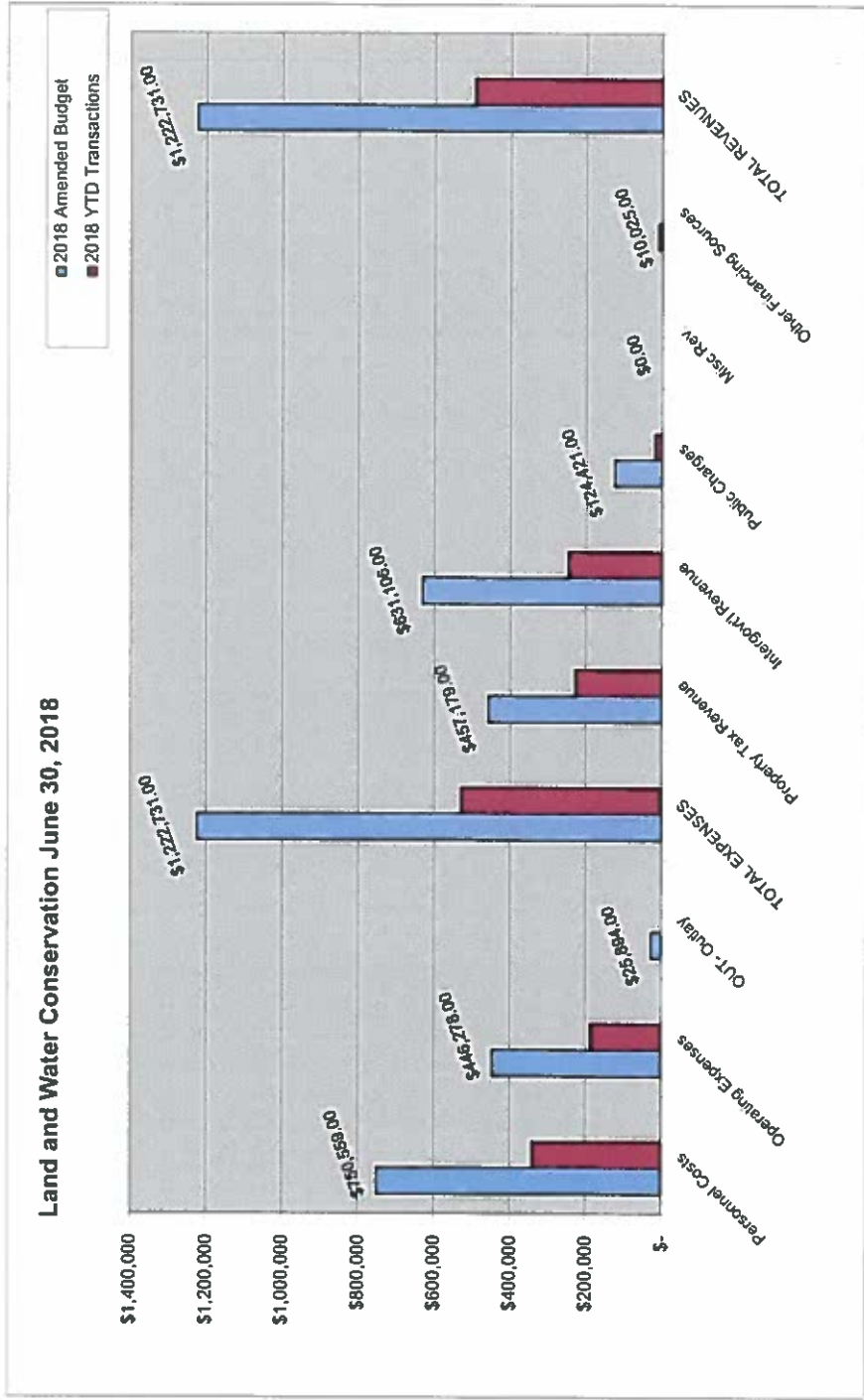
Motion made by Supervisor Erickson, seconded by Supervisor Kaster to adjourn at 5:48 pm. Vote Taken. MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

**Alicia Loehlein
Administrative Coordinator - Transcriptionist**

**Brown County Land & Water Conservation
Budget Status Report (unaudited)
June 30, 2018**

	<u>2018 Amended</u>	<u>2018 YTD</u>	<u>2017 Amended</u>	<u>2017 YTD</u>
	<u>Budget</u>	<u>Transactions</u>	<u>Budget</u>	<u>Transactions</u>
Personnel Costs	\$750,559.00	\$340,411.99	\$716,633.00	\$299,987.43
Operating Expenses	\$446,278.00	\$187,434.82	\$550,427.00	\$171,271.14
OUT- Outlay	\$25,894.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENSES	\$1,222,731.00	\$527,846.81	\$1,267,060.00	\$471,258.57
Property Tax Revenue	\$457,179.00	\$228,589.50	\$437,922.00	\$218,961.00
Intergov't Revenue	\$631,106.00	\$246,564.25	\$695,318.00	\$258,461.78
Public Charges	\$124,421.00	\$18,394.71	\$131,806.00	\$26,789.47
Misc Rev.	\$0.00	\$262.50	\$0.00	\$350.62
Other Financing Sources	\$10,025.00	\$0.00	\$2,014.00	\$0.00
TOTAL REVENUES	\$1,222,731.00	\$493,810.96	\$1,267,060.00	\$504,562.87



18-Jul-18

Departmental Openings Summary

To: Land Conservation Committee

From: Land & Water Conservation Department

Position	Vacancy Date	Reason for Leaving	Fill or Hold	Unfilled Reason
Agronomist	Current	N/A	open	

Ex: Transfer, Wage, Working Conditions

Mail Complete Application to:
 Wisconsin Department of Natural Resources
 Permits Section -WQ/3
 PO Box 7921
 Madison, WI 53707-7921

Phosphorus Multi-Discharger Variance
 Participation for Counties - s. 283.16, Wis. Stats.
 Form 3200-146 (R 03/17)

Notice: Pursuant to s. 283.16, Wis. Stats, this form must be submitted by counties to determine eligibility to receive multi-discharger variance (MDV) funds. Failure to complete, or submitting late forms, may result in ineligibility of funds. Personal information collected will be used for administrative purposes and may be provided to requestors to the extent required by Wisconsin's Open Records law [ss. 19.31-19.39, Wis. Stats.]

Participant Information		
Name of County Department Participating Land and Water Conservation		County Brown
Street Address 2420 Nicolet Drive, Room 301 Environmental Sciences Building		
City Green Bay	State WI	ZIP Code 54311
Contact Name Mike Mushinski	Title County Conservationist	
Email Address mushinski_ml@co.brown.wi.us	Phone No. (incl. area code) (426) 391-4621	
Address (if different than above)		
City	State	ZIP Code

List the HUC 8 Watershed(s) in which the County wishes to receive funding:	
HUC 8 Name	HUC 8 Code
Lower Fox	04030204

Has the county board, land conservation committee or other authorized county representative (e.g. county executive or administrator) been notified of the county's participation in the MDV? (Attach meeting minutes or other supporting documentation)	<input checked="" type="radio"/> Yes <input type="radio"/> No
Has the county board, land conservation committee or other authorized county representative approved the county's participation in the MDV? (Attach resolutions and other supporting documentation)	<input checked="" type="radio"/> Yes <input type="radio"/> No
The County is eligible to receive funds generated from the MDV. By receiving these funds the County commits to submit a watershed plan on March 1 st of the next calendar year and complete an annual report to the Department no later than May 1 st of the second year after receiving a payment	<input checked="" type="radio"/> Yes <input type="radio"/> No

Certification	
I certify, to the best of my knowledge, the information provided is true, accurate, and complete.	
Authorized Representative Submitting Request Troy Streckenbach	Title County Executive
Signature of Authorized Representative	Date

July 2, 2018

Dear municipal leader:

We invite you to join us on Friday, August 10th at the Wisconsin Maritime Museum in Manitowoc as we celebrate Lake Michigan and the dedicated people who protect and champion its waters every day.

Lake Michigan Day is our annual event for recognizing people, programs, community groups and businesses that go the extra step to protect and restore Wisconsin's Lake Michigan basin and our quality of life. Each year we meet to network, share water stories, hear one or two brief talks on issues important to stakeholders, and honor our Champions of Conservation winners for outstanding achievement related to restoring, protecting or promoting the lake. This year's will be our 5th annual Great Lakes Day.



This year's Champions of Conservation include: UW-Manitowoc instructors Dr. Rebecca Abler and Dr. Rick Hein who formed the Lakeshore Water Institute, the Lower Fox Demonstration Farms Network, MillerCoors, and State Rep. Joel Kitchens and Manitowoc Mayor Justin Nickels. All are being recognized for innovative projects and outstanding promotion of sustainable practices on or near Lake Michigan.

Our keynote speakers are Blue Accounting's Tawny Mata, who will discuss Blue Accounting's innovative approach to measuring the effectiveness of restoration and sustainability efforts, and Dylan Waldhuetter of the Alliance for Water Stewardship. He will talk about the successful implementation of the International Water Stewardship Standards (IWSS) to measure water quality. We will also hear from Steve Galarneau, the DNR's director of the Office of Great Waters, who will talk about successful GRLI funded projects throughout Wisconsin.

The \$20 registration fee includes the program, a catered lunch, and an afternoon social hour on the Maritime Museum's rooftop bar, the Sub-Pub. Pre-registration is needed by July 27. For more information and to register, go to: lakemichiganstakeholders.org

We hope you can join us!

Jim Kettler, Executive Director
Lakeshore Natural Resource Partnership