

BOARD OF SUPERVISORS

Brown County



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LAND CONSERVATION SUBCOMMITTEE

Norbert Dantine, Jr., Chair
Dave Kaster, Vice Chair
Bernie Erickson, Dave Landwehr, Tom Sieber, Norb Vande Hei

LAND CONSERVATION SUBCOMMITTEE

**Monday, September 24, 2012
5:00 p.m. (Tour to Follow)
Ag & Extension Service Center
1150 Bellevue St**

**NOTE: Land Conservation Committee Fall Tour will
take place immediately after
Land Conservation Committee business meeting.
Tour Agenda is attached.**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conservation Subcommittee of August 27, 2012.

Land Conservation

1. Variance request from Meadowlark Dairy to build an Animal Waste Storage Facility closer than 250 feet from property line.
2. Land and Water Conservation Department Budget Update August 2012 (to be distributed at LCC meeting).
3. Budget Adjustment Request (12-69): \$24,557 - Grant for West Shore Pike Habitat Project.
4. LCC Fall Tour (Agenda and Map of Tour Attached)
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, August 27, 2012 at ADVANCE, 2701 Larsen Road, Green Bay, Wisconsin.

Present: Chair Dantine. Supervisors Kaster, Erickson, Sieber, Landwehr. Norb Van De Hei
Also Present: Bill Bosiacki

I. **Call Meeting to Order:**

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

II. **Approve/Modify Agenda.**

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

III. Approve/Modify Minutes of Land Conservation Subcommittee of July 23, 2012.

**Motion made by N. Van De Hei, seconded by Supervisor Landwehr to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Communications

1. **Communication from Supervisor Fewell re: To reduce all fees for Senior Citizens that Brown County charges by 33% including golf course, zoo, museum, Frisbee golf, rental fees, Register of Deeds, Medical Examiner fees, all County Clerk fees, including boat launch fees to honor all Senior Citizens in Brown County. Held for one month.**

Supervisor Erickson asked that the communication from Supervisor Fewell to reduce all fees for senior citizens be amended to reduce boat launch fees only.

**Motion made by Supervisor Erickson, seconded by Supervisor Landwehr to amend the request to reduce all Brown County fees for senior citizens to boat launch fees only. Vote taken.
MOTION CARRIED UNANIMOUSLY**

Land Conservation

2. **Land and Water Conservation Department Budget Update July 2012 (to be distributed at LCC meeting).**

Bill Hafs distributed an updated LCC Department budget stating that line items are on track as are grants.

Motion made by Supervisor Sieber, seconded by N. Van De Hei to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Update on Lake Michigan Area Land and Water Conservation Association Summer Tour.**

Bill Hafs explained that the annual LMALWCA summer tour was held during the last reporting period at Barkhausen. Jim Jolly gave a presentation on the working lands initiative and other counties i.e. Kewaunee and Marinette, spoke relative to their 2013 budget outlook.

**Motion made by N. Van De Hei, seconded by Supervisor Landwehr to receive and place on file.
Vote taken. MOTION CARRIED UNANIMOUSLY**

4. **Such other matters as authorized by law.**

Hafs reported that additional work has begun on the West Shore Pike Habitat Project. He invited the committee to join in a tour of this project by Mark Walter and agreed to coordinate and inform the comm. when scheduled.

In addition, the Oneida Tribe and the Land Conservation Department will make a presentation on rotational grazing at Thornberry Creek on September 13, 2012 from 1:30 to 4:30 p.m. Committee members were invited to attend.

5. **Adjourn.**

**Motion made by N. Van De Hei, seconded by Supervisor Landwehr to adjourn at 5:54 p.m.
Vote taken. MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

Rae G. Knippel
Transcriptionist



Brown County

1150 BELLEVUE ST.
GREEN BAY, WI 54302

BILL HAFS

PHONE (920) 391-4620 FAX (920) 391-4617 WEB: www.co.brown.wi.us

COUNTY CONSERVATIONIST

Notice of Intent (Animal Waste Storage Facility)

This letter was drafted in order to provide you with information about an animal waste/industrial storage facility being planned near your property under authority of Chapter 26 of the Brown County Administrative Code.

I/We (Donald Wierschke, Andrew Vickman) are aware of the manure storage facility
NEIGHBOR'S NAME(S) PRINTED

being planned for Meadowlark Dairy. I/We are also aware of the Brown County Land Conservation Subcommittee meeting being held September 24, 2012 at 5 p.m. at the Ag + Extension building, for a request for a variance to the Brown County Animal Waste Management Ordinance. The ordinance requires a 250-foot setback of a manure storage facility from an adjacent owner's property line. At this time I/We have/have no comments or objections with the placing of a manure storage facility for Meadowlark Dairy within 250 feet of my property line.

Donald Wierschke Date: 9/18/12
NEIGHBOR'S SIGNATURE
Andrew Vickman Date: 9/18/12
NEIGHBOR'S SIGNATURE

Enclosed for your information is an aerial view of the site with the location of the planned facility and a copy of Brown County's Animal Waste Ordinance. Please review and circle the above italicized statement, which fits your position on the location of the manure storage facility and send it back to the Brown County Land & Water Conservation Department with the enclosed stamped envelope.

If you have questions or concerns about this project you can call our office, attend the meeting or submit written comments to the Brown County Land & Water Conservation Department at the above address before the September meeting.

Brown County does not endorse or assume responsibility for the use or misuse of this structure in the future regarding odor, manure spills, over application of wastes, management, maintenance, agricultural generated noises or health/safety liabilities. This structure is being designed and inspected to follow all local, state and federal standards and specifications.

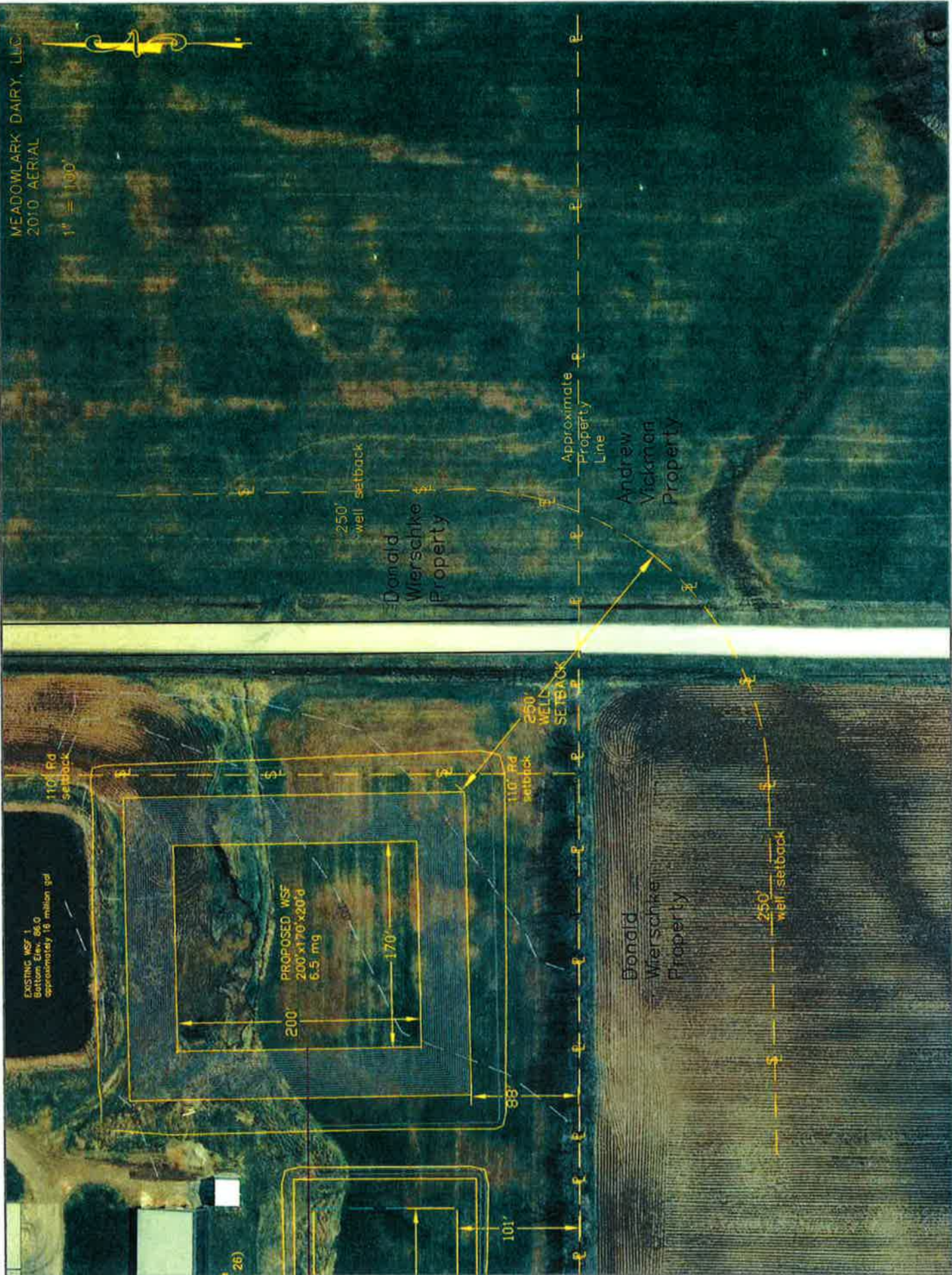
If there are any changes to the above meetings or dates you will be notified by mail or phone.

Sincerely,

Thank-you



MEADOWLARK DAIRY, LLC
2010 AERIAL
1" = 100'



26)

BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2	<input type="checkbox"/> a. Change in Outlay not requiring the reallocation of funds from another major budget classification. <input type="checkbox"/> b. Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Executive County Board
<input type="checkbox"/> Category 3	<input type="checkbox"/> a. Reallocation between budget classifications other than 2b or 3b adjustments. <input type="checkbox"/> b. Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Executive County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
<input checked="" type="checkbox"/> Category 5	Increase in expenses with offsetting increase in revenue	County Board

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Federal Grant Revenue	\$24,557
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5801	Landowner Payment	\$24,557
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

cc 4/2/12

Narrative Justification:

The Land and Water Conservation Department received a grant (\$24,557) from the US Fish and Wildlife Service to provide cost-share payments to landowners doing conservation work as part of the West Shore Pike Habitat Project. There will be no additional costs to the county.

William C. Kopf
 Signature of Department Head

AUTHORIZATIONS

[Signature]
 Signature of Executive

Department: Land & Water Conservation

Date: 9/5/12

Date: 8/28/12

Land Conservation Committee Fall Conservation Tour

September 24, 2012 after Land Conservation Committee meeting.

Depart from Ag and Extension Service Center

Agenda:

5:15 pm load van

5:35 pm **Stop one:** arrive at Blaser Acres. Jon Bechle will review wildlife damage abatement activities at Blaser Acres and brief update of Wildlife Damage Program in Brown County.

5:50 pm depart Blaser Acres

6:00 pm **Stop two:** arrive at John Revolinski West Shore Pike Habitat restoration project. Mike Mushinski will review Pike Habitat restoration work done by John Revolinski and brief update of West Shore Pike Habitat restoration project in Brown County.

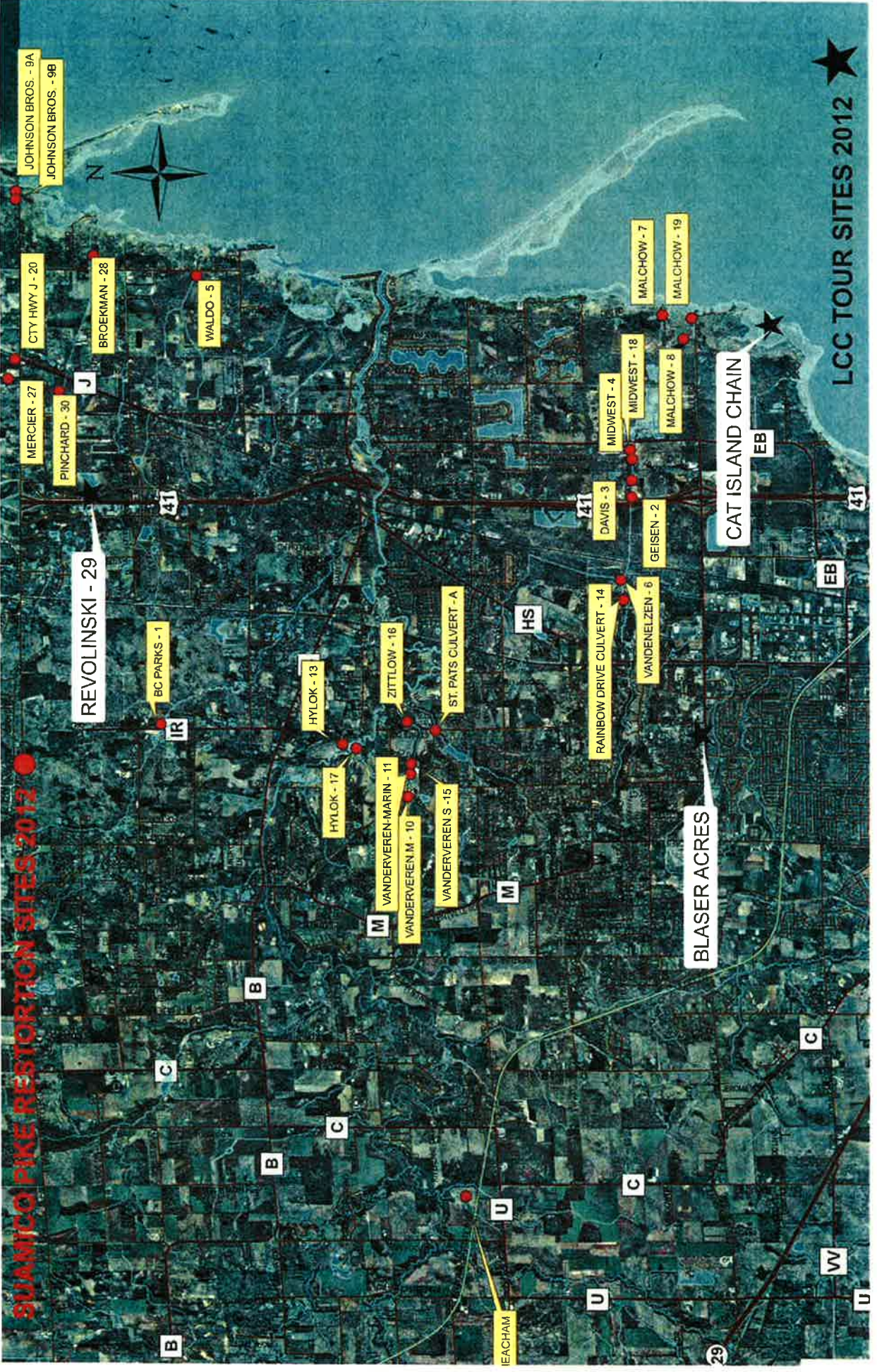
6:15 pm depart John Revolinski project.

6:30 pm **Stop three:** Arrive at Cat Island Chain Great Lakes Restoration Initiative Project. Mark Walter from Port and Solid Waste Department will review work done on Cat Island Chain to this point and future projected work with the project.

6:50 pm depart Cat Island Chain

7:10 Arrive back at Ag and Extension Service Center.

SUANICO PIKE RESTORATION SITES 2012



LCC TOUR SITES 2012