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LAND CONSERVATION SUBCOMMITTEE

Norb Dantine, Chair
Dave Kaster, Vice Chair
Bernie Erickson, Mike Fleck, Dan Haefs, Norbert Vande Hei

LAND CONSERVATION SUBCOMMITTEE
Monday, September 27, 2010
6pm w/Tour @ 4:30 pm (PD&T to Follow)
Room 161, Ag & Extension Service Center
1150 Bellevue Street

Tour of West Shore Pike Habitat Project
***See attached tour map & agenda
Leave Ag and Extension Service Center
1150 Bellevue Street @ 4:30 pm
Arrive at Site 1 – Geisen property @ 4:50pm
Arrive at Site 3 – Malchow property @ 5:05 pm
Arrive at Site 4 – Malchow property @ 5:20 pm
Leave West Shore Project @ 5:35 pm
Arrive back at Ag & Ext Service Center @ 6pm

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of Land Conservation Subcommittee of August 30, 2010.
 - 1. Land and Water Conservation Department Monthly Budget Update.
 - 2. Review and approval of Budget Adjustment Request (#10-104): Baird Creek Restoration Grant.
 - 3. Review and approval of Budget Adjustment Request (#10-103): West Shore Pike Habitat Grant.
 - 4. Such other matters as authorized by law.
 - 5. Adjourn.

Norb Dantine, 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.

2010 Tour
Brown County Land & Water Conservation
Committee

September 27

Sites 1: **Geisen Property** - 2120 Deerfield Ave.

1200 feet of spawning bank and vegetated buffer was installed in fall 2008. Cost sharing was provided by NRDA and the U.S Fish & Wildlife Service. Total project costs including cost sharing and incentive payments was \$17,000

Site 3: **Malchow property** - 970 Lineville Rd.

An 8.4 acre spawning marsh was created adjacent to one of the most productive spawning ditches (Lineville ditch) along the West Shore in fall 2008. Vegetative buffers were installed to protect the site. Cost sharing was provided by NRDA and the U.S Fish & Wildlife Service. Total project costs including cost sharing and incentive payments was \$54,000

Site 4: **Malchow property** - 970 Lineville Rd.

A 2.5 acre spawning marsh was created adjacent to Barkhausen Creek. Total project cost was \$23,000.

**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 30, 2010 in Room 161, UW-Extension -1150 Bellevue Street, Green Bay, Wisconsin

Present: Norb Dantinne, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster
Norb VandeHei

Also Present: Bill Hafs, Jon Bechle, Jim Jolly
County Executive Tom Hinz
Ron VanderLoop – President of the BC Conservation Alliance
Other Interested Parties

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantinne at 6:00 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Fleck and seconded by N. VandeHei to approve the agenda. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of Land Conservation Subcommittee of July 26, 2010

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to approve the minutes. MOTION APPROVED UNANIMOUSLY

1. Wildlife Damage Program Wisconsin Deer Donation 2010 – Jon Bechle (Attachment: Information Letter Wisconsin Deer Donation 2010):

Jon Bechle updated the committee on the Wildlife Damage Program stating he has confirmed there will be a Deer Hunt Donation Program again this year. Processors have been contacted and have agreed to participate. Cost to process a deer will be raised to \$55.

Motion made by Supervisor Erickson and seconded by N. VandeHei to receive and place on file. MOTION APPROVED UNANIMOUSLY

2. Correspondence from Brown County LWCD to Wisconsin Public Service Commission regarding Brown County Resolution regarding Wind Mills and Groundwater. (Attachment: August 18, 2010 correspondence to WPS, Wind Farm Presentation to Health Board, BC Resolution regarding Wind Farm Karst Groundwater):

Bill Hafs referred to his letter dated 8/18/2010 to the Public Service Commission of Wisconsin asking for consideration of the impact on groundwater due to the

possibility of construction of wind turbines in karst regions of Brown County as part of their review of the Invenergy application.

The Wind Siting Council in their recommendations to the PSC has asked that "wind development in Wisconsin be conducted responsibly". Hafs distributed a summary of that report, which is attached.

Highlights of the report include:

- Wind energy is now and will be for the foreseeable future an essential element of Wisconsin's energy and economic policy.
- The two most significant complaints made against wind turbines are sound and shadow flicker.
- The Council has concluded that the scientific evidence does not support a conclusion that wind turbines cause adverse health outcomes.
- For all system size categories, the minimum setback from the center of any turbine to any non-participating property line, participating or non-participating residence, or occupied community building should be 1.1 times the maximum blade tip height of the turbine.
- For all system size categories the noise attributable to the system should never be allowed to exceed 45 dBA at night or 50 dBA during the day . . .

(Please see attached for details)

Hafs indicated that the Wind Siting Report does not address karst features or groundwater. Therefore, he has requested in the resolution:

- 1) That the PSC review the Invenergy application for wind farms and use proper engineering construction methods around wind turbine foots, access roads, and buried power cables to prevent additional conduits of groundwater from being created;
- 2) That the PSC require Invenergy to communicate and provide information regarding the specific location of all karst features encountered during construction of the proposed wind energy project to the Brown County LLC and the DNR to help regulate the land application of animal waste; and
- 3) That the PSC require Invenergy to provide funds for a Brown County staff person to be hired to work with Invenergy and residents in the wind farm region during the construction phase of the project regarding location and identification of karst features, and that the staff person continue to work in the project area throughout the lifespan of the project . . .

The intent of the resolution, Hafs explained, is that the PSC consider the requests from Brown County as part of approval of the Invenergy application.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

3. Land & Water Conservation Department Monthly Budget Update (copy will be provided at meeting):

Hafs reported that expenses year to date are at 49%, with revenue at 50% (copy attached).

Supervisor Haefs reiterated his opinion that the 2011 budget be levy neutral, asking what changes are expected. Bill Hafs replied that he foresees the budget to be in good shape due to the receipt of two grants which will enable the purchase of vehicles and equipment. He further explained, however, that two years ago three employees were laid off and chargebacks may have an impact.

Supervisor Haefs expressed concern because of less interest income, less dollars from the State, and less equalized value. Executive Hinz commented that although the budget is not yet finalized, explained aspects that may effect the final tabulation.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

4. **Set Tour Location and Time for September Land Conservation Committee meeting:**

Bill Hafs suggested that the annual committee tour be held at the West Shore Project before the meeting on September 27th. The committee will meet at the UW-Extension building at 5 p.m. and return for a 7 p.m. meeting.

5. **Presentation of Certificate of Appreciation by Norbert Dantine and Tom Hinz to Ron VanderLoop, President of the Brown County Conservation Alliance for Donation of Trailer to West Shore Pike Habitat Restoration Project (Attachment: 2010 Brown County Conservation Alliance Donation Letter):**

Hafs referred to a letter from Ron VanderLoop, President of the Brown County Conservation Alliance which states that based on the work being done at the West Shore Project related to fish and wildlife habitat, the Alliance would like to donate a work trailer to be used to transport equipment used by the LCC Department in carrying out habitat improvement construction projects. The trailer has a value of \$6,815.

County Executive Hinz and Chairman Dantine presented a Certificate of Appreciation to Mr. VanderLoop and the Brown County Conservation Alliance for this donation. The committee conducted a tour of this work trailer at the conclusion of the meeting.

6. **Such Other Matters as Authorized by Law:
Next Meeting – Monday, September 27, 2010
5 p.m. – Meet at UW-Extension building to take a tour of the West Shore Project - 7 p.m. – Land Conservation Meeting**

7. **Adjourn:
Motion made by Supervisor Erickson and seconded by N. VandeHei to adjourn at 6:26 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel, Recording Secretary

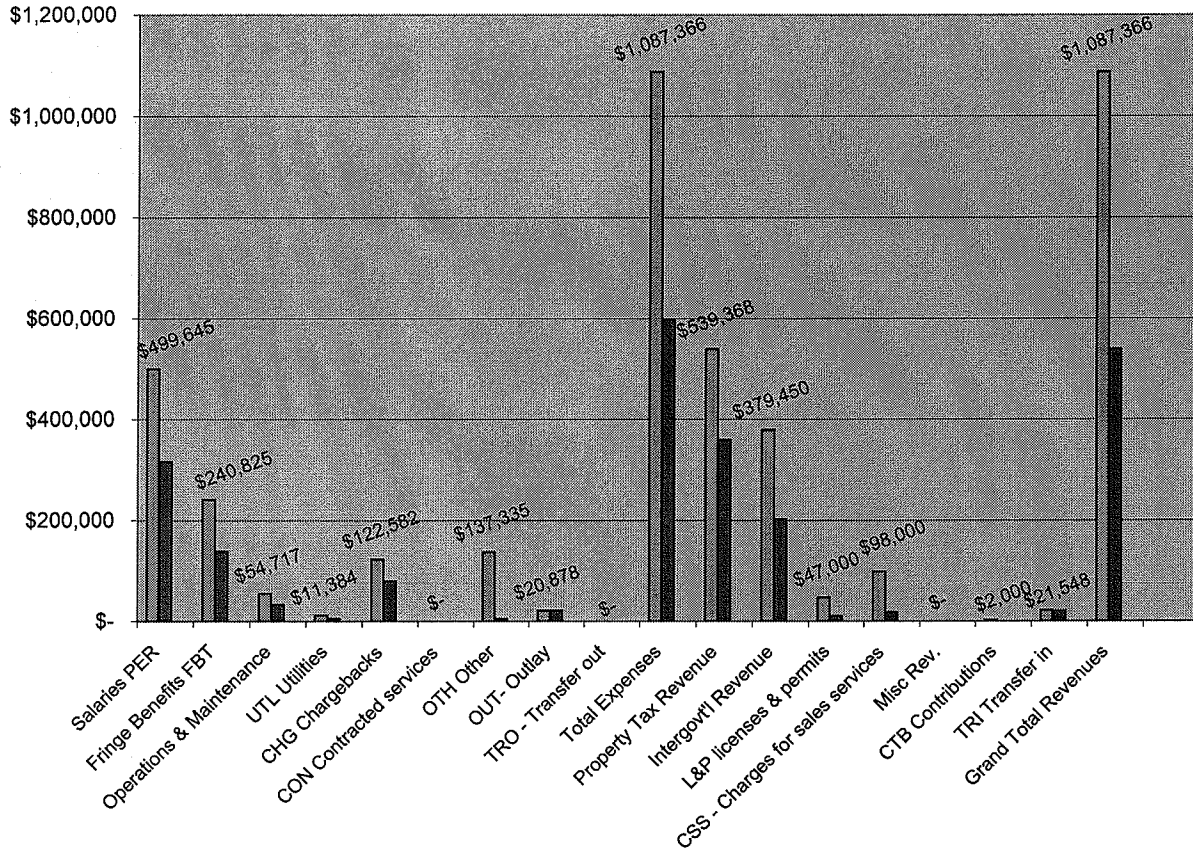
Brown County
Land Conservation
Budget Status Report (unaudited)
 8/31/2010

	Annual Budget Amended	YTD Transactions
Salaries PER	\$ 499,645	\$ 316,183
Fringe Benefits FBT	\$ 240,825	\$ 138,459
Operations & Maintenance	\$ 54,717	\$ 32,892
UTL Utilities	\$ 11,384	\$ 5,014
CHG Chargebacks	\$ 122,582	\$ 79,556
CON Contracted services	\$ -	\$ -
OTH Other	\$ 137,335	\$ 4,745
OUT- Outlay	\$ 20,878	\$ 20,961
TRO - Transfer out	\$ -	\$ -
Total Expenses	\$ 1,087,366	\$ 597,810
Property Tax Revenue	\$ 539,368	\$ 359,578
Intergov't Revenue	\$ 379,450	\$ 201,697
L&P licenses & permits	\$ 47,000	\$ 10,300
CSS - Charges for sales services	\$ 98,000	\$ 17,198
Misc Rev.	\$ -	\$ 5
CTB Contributions	\$ 2,000	\$ -
TRI Transfer in	\$ 21,548	\$ 20,000
Grand Total Revenues	\$ 1,087,366	\$ 538,589

Indirect cost, I.S., Insurance
 Grant exp., landowner payments WD, WS, L&W used vehicle, multi functional copier
 56%
 Levy
 State grants , Federal grants
 Permits, inspections
 Ag 50 cent fee, Tree sales
 5
 WLWCA

Land Conservation - August 31, 2010

■ Annual Budget Amended
 ■ YTD Transactions



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.	County Executive
<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 Board
<input type="checkbox"/> Category 3		
<input type="checkbox"/> a.	Reallocation between budget classifications other than 2b or 3b adjustments.	County Executive
<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 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

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Federal Grant Revenue	\$30,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.6110.020	Outlay equipment (\$5,000+)	\$14,195
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5395	Equipment, nonoutlay	\$5,750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.302.5700	Contracted Services	\$10,055

Narrative Justification:

The Land and Water Conservation Department has recently received a 2-year grant from the US EPA for \$377,354 for work in the Baird Creek watershed beginning October 1, 2010. This grant includes funding for a new technician to work solely within the project area. This position has been included in the 2011 budget with an anticipated start date of January 2011. In anticipation of the new staff person, the LWCD will need to expend grant funds for the purchase of a computer, vehicle and office equipment. These expenditures will be fully reimbursed through the grant.

AUTHORIZATIONS

William D. Hof
Signature of Department Head

Don Harty
Signature of Executive

Department: Land and Water Conservation

Date: 9/21/10

Date: 9/16/2010

9/17/10

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
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<input type="checkbox"/> a.	Change in Outlay not requiring the reallocation of funds from another major budget classification.	County Executive
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<input type="checkbox"/> Category 3		
<input type="checkbox"/> a.	Reallocation between budget classifications other than 2b or 3b adjustments.	County Executive
<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 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

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.4301	Federal Grant Revenue	\$35,050
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5100	Regular earnings	\$5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5110.100	Fringe benefits, FICA	\$500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5340	Travel	\$750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.6110.020	Outlay equipment (\$5,000+)	\$15,800
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5395	Equipment, nonoutlay	\$5,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5300.001	Office Supplies	\$3,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	110.048.301.5300	Supplies	\$5,000

Narrative Justification:

The Land and Water Conservation Department has recently received a 3-year grant from the US EPA for \$395,815 for the continuation of work on the pike habitat project in the Village of Suamico beginning October 1, 2010. This grant includes funding for a new technician to work solely within the project area. This position has been included in the 2011 budget with an anticipated start date of January 2011. In anticipation of the new staff person, the LWCD will need to expend grant funds for the purchase of a computer, vehicle and office equipment. These expenditures will be fully reimbursed through the grant.

The current project manager will be funded through this grant starting October 1.

AUTHORIZATIONS

William C. Wolf
Signature of Department Head

[Signature]
Signature of Executive

Department: Land and Water Conservation

Date: 9/21/10

Date: 9/16/2010

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9/17/10