

**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, February 22, 2010, in Room 161, UW-Extension -1150 Bellevue Street, Green Bay, Wisconsin.

Present:	Bernie Erickson, Mike Fleck, Dave Kaster.
Excused:	Norb Dantine, Dan Haefs, Norb VandeHei.
Also Present:	Bill Bosiacki, Bill Hafs, Jon Bechle, Jayme Sellen.

NO ACTION TAKEN—NO QUOREM

- I. Call Meeting to Order:
- II. Approve/Modify Agenda:
- III. Approve/Modify Minutes of Land Conservation Subcommittee of December 28, 2009:
 1. Review and Approve 2009 Land and Water Conservation Department Annual Report and 2010 Annual Work Plan:
 2. Update on Grants application for Great Lakes Restoration Initiative:
 - a. Baird Creek Riparian Protection Project RFP - \$377,354.
 - b. Improving Water Quality with FGD Gypsum in Green Bay's Lower Fox River - \$597,218.
 - c. Improving Water Quality in Lower Fox River – Green Bay TMDL by reduction of Soil Phosphorus levels by relocation of animal waste from high phosphorus fields to low phosphorus fields. -- \$537,389.
 - d. West Shore Green Bay Northern Pike Habitat Project -- \$395,815 – Jim Jolly.
 3. Land and Water Conservation Department Monthly Budget Update (copy will be provided at meeting):
 4. Wildlife Damage Control Program donations – Jon Bechle:
 - a. Wisconsin Deer Donation (Hunt for the Hungry).
 - b. Damage Claims.
 - c. Green Bay Authorized Bow Hunt.
 5. Ozaukee County Resolution:
 6. Wisconsin Land and Water Conservation Association Request for \$800 special assessment:
 7. Budget Adjustment Request (#10-09): Increase in expenses with offsetting increase in revenue:
 8. Director's Report:
 9. Such Other Matters as Authorized by Law:

Respectfully submitted,

Lisa M. Alexander
Recording Secretary