

**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, September 26, 2011 in Room 161, UW-Extension – 115 Bellevue Street, Green Bay, WI

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

Also Present: Bill Hafs, Jim Jolly, Jon Bechle

Land Conservation Subcommittee Tour Agenda – Wiese Brothers

4:45 p.m. – Meet at Ag & Extension Service Center South Parking Lot

5:00 p.m. – Leave Ag & Extension Service Center

5:30 p.m. – Arrive at Wiese Brothers Dairy Main Entrance located on Hwy 57
South of Greenleaf

5:30 – 6:15 p.m. - Tour Wiese Brothers Dairy Farm

6:15 p.m. – Leave Wiese Brothers – Head back to Ag & Extension Service Center

6:45 p.m. – Arrive Back at Ag & Extension Service Center

I. Call Meeting to Order:

The meeting was called to order by Chairman Norb Dantinne at 7:20 p.m.

II. Approve/Modify Agenda:

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

III. Approve/Modify Minutes of Land Conservation Subcommittee of August 22, 2011:

Motion made by Supervisor Kaster and seconded by N. VandeHei to approve the minutes. **MOTION APPROVED UNANIMOUSLY**

1. Land and Water Conservation Department Budget Update – August 2011 (will be provided at meeting if financials available):

Budgets for Land & Water Conservation and the West Shore, Baird Creek Grants through August 31, 2011 were distributed and are attached.

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

2. **Budget Adjustment Request (11-110): Increase in expenses with offsetting increase in revenue:**

Director, Bill Hafs, explained that in 2010 the Land & Water Conservation Department received two grants from the US EPA for the West Shore Pike & Baird Creek Projects. This budget adjustment is for the purchase of office equipment which was originally going to be purchased in 2010. Refer to budget adjustments 10-103 and 10-104.

Motion by Fleck, seconded by N. VandeHei to approve Budget Adjustment Request (11-110). MOTION APPROVED UNANIMOUSLY

3. **Working Lands Initiative (WU) Program Requirements Review – Jim Jolly (Attachments: 2011 WU Letter and Packet to be mailed to Landowners, WLI DATCP Forms):**

Jim Jolly explained that the new Working Lands Initiative Program (WLI) has brought changes to landowners who claim a farmland preservation tax credit, one being an increase to \$7.50 per acre per year. Landowners must follow the process which has been outlined in order to remain eligible for farmland preservation tax credits. Additional county staff workload requirements associated with the new WLI requirements were not funded by the state, therefore landowners will be provided service for compliance on a first come first serve basis by appointment.

A letter drafted by the Land Conservation Department to be sent to farmland preservation participants was reviewed by the committee. Approval to send the letter was requested and received through the following action.

Motion made by Supervisor Fleck and seconded by N. VandeHei to approve the 2011 Working Lands Initiative Program letter to be mailed to Landowners. MOTION APPROVED UNANIMOUSLY

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

Bill Hafs thanked the committee for their visit to the Wiese Farm explaining that this farm is in compliance with the Working Lands Initiative requirements. Although Hafs stated that the concept laid out by the State is appropriate as it will clean up the bay, improve tourism, fishing, and the economy, the weakness of the program is that there is no funding to help with staffing..

5. **Adjourn:**

Motion by N. VandeHei, seconded by Supervisor Kaster to adjourn at 7:42 p.m. MOTION APPROVED UNANIMOUSLY

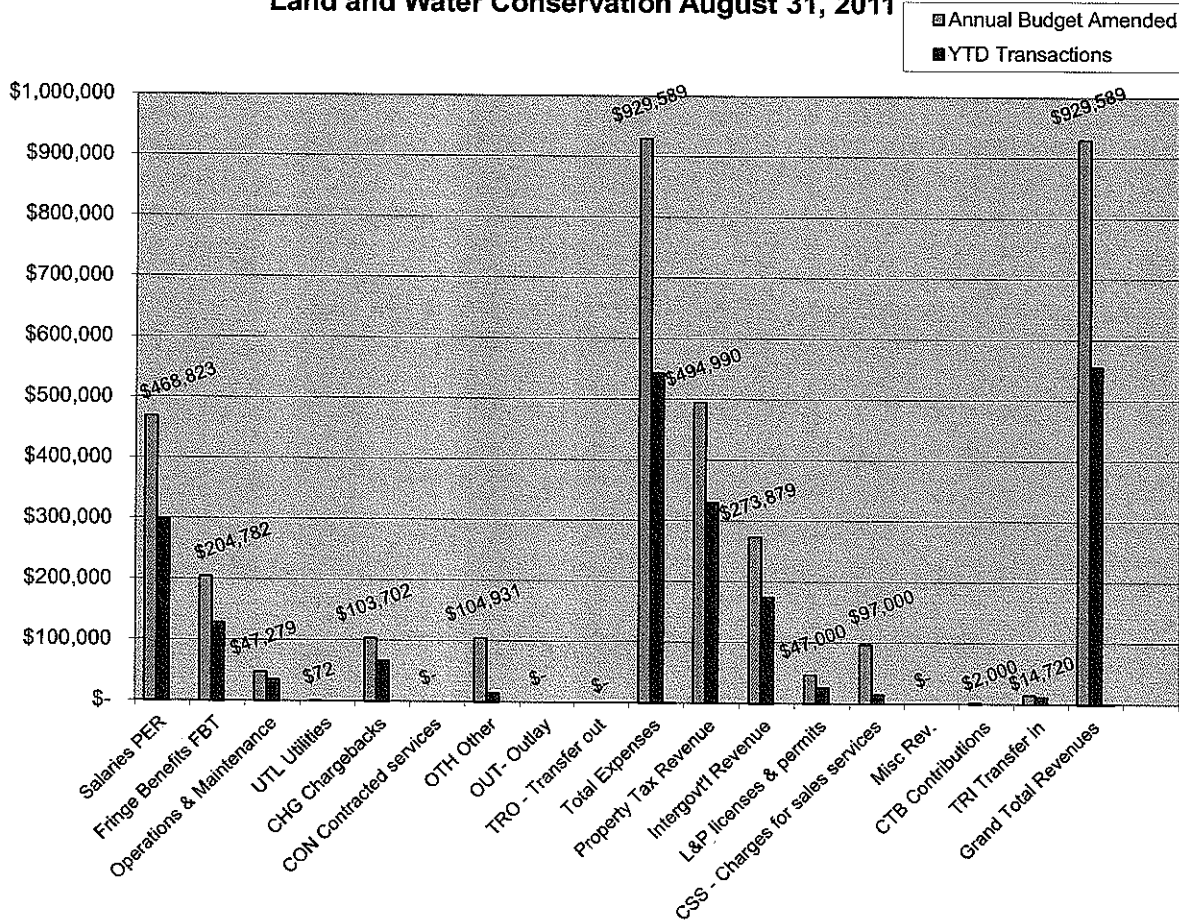
Respectfully submitted,

Rae G. Knippel,
Recording Secretary

Brown County
Land and Water Conservation
Budget Status Report (unaudited)
 8/31/2011

	Annual Budget Amended	YTD Transactions	
Salaries PER	\$ 468,823	\$ 298,318	
Fringe Benefits FBT	\$ 204,782	\$ 128,479	
Operations & Maintenance	\$ 47,279	\$ 35,250	
UTL Utilities	\$ 72	\$ -	
CHG Chargebacks	\$ 103,702	\$ 66,806	Indirect cost, I.S., Insurance
CON Contracted services	\$ -	\$ -	
OTH Other	\$ 104,931	\$ 14,640	Grant exp., landowner payments, WD, L&W
OUT- Outlay	\$ -	\$ -	
TRO - Transfer out	\$ -	\$ -	
Total Expenses	\$ 929,589	\$ 543,495	58%
Property Tax Revenue	\$ 494,990	\$ 329,993	Levy
Intergovtl Revenue	\$ 273,879	\$ 174,407	State grants
L&P licenses & permits	\$ 47,000	\$ 25,578	Permits, inspections
CSS - Charges for sales services	\$ 97,000	\$ 14,447	Ag 50 cent fee, Tree sales
Misc Rev.	\$ -	\$ -	
CTB Contributions	\$ 2,000	\$ -	
TRF Transfer in	\$ 14,720	\$ 11,146	
Grand Total Revenues	\$ 929,589	\$ 555,572	60%

Land and Water Conservation August 31, 2011



Brown County
Land Conservation West Shore, Baird Creek GRANTS
Budget Status Report (unaudited)
 8/31/2011

	Annual Budget Amended	YTD Transactions
Salaries PER	\$ 129,779	\$ 80,271
Fringe Benefits FBT	\$ 47,765	\$ 14,577
Operations & Maintenance	\$ 13,830	\$ 23,046
CON Contracted services	\$ 37,954	\$ 9,606
Other	\$ 248,300	\$ 18,489
OUT - Outlay	\$ -	\$ -
TRO - Transfer out	\$ 5,580	\$ 3,646
Total Expenses	\$ 483,208	\$ 149,636
Intergovtl Revenue	\$ 483,208	\$ 150,198
Contributions		
Interest	\$ -	\$ -
Transfer in	\$ -	\$ -
Grand Total Revenues	\$ 483,208	\$ 150,198

Baird Creek Preservation Foundation
 landowner payments

31%

31%

Land Conservation West Shore, Baird Creek GRANTS
August 31, 2011

