

May 21, 2008

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on April 28, 2008, and recommends the following motions.

1. Election of Chair. Norbert Dantine elected as chair.
2. Election of Vice Chair. Dave Kaster elected as vice-chair.
3. Jim Kroll animal waste spill investigation report. Receive & place on file.
4. Lake Michigan Land & Water Conservation Association Legislative agenda recommendations and approval. Approve Sections A through G (omitting F) of the Legislative Agenda and authorize Bill Hafs to represent Brown County at the May 16, 2008 meeting of the Lake Michigan Area Land & Water Conservation Association.
5. Budget Status Financial Report for March 31, 2008. Receive & place on file.
6. Director's report. No action.
7. Set meeting date as 4th Monday of month, 7 p.m. from April through October, with rest of year at 6 p.m.

Approved by:

COUNTY EXECUTIVE

Date

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**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, April 28, 2008 in Room 161 Extension, 1150 Bellevue Street, Green Bay, Wisconsin



Present: Norb Dantine, Bernie Erickson, Mike Fleck, Dan Haefs, Dave Kaster, Norb VandeHei
Also Present: Bill Hafs, Jon Bechle, Dave Wetenkamp
Tom Hinz, Jayme Sellen, Supervisors Mary Scray, Tom Lund

1. **Call Meeting to Order:**

The meeting was called to order by Senior Member Dan Haefs at 6:00 p.m.

2. **Approve/Modify Agenda:**

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

3. **Election of Chair:**

Nomination made by Supervisor Erickson to elect Norbert Dantine as Chair. Norb Dantine elected by unanimous ballot.

4. **Election of Vice-Chair:**

Nomination made by Supervisor Fleck to elect Dave Kaster as Vice-Chair. Dave Kaster elected by unanimous ballot.

5. **Approve/Modify Minutes of Land Conservation Subcommittee of March 24, 2008:**

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

6. **Jim Kroll Animal Waste Spill Investigation Report:**

Bill Hafs referred to the investigative report included in packet material related to an animal spill which occurred in March. Land Conservation and the DNR responded quickly to correct the matter.

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

7. **Lake Michigan Land & Water Conservation Association Legislative Agenda Recommendations and Approval:**

Bill Hafs explained that the spring meeting of the Lake Michigan Area Land & Water Conservation Association is scheduled for Friday, May 16, 2008 in Shawano. Staff from eight counties have developed legislative agenda items which will be taken to the LMALWC meeting for discussion (details included in packet material).

Items which will be discussed include:

- Northeast Wisconsin Karst Task Force Report
- Great Lakes Compact
- NR151
- Staffing
- Statewide Phosphorus Ban
- NR115
- Other Waste

Mr. Hafs pointed out that Brown County has approved a resolution in opposition to NR115. Questions related to NR151 and the Karst report were explained by Mr. Hafs who will represent Brown County at the May meeting.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to approve Sections A through G (omitting F) of the Legislative Agenda and authorize Bill Hafs to represent Brown County at the 5/16/08 meeting of the LMLWC. MOTION APPROVED UNANIMOUSLY

8. **Budget Status Financial Report for March 31, 2008:**

Mr. Hafs pointed out that two vehicles were purchased (\$10,000), however, were placed in the wrong line item.

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

9. **Director's Report:**

Although Mr. Hafs had no formal report, Supervisor Dantine asked for an update on the ground water problems. Mr. Hafs indicated that a Memo of Understanding has been developed to define roles of four parties – Feeco, Metropolitan Sewage District, Brown County, and the Greater Green Bay Community Foundation. After the MOU has been signed, it will be taken to other communities for possible donations to fund a study estimated at \$300,000. The study will validate whether the material can be transferred to a safe product which can be bagged and sold.

10. **Such other matters as authorized by law:**

Motion made by Supervisor Fleck and seconded by Supervisor Kaster to set the meeting date of this committee as the fourth Monday of the month, 7 p.m. from April through October, with the rest of the year at 6 p.m. MOTION APPROVED UNANIMOUSLY

**Motion made by Supervisor Erickson and seconded by Supervisor Kaster
to adjourn at 6:18 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel
Recording Secretary