

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AUGUST 5, 2021
THESE MINUTES HAVE BEEN APPROVED**

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Chair Hofberger called the meeting to order at 1 p.m.

2. Roll Call

Committee Members Present: Hofberger, Hartl, Kesler (1:21), Handschke, Gentz, Hansen

Staff Members Present for All or Part of the Meeting; Reali, Santry

Others Present for All or Part of the Meeting: None

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Gentz and second by Handschke to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from June 10, 2021 Committee Meeting

Motion by Hartl and second by Hansen to approve the minutes from the June 10, 2021 Committee Meeting.

Motion carried unanimously.

6. Public Participation (if requested by Committee Chair)

None

7. Committee Members Reports of Official Meetings Attended in the Last Month

Hofberger discussed the recent Land & Water Conservation Board meeting that he attended and the presentation that was given on the AEM Survey of northeast Wisconsin.

8. Agency and Association Reports

• **NRCS Report; If in attendance**

Reali reported that the Soil Conservation Technician position in the Chilton office has been filled.

• **FSA Report; If in attendance**

None

• **UW Extension; If in attendance**

None

• **Glacierland RC & D**

Hofberger discussed the role of Glacierland to the committee and discussed the advertisement for the Soil Conservationist position in Chilton.

9. Communications



- **DATCP Report; June 2021, August 2021**
Reali gave a few highlights from the two report including CREP monitoring that has taken place, SWRM payments being available electronically and updates on the Producer Led Group and application deadline.
- **2020 Wisconsin Report on Soil and Water Conservation**
Kesler entered the meeting at 1:21
Reali gave an overview of the report highlighting watershed project and the nutrient management components of the report.
- **Lakeshore Invasive Species Management Area, July 2021 Newsletter**

10. Items for Action or Discussion

- **Discussion on Attending Meetings Remotely/Revisions to Rules of Order**
Hofberger discussed the changes to the Rules of Order in regard to remote attendance at meetings. No action taken.
- **Winnebago Waterways Update**
Santry gave an overview of recent activities within the program including the addition of staff at FWWA due to grant funding received, aquatic plant management, and the need for DNR staff to assist with the implementation of the plan. No action taken.
- **Discussion on 2022 Budget**
Reali gave a brief overview of 2022 budget discussing grant programs, equipment needs as well as the replacement of the 2003 Ford F-150. No action taken
- **Discussion on Committee Conservation Practice Tour, September 2**
Reali discussed candidate sites with the Committee. Types of projects that were selected were a water and sediment control basin, rock lined waterway, shoreline restoration, a feed storage leachate collection project and a stormwater project. Reali will develop a schedule and timeline for the tour before the next meeting.

11. Report of Department

- **Staff Reports**
Reali highlighted the projects each staff person is working on.

12. Upcoming Events

- **Between the Lakes Demonstration Farms Field Day; August 18; Libertyland Farms; Manitowoc County**
- **Friends of Stony Brook Field Day; August 18; 5:30 pm; W3866 Shady Ln., Chilton**

Motion by Hartl and second by Kesler to approve attendance at these two events. Motion carried unanimously.

- **Group Well Testing; September 13; Brillion, Harrison & Chilton**

13. Next Meeting Date

- **September 2, 2021; 1:00 p.m. – Field Tour**

14. Adjourn

Hofberger adjourned the meeting. Meeting adjourned at 2:47 p.m.

Respectfully submitted
Anthony Reali, Recording Secretary