

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
SEPTEMBER 2, 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, Handschke, Gentz and Hansen
Staff Members Present for All or Part of the Meeting; Reali, Grunewald and Lisowe
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 Hansen to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from August 5, 2021 Committee Meeting

Motion by Hartl and second by Handschke to approve the minutes from the August 5, 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

Hartl discussed the Between the Lakes Demonstration Farm field day at Libertyland Farm in Manitowoc County and indicated that it was very informative. Hartl also attended the Friends of Stony Brook field day.

8. Agency and Association Reports

• **NRCS Report; If in attendance**

None

• **FSA Report; If in attendance**

None

• **UW Extension; If in attendance**

Gentz reported that Calumet County will no longer have a UW Extension Ag Educator and that the County will be looking at how this position will be handled in the future.

• **Glacierland RC & D**

Hofberger discussed projects that Glacierland works on and the quality of the people they employ.

9. Communications



None

10. Items for Action or Discussion

- **Resolution Authorizing Clean Boats, Clean Waters Application for Calumet County**
Reali discussed the Clean Boats, Clean Waters program with the committee and indicated that this is a \$4000 grant for an intern over the summer in 2022. Motion by Gentz and second by Handschke to approve and move to the full County Board for final approval. Motion carried unanimously.
- **Aquatic Invasive Species Cooperative Agreement with Fox-Wolf Watershed Alliance**
Reali discussed the agreement with the Committee. Each County in the region receives an allocation from the WI DNR to carry out AIS activities in their County. The area Counties have taken a regional approach and allocated their funds to Fox-Wolf Watershed Alliance to carry out those activities on behalf of the Counties. Motion by Gentz and second by Hansen to approve the Cooperative Agreement and have the document signed by Administrator Romenesko. Motion carried unanimously.
- **2022 Land & Water Conservation Department Budget Request**
Reali gave an overview of 2022 budget discussing grant programs, equipment needs as well as the replacement of the 2003 Ford F-150. No action taken

11. Report of Department

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

12. Upcoming Events

- **Group Well Testing; September 13; Brillion, Harrison & Chilton**
- **Save the Bay Field Day; September 15; Calumet County**
Motion by Gentz and second by Hansen to approve attendance at this event for the Committee. Motion carried unanimously.

13. At 1:55 p.m. the Committee Left for the Field Tour and visited the following sites.....

- Tri-County Farm, N8996 Boettcher Rd., Brillion
 - Feed Storage Runoff Collection, Transfer and Storage, Manure Stacking Pad
- Dennis Schaefer, N6775 Long Lake Rd., Brillion
 - Rock Lined Waterway
- Peterman, 3007 Long Lake Rd., Brillion
 - Two Cell Water and Sediment Control Basin

14. Next Meeting Date

- **October 7, 2021; 1:00 p.m.**

15. Adjourn

Hofberger adjourned the meeting. Meeting adjourned at 3:45 p.m.

Respectfully submitted

Anthony Reali, Recording Secretary