

**Kewaunee County  
Land and Water Conservation Committee  
Committee Meeting Minutes  
Kewaunee County Fairgrounds  
625 Third Street, Luxemburg, Wisconsin 54217**

**Sept 10, 2013**

Committee Chairman Brian Paplham called the meeting to order at 8:00 a.m. Other committee members present for the meeting were, Ron Paider, Chuck Wagner, Bob Garfinkel and Clark Reimer. Also present for the meeting were, Andy Wallander - County Conservationist, Aerica Bjorstrom – UW-EXT Ag Agent, Brian Maedke – Aphis Director and County Board Chair Bob Weidner.

Paider moved to approve the meeting agenda and the minutes from the last meeting. Garfinkel seconded the motion. All voted in favor of the motion.

Andy started the meeting informing the committee there were no notices of non-compliance. There was no input from the public at the meeting, written or in person.

Andy handed out a copy of a report produced by Kewaunee Cares. It showed water test samples taken from the three major waterways in the county. We discussed it at length. The one item missing from the report was any baseline sample to compare these waterways against something else.

The committee then had a discussion on the public meeting for the Ebert Irrigation System grant application. The meeting had quite a good attendance and a lot of discussion. We felt that some of the comments were made on other issues and not the Ebert grant which was not appropriate. We also felt that the lawyer for the WDNR could have done a better job of controlling the meeting.

There was one FPP plan approved in the last month. It was for Gregory and Leland Ratajczak. Aerica discussed the upcoming resolution before the County Board to approve of moving forward with the application to be the host County for the 2017 AG Technology Days event. The committee all agreed that it would be a great event to have in our County.

The committee heard from Brian Maedke about the Animal Damage Claims program. He estimated that the 2014 budget numbers will more than likely be about the same as last year. He will attend the October meeting to get approval of the program for 2014. The committee then went through the Department Budget for 2014. Wagner moved to include in the budget \$350 for dues in the Standards Oversight Committee. Paider seconded the motion. All voted in favor of the motion. Paider moved to include \$100 for partial dues in the NACD. Garfinkel seconded the motion. All voted in favor of the motion. Wagner moved to increase the amount for fuel from \$1500 to \$1700 to cover increases in fuel costs. Garfinkel seconded the motion. All voted in favor. After more discussion on many other items in the budget Wagner moved to forward the approved budget to the next level in the process. Garfinkel seconded the motion. All voted in favor of the motion.

The committee set tentative dates and times for future meetings. They are; Oct 8th @ 8 a.m., Nov 5<sup>th</sup> @ 8 a.m. and Dec 4<sup>th</sup> @ 8 a.m. All meetings will be at the office in Luxemburg.

The committee reviewed the bills. Wagner moved to approve the bills. Paider seconded the motion. All voted in favor of the motion

Paider moved to adjourn the meeting. Garfinkel seconded the motion. All voted in favor. The meeting was adjourned at 9:53 a.m.

Respectfully submitted;

  
Chuck Wagner/Secretary