

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

April 7, 2014

Committee Chairman Brian Paplham called the meeting to order at 12:00 p.m. Other committee members present for the meeting were, Chuck Wagner, Bob Garfinkel and Clark Reimer. Ron Paider was excused.

Also present for the meeting were, Andy Wallander - County Conservationist, Aerica Bjorstrom – UW-EXT Ag Agent, Davina Bonness – Co Cons, Water Quality and Joe Johnson – NRCS District Conservationist. Jodi Parins was also in attendance at the meeting.

This meeting started as a joint meeting between LWCC and Board of Health. For the joint meeting minutes, Ron Heuer took the minutes. Please refer to the minutes of Board of Health for details of the joint meeting.

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

After the joint meeting, the LWCC moved to the smaller conference room to continue with business. 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 started this portion of the meeting with an update to the computer issue from the previous month. Ross Loining from IT went over the computers and determined that they needed more than just an upgrade. The additional cost for the two computers (hardware), as well as updating the software on all five LWCD's computers current is an additional \$2,395.00. There are enough funds in the Temp Emp line item of the LWCC budget to fund this item. Wagner moved to approve of the transfer of funds to pay for the computers and recommend that to the Finance Committee. Garfinkel seconded the motion. All voted in favor of the motion.

The committee discussed the changes to the Animal Waste Storage Ordinances discussed and handed out last month. Most of the changes were minor. Andy will be sending them to Corp Council for further review prior to them coming before the full board at the April meeting.

There were four FPP's approved in the last month. They were for Randy Ebert, John Schleis, Patrick Zellner and SDA Ahnapee LLC.

Davina updated the well testing program for April 28, 2014. So far there have been 120 sites reserved. She is able to handle up to 150 wells in the test. Please contact her at the office at 920-845-9743 to sign up.

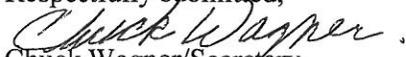
Aerica informed the committee that Kewaunee County has been selected for the 2017 Ag Technology Days program. She said that in the next few weeks she will be meeting with the state committee to get the process started here in the County for selecting the County Committee. She also gave an update on the upcoming Youth Conservation Day which will be held on May 7, 2014.

The committee did not set a date and time for the next meeting. That will be determined by the next committee after the April 15th reorganization meeting of the board.

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

Wagner moved to adjourn the meeting. Garfinkel seconded the motion. All voted in favor. The meeting was adjourned at 2:10 p.m.

Respectfully submitted;


Chuck Wagner/Secretary.