

**Kewaunee County Land and Water Conservation Regularly Scheduled Committee Meeting**  
**Kewaunee County Fairgrounds Office September 13 2016 9:00 AM**  
**Minutes**

**1) Call to Order:** Meeting called to order at 9:00 AM by Chairman John Pagel

**2) Roll Call:** Committee Members present: John Pagel, Ron Paider, Lee Luft, Charles Wagner, & Clark Riemer

LWCD Staff present: County Conservationist, Davina Bonness; Kewaunee County Board Members Gary Paape, Donna Thomas, Mary Ellen Dobbins, Larry Kirchman, and County Board Chairman Robert Weidner; & Joe Johnson from the NRCS

**3) Approval/Repair of Agenda:** Motion to approve the September 13th agenda was made by Chuck Wagner and seconded by Ron Paider. Committee vote was unanimous in favor of the motion.

**4) Approval/Repair of Meeting Minutes:** Motion to approve the August 9<sup>th</sup>, 2016 meeting minutes was made by Ron Paider and seconded by Chuck Wagner. Committee vote was unanimous in favor of the motion.

**5) Public Comments regarding the regularly scheduled Land and Water Conservation Meeting:**

There were 8 public comments that discussed AgroPur chloride discharges, Peninsula Pride Farms "water well" program, Chapter 23, banning spray irrigation, membership of Peninsula Pride farms, and encouraging LCC members to pass the Resolution regarding the East Twin River.

**6) Department Reports:**

a) *Animal Waste Storage Permits:*

- i) *Cornette Dairy: \$2500 for a new (approximately 6 million gallon) earthen manure storage*
- ii) *SMJ Arabians -- \$1000 for a 3 month stacking pad for the ordinance*

b) *Farmland Preservation/Standards and Prohibitions Walkovers:*

Twenty total walkovers have been completed since the last update. Of those, eighteen were in Full Compliance and two are in Compliance Schedules. These two were given schedules based on waterways that have been worked through or are showing signs of erosion.

c) *Conservation Plans for Approval: Christopher Wotachek*

d) *Notice of Non-Compliance Updates:* Two (2) NONC were issued for 2 landowners regarding insufficient Nutrient Management Plans.

e) *Public Health & Groundwater Protection Ordinance*

*Agamaite stacking location:*

Davina Bonness handed out 1 variance requests for spreading and/or stacking locations. The committee discussed each variance. All maps and descriptions will be kept at the Land & Water Conservation Department.

1. Motion to approve Agamaite's Public Health & Groundwater Ordinance Stacking Variance Request was made by Lee Luft and seconded by Chuck Wagner. Committee vote was unanimous in favor of the motion.

**7) Cooperating Agency Reports:**

- a) **USDA Natural Resources Conservation Service (NRCS):** Joe Johnson explained EQIP deadline was last Friday, additional money was added to the cropland funding source, soil health sign up in spring 2017, CREP buffers and contracts are being worked on, and there is an increase interest in cover crops.

**8).Other Matters to Discuss (if needed)**

1. Lee Luft handed out “a Resolution requesting the Wisconsin DNR to Immediately Initiate a Water Quality/Aquatic Life survey of the East Twin River and Unnamed Tributaries to the East Twin River in Kewaunee County”.

LCC and members of the County Board discussed the Resolution and its content and made decisions regarding language changes.

**\*\*County Board Chairman Mr. Weidner and the LCC agreed that after Mr.Luft will make the discussed and approved changes and that Mr. Wisnicky would review the Resolution’s final language before going before the LCC for a vote in the October 2016 meeting.**

**B. Land & Water Conservation Committee Charter.**

The LCC discussed and made one change to the Purpose. Davina will make the changes and send the document to Mr. Wisnicky and Mr. Feldt.

Motion to approve the Land & Water Conservation Committee Charter as amended was made by Chuck Wagner and seconded by Ron Paider. Committee was unanimous in favor of the motion.

**C. Review current LWCD Animal Waste Storage Facility Ordinance Fees**

The LCC reviewed and discussed the current fee schedule.

A motion was made to keep the current Animal Waste Storage Facility Ordinance fees the same by Chuck Wagner and seconded by Lee Luft. Committee was unanimous in favor of the motion.

**9). Scheduling of Future Committee Meetings:**October 11<sup>th</sup> @ 9:00am; November 8<sup>th</sup> @ 9:00am

**10).Approval of Bills:**Motion to accept the September 13<sup>th</sup> bills as presented was made by Lee Luft and seconded by Ron Paider. Committee vote was unanimous in favor of the motion.

**11). Chairman’s Wrap-Up Comments:**No comments

**12) Adjournment:**A motion to adjourn the meeting at 10:55am was made by Chuck Wagner and seconded by Lee Luft. Motion carried unanimously.

Respectfully submitted by Davina Bonness – Kewaunee County, County Conservationist