

**Kewaunee County Land and Water Conservation Regularly Scheduled Committee Meeting**  
**Kewaunee County Fairgrounds Office October 11 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 Member Mary Ellen Dobbins & County Board Chairman Robert Weidner; Joe Johnson-NRCS; Aerica Bjurstrom – UWEX ; Brian Maedtke-USDA

**3) Approval/Repair of Agenda:** Motion to approve the October 11<sup>th</sup> agenda was made by Ron Paider and seconded by Lee Luft. Committee vote was unanimous in favor of the motion.

**4) Approval/Repair of Meeting Minutes:** Motion to approve the September 13<sup>th</sup>, 2016 meeting minutes was made by Chuck Wagner and seconded by Ron Paider. Committee vote was unanimous in favor of the motion.

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

There were 7 public comments that discussed AgroPur chloride discharges, the Resolution regarding the East Twin River, new sampling sites in the County's rivers, Mr Kaplan from EPA mentioned help was coming to the County – any updates?, and the fees to be discussed for farmers.

**6) Department Reports:**

a) *Animal Waste Storage Permits:*

*Larry Dax – Concrete Storage, TRM grant, \$1000.00 -- 118,000 gallons*

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

23 walk-overs were completed during September. Doing a Large Cafo – many hours to walk all cropland and headquarters, which is over 80% completed, will complete once corn is harvested. Full Compliance- 20; Compliance Schedule- 3; -Intermittent streams being worked through and Heavy erosion in lanes. 2017 NM plans are starting to arrive in the office, Erin has been helping CCA's get plans into the newest version of 590.

**Technical Project Updates:**

Paul Hanna – Barnyard / Roof Gutters approved – will be installed in 2016 as a TRM grant ; MS in 2017

Steinhorst – permanent Feed Runoff Control System – collect leachate into current pit

James Trembl – 3 month stacking pad – approved – hopefully constructed in 2016

Larry Dax – concrete walled ms – TRM grant – install in 2016

c) *Conservation Plans for Approval: Glen Koenig ; Glen Schlies*

d) *Notice of Non-Compliance Updates: None*

e) *LWCD Budget 2017 Overview: Budget mimics 2016 budget,*

Changes were to no longer pay Glacierland membership dues b/c WI Land & Water dues increased. Lee Luft offered to help pay for this Glacierland membership personally.

f) *Public Health & Groundwater Protection Ordinance*

Davina Bonness handed out 2 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 Trembl's Public Health & Groundwater Ordinance Stacking Variance Request was made by Lee Luft and seconded by Ron Paider. Committee vote was unanimous in favor of the motion.

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

**7) Cooperating Agency Reports:**

- a) USDA Natural Resources Conservation Service (NRCS): Joe Johnson explained general CRP signup was complete, cover crops are being checked for payments, and the TAG will be having another public meeting in Jan/Feb 2017.
- b) Wildlife Damage Abatement & Claims Program (Brian Madtke)
  - i) 2016 crop prices (action required)

Motion to approve to the 2016 crop prices was made by Ron Paiderand seconded by Chuck Wagner. Committee vote was unanimous in favor of the motion.

- ii) 2017 preliminary budget (action required)

Motion to approve to the 2017 preliminary budget was made by Chuck Wagner and seconded by Lee Luft. Committee vote was unanimous in favor of the motion.

- iii) Enrollee update— will discuss next month and also set 90% harvest dates

c). UWEX-Aerica discussed an Anaerobic Digester tour will be held on December 1<sup>st</sup>, for more information see their UWEX website; Midwest Manure Summit will be held on February 22 and 23 – more information to follow; and plastic dumpsters have been distributed throughout the county for plastic recycling.

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

- a) *Committee Vote (Action Required): Resolution Requesting the Wisconsin DNR to immediately Initiate a Water Quality/Aquatic Life Survey of the East Twin River (84000) and Unnamed Tributaries (3000211, 3000212 and 3000213) to the East Twin River in Kewaunee County.*

Motion to approve the above named Resolution and forward to Full County Board was made by Chuck Wagner and seconded by Ron Paider. Committee vote was unanimous in favor of the motion.

- b) *Discuss & Committee Vote: Proposed Fees for Walkover Inspections*

Committee held a discussion; there was no vote until legal counsel makes a ruling on potential conflict of interests.

- c) *Discuss & Committee Vote: Proposed Fees for Animal Waste Storage Facilities Inspections*

Committee held a discussion; there was no vote until legal counsel makes a ruling on potential conflict of interests.

- d) *Consider resolution from GWTF in support of the consensus and near- consensus recommendations made by the three Kewaunee County Workgroups*

Davina will draft a resolution with Corporation Counsel and bring back to LCC next month.

**9). Scheduling of Future Committee Meetings:** November 8<sup>th</sup> @ 9:00am ; December 13 @ 9:00am -- at 8:30am will be the public hearing for the Kewaunee County Comprehensive Plan, which includes the Farmland Preservation Plan update.

**10). Approval of Bills:** Motion to accept the October 11th 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:** None

**12) Adjournment:** A motion to adjourn the meeting at 10:56 am was made by Chuck Wagner and seconded by Lee Luft. Motion carried unanimously.

Respectfully submitted by Davina Bonness – Kewaunee County, County Conservationist