

837 CLERMONT STREET
ANTIGO, WI 54409-1948
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LANGLADE COUNTY



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MEETING MINUTES

Committee: Land Conservation/Solid Waste Committee
Date: Monday, March 9, 2020
Time: 9:00 a.m.
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

Land Conservation Committee			
Name	Role	Status	
David Solin	Chair	Present	
Joe Novak	Vice Chair	Present	
Carol Feller-Gottard	Member	Present	
Reinhardt Balcerzak	Member	Present	
Roger Buck	Member	Present	
Tom Schmidt	FSA Representative/Member	Present	

Non-Committee Members Present			
Name	Interest	Name	Interest
Duane Haakenson	Zoning Administrator	Molly McKay	LCD Conservationist
Becky Rank	Deputy County Clerk/ Recording Sec.	Alix Bjorklund	TIP
Chris Arrowood	Land Conservation Technician	Dennis Clark	County Manager

The following discussion was held by the Committee at the meeting detailed above:

1. **Call meeting to order/ silence your cell phone.**
2. **The Committee recited the Pledge of Allegiance.**
3. **Approval of previous meeting minutes.** Motion by Balcerzak, second by Feller Gottard to approve the previous meeting minutes of February 10, 2020. All ayes, motion carried.
4. **A request was made for public comment on agenda items and the consideration of items to be added to future agendas.** None
5. **Non-routine business requiring discussion/action:**
 - a. **Review and approve camp scholarship application:** McKay presented the Committee with one application. Committee reviewed. Motion by Buck second by Novak to approve the application for youth camp scholarship. All ayes, motion carried.
 - b. **Well monitoring project for 2020-2021.** McKay updated the Committee on Well monitoring project for 2020-2021. McKay stated the water testing bottle kits will be available May 8, 2020 with the cost of well testing at owner's expense. McKay stated the cost to the county will be for mass mailing which is estimated to be \$600. DSS/Health Director Barger is working with McKay and will cover half of the cost of mailings using grant funds. Committee discussed Senate Bill 723 relating to county conservation staffing and making an appropriation. Committee also discussed Senate Bill 722 relating to supporting the Center for Watershed Science and Education, creating a hydrogeologist position, funding research on phosphorus recovery and reuse, creating grant programs for counties to test wells and

Meeting Minutes (Continued)

provide public education, granting rule-making authority, and making an appropriation. Information only.

- c. **2019 Recap of projects.** Arrowood presented to the Committee on a 2019 recap of projects. Arrowood discussed the 2019 Cost-Share Projects stating the projects completed were Hoffman fencing, Flight Farms fencing and the Red River culvert. Arrowood stated the projects designed were Koepke Shoreline, Huggins Road culvert and Flight Farm animal lanes. Presentation is on file in the County Clerk's Office. Information only.
6. **Agency Reports:** TIP Alix Bjorklund updated the Committee on the TIP Program. Bjorklund stated TIP is in the process of hiring 2 sessional technicians. Bjorklund stated on April 24, 2020 TIP will be hosting a citizen monitoring training. Discussion held. Information only.
7. **Department update:** McKay presented the Committee with a written Land Conservation Department report. Report is attached.
8. **Reports of events attended:** McKay updated the Committee on the Wisconsin Land & Water Conference she recently attended. Chairman Solin also attended this event, discussing two resolutions that were approved, Senate Bill 723 and the spreading of sludge in the Nutrient Management Plan. Information only.
9. **Upcoming events:**
 - a. April 9, 2020 DATCP Partner Meeting, Merrill, WI
10. **Schedule next meeting date:** Monday, April 13, 2020 at 9:00 a.m.
11. **Adjourn meeting:** Motion by Novak, second by Buck to adjourn the meeting at 9:00 a.m. All ayes, motion carried.

Minutes submitted by:
Becky Rank, Deputy County Clerk

Meeting Minutes (Continued)

February 2020

LAND CONSERVATION DEPARTMENT UPDATE:

- Planning education programs
 - NM Training – March 18-20
 - Soil Health Field Day – Summer 2020
 - Backyard Composting bin sale & education program
- Submitted 2020 Lakes Classification grant reimbursement
- Submitted 2020 Healthy Lakes Grant
- Received 2019 Staffing Grant reimbursement
- Submitted Wildlife Damage Reimbursement request
- Submitted 2019 DATCP Annual Report
- Submitted 2020 Clean Sweep Grant Contract
- Set date for 2020 Clean Sweep event
 - August 22, 2020
 - Location will be finalized in spring
- Submitted Conservation Reserve Enhancement Program (CREP) boundary modification request
- Working on a voluntary well testing project for 2020
- Discussing plans for 2021 well testing project
- Working on DATCP Annual Work Plan
- Working on DATCP/DNR Joint Application
- Developing water education programming with Boys and Girls Club and Langlade County Waterways Association
- Project design/planning/installation
 - Received permits for shoreland restoration
 - Scheduled pre-bid meeting for shoreland restoration
 - Project planning meeting with Stacy
- Events/training attended:
 - CAFO Update Meeting (Molly)
 - Great Lake Committee Meeting (Molly)
 - TIP Annual Meeting (Chris, Haley, Molly)