



**CALUMET COUNTY
LAND & WATER CONSERVATION
DEPARTMENT
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**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
APRIL 11, 2018
THESE MINUTES ARE APPROVED**

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Chair Gentz called the meeting to order at 10:00 a.m.

2. Roll Call

Committee Members Present: Gentz, Laughrin, LaShay, Stillmann, Hofberger, Shiplett
Staff Members Present for All or Part of the Meeting; Reali, Faust, Jalonen
Others Present for All or Part of the Meeting: Alice Connors

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Stillmann and second by LaShay to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from March 8, 2018 Committee Meeting

Motion by LaShay and second by Hofberger to approve the minutes from the March 8, 2018 Land and Water Conservation Committee Meeting. Motion carried unanimously.

6. Public Participation (if requested by Committee Chair)

None

7. Committee Members Reports of Official Meetings Attended in the Last Month

Laughrin reported on the recent Land and Water Conservation Board meeting he attended.

LaShay reported on news articles related to rural area runoff into lakes and streams.

Stillmann reported on a news article about two farmers who are reopening a cheese factory for the farmers in that area who were left without a milk processor for their milk.

8. Agency and Association Reports

- **NRCS Report; If in attendance**
None

- **FSA Report; If in attendance**
None

9. Communications

- **DATCP Report; April, 2018**

Reali will be attending the 2018 County Conservation/DATCP Meeting on April 17 in Oshkosh. Some of the issues being discussed include manure storage ordinance updates, changes to nutrient management standards and livestock facility siting.

10. Items for Action or Discussion

- **2018 WI Land & Water Conference Recap**

Each committee member gave their input on what they learned at the conference and gave feedback on what concerns Calumet County needs to put more focus on and how to keep the public informed. Discussion followed. It was suggested to have staff utilize some of the goals and objectives listed in the Food, Land and Water report book and place them on upcoming agendas for discussion.

- **Calumet County MS4 Stormwater Management Plan Review**

Jalonen gave a power point presentation on the Draft Calumet County Implementation Plan for the county's MS4 Stormwater Management Plan. The goal of this plan is to meet phosphorus and total suspended solids reduction requirements for stormwater management in our MS4 urbanized area.

- **2018 Annual Work Plan Review and Approval**

Reali reported there were only minor changes to the work plan from last year. Discussion followed. Motion by Hofberger and second by Stillmann to approve the 2018 Annual Work Plan as presented. Motion carried unanimously.

- **2019 SWRM Grant Application Review and Approval**

Reali reviewed the grant application with committee members. Motion by Laughrin and second by LaShay to approve the grant application. Motion carried unanimously.

- **Letter of Support re: DATCP Application for NRCS Conservation Collaboration Grant**

Reali explained that DATCP was looking for a letter of support to hire a grant-funded hydrogeologist. This individual would provide technical and training assistance on geology, groundwater and other soil issues mainly to assist with the upcoming NR 151 targeted performance standards for karst areas. The letter has already been sent out so no formal action is needed by the Committee.

11. Report of Department

- **Winnebago Waterways Update**

Reali handed out notes from the March 23rd Steering Committee meeting and reminded the committee that all updates are also available on the Winnebago Waterways website.

- **North Branch Manitowoc 9 Key Element Plan RFP**

Reali updated the committee members about development of this plan. An RFP was sent out to consultants for assistance in developing and acquiring EPA and DNR approval for a watershed plan for the North Branch Manitowoc River watershed. LNRP has acquired funds for a portion of the plan but DNR has also indicated that they will allocate funds to support the plan development.

12. Upcoming Events

- **Tree Sales Distribution Day; April 26; Courthouse**

This event will be held from 8 a.m. to 4 p.m. at the north end of the courthouse.

- **Calumet County Private Well Testing Day; May 7**

Reali reported as of this writing, 80 residents from the Towns of New Holstein and Rantoul have registered for private well testing.

- **Hazardous Waste Event Schedule**

- **See attached or www.calumetrecycles.com**

This was included in committee packets as a point of information.

13. Next Meeting Date

- **May 2, 2018; 10:00 a.m.**

The next meeting will be held on May 2, 2018 at 10:00 a.m.

14. Adjourn

Motion by LaShay and second by Stillmann to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 12:14 p.m.

Respectfully submitted
Rose Faust, Recording Secretary