



**CALUMET COUNTY
LAND & WATER CONSERVATION
DEPARTMENT
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**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
May 2, 2018
THESE MINUTES HAVE BEEN APPROVED**

1. Meeting Announcement and Posting

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

2. Roll Call

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

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Election of Chair and Vice Chair

Reali opened the nominations for the election of Chair. Gentz nominated Hofberger as Chair and second by Hartl. No other nominations were made. Lashay moved to close nominations. Hofberger opened nominations for election of Vice Chair. LaShay nominated Laughrin and second by Hartl. No other nominations were made.

5. Approval of Agenda

Motion by LaShay and second by Gentz to approve the agenda, motion carried unanimously.

6. Approval of Minutes from April 11, 2018 Committee Meeting

Motion by LaShay and second by Shiplett to approve the minutes from the April 11, 2018 Committee Meeting, motion carried unanimously.

7. Public Participation (if requested by Committee Chair)

None

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

None

9. Agency and Association Reports

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

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

10. Communications

- **Failure and a call for patience amid rising farm pollution of state waters; WI State Journal; April 9**
Article reviewed and discussed.

11. Items for Action or Discussion

- **Farmland Preservation Survey Results**
Reali discussed the executive summary of this survey. The survey was completed due to the update of the County's Farmland Preservation Plan taking place at this time. There was very good response to the survey. Discussion followed.
- **Food, Land & Water Report – Overview**
Reali reported that 126 participants participated in four workgroups. The four workgroup topics were surface water quality, groundwater quality, groundwater quantity and working lands. Reali gave a brief summary of each of the workgroups. Discussion followed.
- **DATCP Update Meeting Info**
Topics discussed were Farmland Preservation, Manure Storage Ordinances and Nutrient Management. The counties were asked to fill out a checklist in regard to their manure storage ordinances. Overall, Calumet County's ordinance looks to be in good shape based on the results of the checklist.
- **NR151 Karst Area Targeted Standards Meeting Update**
Reali reported that nothing has changed with this rule since the last meeting. It still needs to go to one more committee at the state level. It is anticipated at this time that the rule will go into effect sometime in July.

12. Report of Department

- **CREP Website and Update**
Reali reviewed the CREP program and its purpose. The website has been completed and is up and running. One new contract has been completed and ten other applications have been submitted and are being processed.
- **Winnebago Waterways Update**
Reali distributed a handout to committee members.
- **NEWSC Outreach Update**
This report lists all of the presentations NEWSC has completed since January.

13. Upcoming Events

- **Tree Sales Distribution Day; May 17; Courthouse**
Reali reported this event has been rescheduled twice due the recent weather conditions.
- **Calumet County Private Well Testing Day; May 7**
Calumet County residents who are participating in the well testing event will be taking their samples and dropping off their kits at the Calumet County Courthouse, Chilton Town Hall, New Holstein Town Hall and Potter Fire Station on May 7.
- **LWLWCA Spring Meeting; May 18; Grand Chute**
This meeting is being hosted by Outagamie County. The primary reason for this meeting is to provide training the Land & Water Committee members. Reali will be attending and the following committee members will also be attending: Gentz, Laughrin, Hartl, LaShay, and Hofberger.

14. Next Meeting Date

- **June 6, 2018; 10:00 a.m.**
The next meeting will be held June 6, 2018 at 10:00 a.m.

15. Adjourn

Motion by Laughrin and second by Hartl to adjourn the meeting, motion carried unanimously. Meeting adjourned at 12:22

Respectfully submitted
Rose Faust, Recording Secretary