

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AUGUST 1, 2018**

THESE MINUTES HAVE BEEN APPROVED

1. Meeting Announcement and Posting

The meeting was properly announced and posted. Hofberger called the meeting to order at 1:00 p.m.

2. Roll Call

Committee Members Present: Hofberger, Laughrin, Gentz, Hartl, LaShay

Committee Members Absent: Shiplett

Staff Members Present for All or Part of the Meeting: Reali, Kleiber, Faust

Others Present: Amber O'Brien, UW Extension Agricultural Educator

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Laughrin and second by Gentz to approved the agenda. Motion carried unanimously.

5. Approval of Minutes from July 12, 2018 Committee Meeting

Motion by LaShay and second by Hartl to approve the minutes from the July 12, 2018 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

Both Hartl and Laughrin reported on the WCA Ag, Environment and Land Use Steering Committee meeting they recently attended.

Laughrin and Hofberger reported on the Summer County Conservationist meeting they attended.

8. Agency and Association Reports

• **NRCS Report**

None

• **FSA Report**

None

• **UW Extension**

O'Brien reported on some crop statistics from the 2017 Ag Census for Calumet County.

9. Communications



Reali reported the Calumet County Forage Council is holding a summer field day on August 8. The Greg Bohman Farm will host the event.

Reali distributed the most current Winnebago Waterways Lake Management Planning Newsletter to committee members.

10. Items for Action or Discussion

- **Food, Land & Water Report: Groundwater Water Quality Workgroup, Workgroup Recommendations cont'd**
Reali went through the last five objectives. The objectives include addressing acute nitrate problems, acute pathogen problems, expanding well programs, land use and groundwater quality and putting our feet on the ground to better serve the people.
- **Calumet County Group Well Data – Press Release**
Committee members and staff reviewed the press release. The article gives an overview of the groundwater-testing program. Discussion followed. The news release will be revised to add the Land and Water Committee Members names and phone numbers.
- **Land & Water Resource Management Plan – Goals & Objectives**
This item will be discussed at the September meeting.
- **Farmland Preservation Program Compliance Update**
Reali reviewed the FPP Compliance Procedure that was adopted in 2015 with committee members. Also discussed was a sample letter that gets sent to landowners who are in the FPP program but are not meeting all the current standards.

11. Report of Department

- **Land Resource Specialist Update**
Kleiber gave a powerpoint presentation on the Nutrient Management Program. She has been tracking acres in nutrient management since 2008. A map was used to show how nutrient management is tracked, plans are tracked for both owners and operators.

12. Upcoming Events/Past Events

- **Summer County Conservationist Meeting; July 19-20; Wisconsin Rapids**
Hofberger reported on this meeting. He encourages all the committee members to try and attend these meeting, as they are very informative. The next meeting will be held in December.
- **Lake Michigan Day; August 10; Manitowoc**
Hofberger and Laughrin are attending this event.
- **NRCS Local Workgroup Meeting; August 16; 1-3 pm; Courthouse Room 015**
This meeting is open to the public.

13. Next Meeting Date

- **Wednesday, September 5, 1:00 pm**
The next meeting will be held Wednesday, September 5, 2018 at 1 pm.

14. Adjourn

Hofberger adjourned the meeting at 3:38 p.m.

Respectfully Submitted,

Rose Faust, Recording Secretary