

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
October 5, 2023
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 p.m.

2. Roll Call

Committee Members Present: Hofberger, Kesler, Pagel-Holzschuh, Gentz, Voight, Hansen
Staff Members Present for All or Part of the Meeting: Reali, Mohrbacher, Lisowe, Grunewald, Jalonen
Others Present for All or Part of the Meeting: Brian Maedke – USDA/APHIS

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Gentz and second by Kesler to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from September 7, 2023, 2023 Committee Meeting

Motion by Pagel-Holzschuh and second by Hansen to approve the minutes from the September 7, 2023, Committee Meeting. Motion carried unanimously.

6. Public Participation (if requested by Committee Chair)

None

7. Report of Committee Members

Hofberger gave a brief update on the Between the Lakes Demo Farm Field Day he attended in Fond du Lac County.

8. Agency and Association Reports

- **NRCS Report**
Not in attendance
- **FSA Report**
Not in attendance
- **UW Extension**
Not in attendance
- **Glacierland RC&D**
Reali presented a report provided by Elizabeth Asendorf who was not in attendance.

9. Communications



- **DATCP Report; October 2023**
No report was available. October's DATCP Report will be reviewed at November's meeting.
- **'Forever Chemicals' and Risks to Farms; DTN/Progressive Farmer; May 9, 2022**
Reali directed the committee to view the provided article in their packet. Discussion followed.

10. Items for Action or Discussion

- **Brian Maedke; USDA-APHIS**
 - **WDACP 2024 Preliminary Budget**
Maedke presented the WDAP 2024 budget.
Motion by Gentz and second by Kesler to approve the 2024 budget. Motion carried unanimously.
 - **WDACP 2023 Crop Prices**
Maedke gave a brief overview of the 2023 crop prices.
Motion by Kesler and second by Hansen to approve the 2023 crop prices as presented. Motion carried unanimously.
 - **2024 Deer Donation Program Participation**
Maedke indicated that Calumet County will be working with Hickory Hills Country Meats for deer donations.
Motion by Pagel-Holzschuh and second by Voight to participate in the 2024 deer donation program.
Motion carried unanimously.
 - **WDACP 5-Year Cooperative Services Agreement, Calumet County, WI DNR and USDA-APHIS**
Motion by Hansen and second by Kesler to approve the WDACP 5-year Cooperative Services Agreement.
Motion carried unanimously.
- **Aquatic Invasive Species Cooperative Agreement with Fox Wolf Watershed Alliance**
Reali presented the proposed cooperative agreement.
Motion by Gentz and second by Voight to approve the Aquatic Invasive Species cooperative agreement with Fox Wolf Watershed Alliance. Motion carried unanimously.
- **Resolution Authorizing Clean Boats Clean Waters Application for Calumet County**
Motion by Voight and second by Pagel-Holzschuh to approve the resolution and forward it to the County Board. Motion carried unanimously.

11. Report of Department

- **Staff Reports**
Reali updated the committee on the projects his staff are working on.

12. Upcoming/Past Events

None

13. Next Meeting Date- November 2, 2023; 1:00 p.m.

The next meeting will be held Thursday, November 2, 2023 at 1:00 p.m.

14. . Start Field Tour

- Meet at Geiser Property – N3035 Irish Rd., Chilton
Grunewald presented the waste storage and transfer project to the committee. Discussion followed.
- Meet at the Abel Property – 125 Hickory Hill Rd., Chilton
Lisowe gave a brief overview of the streambank stabilization project. Discussion followed.
- Meet at Brillion Conservation Club Property – West of W121 Becker Lake Rd., Brillion – Shoreline Restoration

Jalonen spoke about the shoreline restoration project. Discussion followed.

15. Adjourn

Hofberger adjourned the meeting. Meeting adjourned at 3:26 p.m.

Respectfully submitted,
Amanda Mohrbacher, Recording Secretary