

**Land & Water Resource and Recreation Committee Meeting  
July 12, 2016, 100 p.m., Room 103, County Community Center**

The meeting was called to order by Chairman Morgan at 1:00 p.m.  
The meeting was properly noticed. The pledge of allegiance was said.

Roll call: Johnson, Nickel, Wysocky, Pisellini, Morgan, Kevin Bork and Onufry Karch . Also present, Wally Sedlar, Hannah Rogers, Linda Bula, Tina Bennett, Barry Benson, Erick Edwards, Don Fornasier, Caleb Zahn and Robin Bear.

Motioned by Wysocky/Pisellini to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Karch/Pisellini to approve minutes of June 14<sup>th</sup>, 2016. Motion carried by unanimous voice vote.

Public participation was allowed throughout the meeting.

Report on NRCS - 2017 EQUIP (Environmental Quality Incentive Program) sign up, deadline Sept 2<sup>nd</sup>, 2017.

Report on WDNR - none

Report on L&WC Department activities - update on Friendship Lake order was given.

Report on Wildlife Abatement – Barry provided an update, handed out maps and explained the fence project. DNR was willing to increase their funding to \$43,000. This project is a 25%/75% cost share project. Motioned by Bork/Karch to approve the fence project as pass thru dollars \$24,218.29 + \$43,000= \$67,218.89

Report on Central Wisconsin Windshed Partners - haven't met yet.

Report on Golden Sands Resource Conservation and Development – July 21<sup>st</sup> next meeting.

Report on USDA Farm Services Agency – Bork provide a brief update.

Report on Tri-Lakes' dams – Arrowhead lake levels are under control currently, Camelot things are working good, Tri Lakes – mowing issues still exist, one boat still remains, buoy disappeared; potential safety hazard.

Discuss and/or act on Farmland Preservation Program compliance –

Discuss and/or act on Woods violation regarding the Animal Waste Management Ordinance. The animal waste ordinance was provided to all committee members. Former Ag Agent took on the role of creating a nutrient management plan. The plan does not meet standards set by the state for the PI index. Sedlar will continue to work on this issue.

Motioned by Nickel/Wysocky to approve the windbreak project for Wagner Farms II LLC \$5,842.50, 70% and \$4,089.75, 30% Soil and Water Resource Management Program cost share agreements. Motion carried by unanimous voice vote.

Financial report submitted on page 8 of packet.

2016 Soil and Water Resource Management Grant Contract provided on page 5 of packet.

Discussed the Land and Water Conservation and Planning and Zoning Departments' roles in the Farmland Preservation Program and the Non-metallic Mining Reclamation Ordinance. Both departments handle different aspects of the programs. Comprehensive planning is particularly in Planning & Zoning and Nutrient Management is in Land & Water Department. McLaughlin and Sedlar spoke about the program, farmland credits and nutrient management plan were explained. Deadlines regarding Farmland Preservation, upcoming meeting dates and next steps were shared. McLaughlin explained the committee reasoning for dropping the Farmland Preservation Program, but since legislative changes took affect dropping the \$600.00 penalty they are looking at implantation of the program once again.

Update by Rogers on youth poster/speaking contests, conservation camps, and Envirothon events. She has made contact with other counties is waiting on response and is also working with elementary schools.

Caleb will be at the meeting for the EQUIP (Environmental Quality Incentive Program) event., held July 22, @ 1:00 p.m. in Montello at the UWEX Building, Caleb is out of the Green Lake office, he is the acting district conservationalist for the Westfield Office. There will be a local work group meeting held in Rapids on the same day, Sedlar will attend, therefore; Sibilsky will be present at the meeting in Montello.

**RECESS:** Motioned by Johnson/Pisellini to recess at 2:20 p.m.

**RECONVENE:** Chairman Morgan request to call meeting back to order. Motioned by Johnson/Wysocky to call the meeting back to order at 2:30 p.m. Motion carried by unanimous voice vote. Excused: Karch and Bork.

Also present: Linda Arneson, Jennifer Swensen, Evan Henthorne, Sue Allen, Becky Gutzman and Angela DeSmith.

Staffing introductions for Sue Allen, Family Living Educator, Becky Gutzman, Food Preservation Educator, and Evan Henthorn, Youth Assistant took place. Allen will work an average of 1 day a week for 8 hours, which equates to 20%, focusing on two programs in Adams County. Gutzman will work 4 hours a week which equals 10% time for a period of July 1<sup>st</sup> – Oct 15<sup>th</sup>, focusing on food preservation. Henthorn, is on a 10 week program, to assist with fair booths, day camps as well as a variety of other youth related items.

Motioned by Nickel/Wysocky to approve the Agriculture Position equating to 3 days in Adams County and 2 days in Juneau. Motion carried by unanimous voice vote.

Resource Advocacy Network was explained by Swenson. They are looking for volunteers to be a part of the program, to stay connect and make a difference. Wysocky, Morgan, Pisellini, Johnson and Nickel all indicated an interest in participation. Swenson will work on coordination of information for those without internet.

Monthly reports, check summary & financial statements were provided in committee packets.

nEXT Generation Update was provided by Swenson explaining that teams will be getting together

Community Center comment forms were passed around.

Next meeting date: August 9<sup>th</sup>, 2016 at 1:00 p.m.

Motioned by Wysocky/Pisellini to adjourn at 3:30 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,

Cindy Phillippi

Recording Secretary

These minutes have been approved.