

**CALUMET COUNTY  
LAND AND WATER CONSERVATION COMMITTEE  
March 10, 2022  
THESE MINUTES HAVE BEEN APPROVED**

**1. Meeting Announcement and Posting**

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

**2. Roll Call**

Committee Members Present: Hofberger, Hartl, Kesler, Handschke via WebEx, Gentz, Hansen  
Staff Members Present for All or Part of the Meeting: Reali, Piper, Grunewald  
Others Present for All or Part of the Meeting; Alice Connors (County Board Chair), Chuck Schneider (Town of Brothertown), Elizabeth Asendorf (Glacierland RC & D), Wilmer Geiser (Town of Charlestown)

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**4. Approval of Agenda**

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

**5. Approval of Minutes from February 3, 2021 Committee Meeting**

Motion by Kesler and second by Hanson to approve the minutes from the February 3, 2021 Committee Meeting. Motion carried unanimously.

**6. Public Participation (if requested by Committee Chair)**

None

**7. Agency and Association Reports**

• **NRCS Report; If in attendance**

None

• **FSA Report; If in attendance**

None

• **UW Extension; If in attendance**

None

• **Glacierland RC&D**

Elizabeth Asendorf from Glacierland started in November working with NRCS. Elizabeth introduced herself and discussed what she has been working on. NRCS is working back in office and fully staffed.

• **Land & Water Conservation Board**

Hofberger updated. Indicated that there are 3 new members. Hofberger indicated that he did not run for the board for the next term.



## 8. Communications

- **DATCP Report; March 2022**

Reali updated. Annual report for DATCP that is due on March 15, 2022 has been submitted.

## 9. Convene Meeting and Enter Public Hearing

Hofberger convened meeting at 1:11 p.m. and entered into public hearing.

a) **Petition 1: Calumet County; Amendments to Chapter 18 Environment, Article IV Manure Storage and Runoff Management.**

Hofberger introduced the amendments and that the amendments are more clerical changes. Reali went over the changes with the Committee and others in attendance. Minor text changes, definitions, and timelines were changes made within the amendments.

b) **Petition 2: Calumet County; Amendments to Chapter 10 Buildings and Building Regulations, Article III Post-Construction Stormwater Management**

Very few changes made with this amendment, changes to pollutant load reductions on the Lake Winnebago watershed and authority over fee schedule changes were the two changes proposed.

c) **Petition 3: Calumet County; Amendments to Chapter 18 Environment, Article II Nonmetallic Mining Ordinance**

Changes will be made to ensure NR135 consistency. East Central Wisconsin Regional Planning Commission will take over program so changes in the program contact are reflected.

## 10. Close Public Hearing and Reconvene Regular Meeting

The public hearing was closed at 1:40 p.m. by Hofberger and reconvened to regular meeting.

## 11. Items for Action or Discussion

a) **Petition1; Approval or Denial**

Motion by Hartl and second by Handschke to approve Petition 1 and move to County Board for full approval. Motion carried unanimously.

b) **Petition 2; Approval or Denial**

Motion by Kesler and second by Hartl to approve Petition 2 and move to County Board for full approval. Motion carried unanimously.

c) **Petition 3; Approval or Denial**

Motion by Gentz and second by Hansen to approve Petition 3 and move to County Board for full approval. Motion carried unanimously.

d) **2021 MS4 Annual Report**

Reali gave an overview of the MS4 Annual Report including the Program Evaluation which indicated changes that can be made to improve permit compliance and program efficiency.

## 12. Report of Department

- **Staff Reports**

Reali gave updates on his staff. Hofberger asked Elizabeth to go over what she does so the board can have a better understanding.

## 13. Report of Committee Members

Hartl gave an update on the WI Land & Water Annual Conference.

## 14. Upcoming/Past Events

None

**15. Next Meeting Date- Proposed- Thursday, April 7, 2022; 1:00 p.m.**

The next meeting will be held Thursday, April 7, 2022 at 1:00 p.m.

Hofberger will not be able to attend, may be able to attend via WebEx

**16. Adjourn**

Hofberger adjourned the meeting. Meeting adjourned at 2:18 p.m.

Respectfully submitted

Paula Piper, Recording Secretary