

**CALUMET COUNTY**  
**LAND AND WATER CONSERVATION COMMITTEE**  
**April 1, 2021**  
**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 1:00 p.m.

**2. Roll Call**

Committee Members Present: Hofberger, Hartl, Kesler, Handschke(remote), Gentz, Hansen  
Staff Members Present for All or Part of the Meeting; Reali, Faust, Jalonen

**3. Pledge of Allegiance**

The Pledge of Allegiance was recited by all.

**4. Approval of Agenda**

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

**5. Approval of Minutes from March 11, 2021 Committee Meeting**

Motion by Hartl and second by Kesler to approve the minutes from the March 11, 2021 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**

None

**8. Agency and Association Reports**

- **NRCS Report; If in attendance**  
None
- **FSA Report; If in attendance**  
None
- **UW Extension; If in attendance**  
None

**9. Communications**

- **DATCP Report; April 2021 (if available)**  
No report was available.



- **Notice of Meeting of Supervisors to Decide Upon Highway Discontinuance Application, Town of Brillion**  
Per state statute, correspondence was received from an attorney regarding the discontinuation of a street in the Town of Brillion. Reali forwarded this information to the County Highway Department. No action taken.

#### 10. Items for Action or Discussion

- **Strategic Planning Goals 2021**  
Reali reviewed the goal with committee members. Discussion followed. The Committee reached consensus on the Planning goals and they would be forwarded to The Department of Administration and will be eventually approved by the County Board.
- **2021 Annual Workplan**  
Reali reviewed the 2021 Workplan with committee members. The workplan is a requirement from DATCP. The plan consists of a specific category, planned activities for the category and the performance measurements. The workplan also consists of staff hours with expected costs, planned activities related to permits and ordinances, planned inspections and outreach activities. Discussion followed. No action taken.
- **Calumet County Stormwater Management Program Plan Approval**  
Jalonen explained that the County is under a State WPDES Permit administered by the DNR. The County was then required to create a program which would meet the County's efforts to meet specific pollutant removal targets in the County urban areas. This is called a MS4 Permit. This permit is used by the DNR in five year increments then reevaluated and reissued. There are many components to this plan including public education and outreach, public involvement and participation, illicit discharge detection and elimination, construction site pollutant control, post construction stormwater management and stormwater quality management. Discussion followed. Motion by Hansen and second by Gentz to approve this Plan. Motion carried unanimously.
- **Calumet County 2020 MS4 Stormwater Annual Report**  
Jalonen explained this report gets submitted to the DNR. The MS4 permit outlines the annual reporting process in order to submit a comprehensive report to the DNR. Jalonen highlights some of the information that must be included in this report. No action taken.
- **Discussion on Department Issued Permit Fees**  
Reali shared a handout with committee members showing examples of permit fees in other counties. There was a question if someone starts a project without getting permits, specifically construction site erosion control, should there be a penalty. Manure storage fees were reviewed and our fees are much lower than the surrounding counties. Discussion followed. Staff will work on the fee changes and bring back to the committee.

#### 11. Report of Department

- **Staff Reports**  
Reali reviewed the staff report with the committee.

#### 12. Upcoming Events

Reali reported there will be a Lake Winnebago Association meeting held at the end of May.

#### 13. Next Meeting Date

- **May 6, 2021; 1:00 pm**  
The next meeting will be held on Thursday, May 6, 2021 at 1:00 p.m.

**14. Adjourn**

Hofberger adjourned the meeting. Meeting adjourned at 2:50 p.m.

Respectfully submitted

Rose Faust, Recording Secretary