

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
JULY 1, 2020
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 1:01 p.m.

2. Roll Call

Committee Members Present: Hofberger, Hartl, Gentz, Handschke, Shiplett and Kesler
Staff Members Present for All or Part of the Meeting: Reali

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

Motion by Handschke and second by Shiplett to approve the agenda. Motion carried unanimously.

5. Approval of Minutes from May 6, 2020 Committee Meeting

Motion by Hartl and second by Kesler to approve the minutes from the May 6, 2020 Committee Meeting.
Motion carried unanimously.

6. Public Participation

None

7. Committee Members Reports of Official Meetings Attended in the Last Month

Hartl – Water Action Volunteer monitoring and Groundwater Guardians activities have started back up

8. Agency and Association Reports

- **NRCS** – None
- **FSA** – Shiplett reported that the full FSA staff would be returning to the office on July 6th.
- **UW Extension** – None

9. Communications

- **DATCP Report May/June 2020** – Reali gave an overview of each of the reports.
- **WI Land & Water Conservation; Land Conservation Committee Handbook**
Reali asked that Committee members review the handbook for a discussion at the next Committee meeting.



10. Items for Action or Discussion

- **Update on Department Operations; Returning to the Workplace Department Plan**
Reali gave an overview of the Department plan operations. Staff continue to work from home but come to the office periodically to work on items that are difficult to work on from home. This arrangement will continue until August 7th and will then be reevaluated.
- **Calumet County Land and Water Resource Management Plan 2020-2029 Review**
Reali gave a presentation on the 2020-2029 LWRMP. Discussion followed.
- **Update on Department Operations; Returning to the Workplace Department Plan**
Reali updated on the Committee on the Spills Response Protocol. Committee members asked that more information on communications be added before finalizing the protocol. Reali indicated that he would add more information and bring back to the Committee at the next meeting.

11. Report of the Department

Reali gave brief summaries of each staff member's activities over the previous month as well as an update on grant applications. Reali also discussed anticipated equipment purchases to be included in the 2021 budget proposal.

12. Upcoming Events

- **"Virtual" County Conservationist Meeting; July 9-10**
Motion by Gentz and second by Hartl to approve expenses for the meeting for Committee members wishing to attend. Motion carried unanimously. Hartl and Hofberger indicated that they would be attending.

13. Next Meeting Date

- **August 5, 2020; 1:00 pm**

14. Adjourn

Hofberger adjourned the meeting. Meeting adjourned at 3:12 p.m.

Respectfully submitted

Anthony Reali, Recording Secretary