

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
August 5, 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 1:00 p.m.

2. Roll Call

Committee Members Present: Hofberger, Hartl, Kesler, Handschke

Committee Members Excused: Gentz, Shiplett

Staff Members Present for All or Part of the Meeting; Reali, Santry, Faust

Others Present: Alice Connors

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

4. Approval of Agenda

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

5. Approval of Minutes from July 1, 2020 Committee Meeting

Motion by Hartl and second by Kesler to approve the minutes from the July 1, 2020 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

Hartl reported on a presentation by Green Fire at the Wisconsin Land and Water Conservation Summer meeting. Hofberger reported on the State Land and Water Board meeting he had recently attended.

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; July, 2020**

Reali updated the committee on the Producer Led Watershed Program and the Depth to Bedrock Standards.

- **WI Land and Water Conservation; Land Conservation Committee Handbook**

This was sent with the committee members packets. Hartl stated she found the handbook useful.

10. Items for Action or Discussion

- **Spills Response Protocol Approval**

Reali reviewed this document with committee members. Discussion followed. Motion by Kesler and second by Hartl to approve the Spills Response Protocol. Motion carried unanimously.

- **Winnebago Waterways Final Draft Overview**

Santry reviewed the Winnebago Waterways Final Draft Plan with committee members. She highlighted the vision of the plan and the goals for each of the four lakes. Discussion followed.

11. Report of Department

- **Staff Reports**

Reali gave a brief report on projects each staff person is currently working on. He also updated the committee on grants that were received.

12. Upcoming Events/Past Events

- **Between the Lakes Demonstration Farm Network Field Day; Dallmann East River Dairy; September 2; 9 a.m. – 12:00 p.m.**

Topics at the field day will include digester Systems, feed storage leachate management, nitrogen management and forage crops. Committee members are encouraged to attend. Motion by Hartl and second by Handschke to approve attendance and mileage for committee members to attend the event. Motion carried unanimously.

13. Next Meeting Date

- **September 2, 2020; 1:00 p.m.?**

The next meeting will be held on September 2, 2020 at 2:00 p.m.

14. Adjourn

Hofberger adjourned the meeting. Meeting adjourned at 2:45 p.m.

Respectfully submitted

Rose Faust, Recording Secretary