

**Jefferson County Land & Water Conservation Committee Agenda
"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701**

Wednesday, March 16, 2016 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Frank Anfang (FSA Rep)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the March Agenda
5. Approval of the February 17, 2016 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) March 2016 Reports
7. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on Merging the Farmland Conservation Easement Commission with the Land & Water Conservation Committee
10. Discussion and Possible Action on the Snowmobile Access Resolution
11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
12. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
13. Review of the Monthly Financial Report (December)
14. Discussion on Items for the Next Agenda
15. Next Scheduled Meeting:
 - April 20, 2016 @ 8:00 am in Room 112
16. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

Land & Water Conservation Committee Minutes February 17, 2016

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), and Frank Anfang (FSA Rep) were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); Kim Liakopoulos, LWCD; Ben Wehmeier, County Administrator; and Blair Ward, County Corporation Counsel.

2. Roll Call (Establish a Quorum):

A quorum was established.

3. Certification of Compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Approval of the February Agenda:

The February agenda was reviewed by the committee members. No changes were proposed.

5. Approval of the December 16, 2015 Meeting Minutes:

Frank Anfang made a motion to approve the December 16, 2015 meeting minutes as written, Ed Morse seconded. Motion carried 5/0.

6. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) January & February Reports. See attached.

7. Citizen Comments:

There were no citizen comments.

8. Natural Resources Conservation Service (NRCS) Report:

Since there is no NRCS presence in Jefferson County at this time, a report was unavailable.

9. Discussion and Possible Action on 2016 Wildlife Damage Abatement Budget - Dave Terrall:

Dave Terrall asked the committee to approve David Hughes wildlife damage claim. See attached. Frank Anfang made a motion to approve the claim, Pete Hartz seconded. Motion carried 5/0.

10. Discussion and Possible Action on Snowmobile Access on the Jefferson County Farm:

Mark Watkins presented an outdated resolution in regards to snowmobile trails on the County Farm. Since the highway shop has taken a large portion of the land that the trails were on, a new resolution will need to be drafted. Blair Ward, County Corporation Counsel, will write up a resolution draft with information from LWCD and bring it to the next LWCC meeting for input and approval.

11. Discussion and Possible Action on Participation with the Watertown Adaptive Management Program:

Nothing new to report at this time.

12. Discussion on Hoard's Dairyman Manure Pit:

Mark Watkins informed the committee that the Hoard Pit is shut down, the inlets are capped, and the valves locked. The manure is being temporarily stored in the sand separator. Land application is being done in accordance with their Nutrient Management Plan (NMP). Hoard's has expressed interest in another repair.

13. Discussion on New Goat Dairy in Lake Mills:

Mark Watkins discussed the possible new dairy in Lake Mills. The livestock siting application was approved by LWCD on Monday February 15, 2016.

14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP):

None at this time.

15. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP:

Timothy & Amy Dettmann

Frank Anfang made a motion to accept the notice, Gregg Patrick seconded. Motion carried 5/0.

16. Review of the Monthly Financial Report (November):

The most recent statement of revenues and expenditures (November) was distributed. See attached.

17. Discussion on Items for the Next Agenda:

Possible agenda items include: Item # 10 - 17

18. Next Scheduled Meeting:

- March 16, 2016 @ 8:00 in Room 112

19. Adjournment

Gregg Patrick made a motion to adjourn at 8:45 am, Frank Anfang seconded. Motion carried 5/0.

DATCP REPORT

March 2016

Soil and Water Resource Management Grants

- The 2017 DATCP/DNR Nonpoint Source Grant Application is available for counties and other project cooperators on the SWRM grants [website](#)¹. Submit applications electronically to datcpswrm@wisconsin.gov by **Friday, April 15, 2016**.
- Counties must submit annual work plans with their grant applications by the **April 15th** deadline. Counties have web access to the [new work plan requirements](#)², including the new [template](#)³. Contact Lisa Trumble, Lisa.Trumble@wi.gov to seek help or ask questions.
- The 2015 annual activities report survey was distributed on February 15th, with responses due to DATCP before **April 15, 2016**. The shortened survey should be completed using the unique link emailed to counties. Contact Lisa.Trumble@wi.gov with questions.

Other Grant Opportunities

- **Nutrient Management Farmer Education** grant applications for 2017 are now available on the NMFE [website](#)⁴. Due by **April 15th**, these applications offer increased funding: a \$20,000 maximum for Tier 1 awards, a \$2,500 maximum for Tier 2 awards. Grant applicants and questions should be directed to Rachel Rushmann at rachel.rushmann@wi.gov
- **Producer Led Watershed Protection Grants**
 - Counties may work with farmers to submit applications between **February 29 and April 1**. Application materials are available [online](#)⁵ and must be emailed to rachel.rushmann@wi.gov. This new grant program is managed under an emergency rule ATCP 52 which is scheduled for a [public hearing](#)⁶ on **Wednesday, March 29** from 1 to 4 pm at DATCP in Madison.
 - DATCP will host a second webinar on **Wednesday, March 16th** to go through important items in the Request for Proposals and thoroughly discuss what applicants need to include in their proposals and budgets. View the previous recorded webinar [here](#)⁷.

Nutrient Management

- DATCP staff have scheduled a number of advanced SnapPlus trainings throughout the state in the coming months. These “Beyond the Basics” trainings will include tips and tricks for using the latest version of SnapPlus and instruction on how to review a nutrient management plan. Dates are **March 1st** (Fond du Lac), **March 7th** (Eau Claire), and **March 10th** (Madison). To register or for details, contact Stephanie.Schneider@wi.gov.

Farmland Preservation

- DATCP recently certified the Dunn County farmland preservation plan, the Pepin County farmland preservation plan, and an ordinance for the Town of River Falls (Pierce County).
- DATCP is accepting 2016 petitions for designation of new or expanded AEA through **April 29**,

¹ http://datcp.wi.gov/Environment/Land_and_Water_Conservation/SWRM_Grant_Program_Working_Manual/index.aspx

² <http://datcp.wi.gov/uploads/Environment/pdf/WorkPlanChangeMemoWithExample.pdf>

³ <http://datcp.wi.gov/uploads/Environment/doc/WorkPlanTemplate.doc>

⁴ http://datcp.wi.gov/Farms/Nutrient_Management/index.aspx?ID=249

⁵ http://datcp.wi.gov/Environment/Land_and_Water_Conservation/index.aspx?Id=237

⁶ http://datcp.wi.gov/Public_Notices/Meeting_Notices/index.aspx

⁷ <https://datcp-wi.adobeconnect.com/p3iyacgmci8/>

2016. Petition materials, including instructions and forms, are available online [here](#)⁸. To view a recent webinar about the petition process, click [here](#)⁹. Contact: Coreen.Fallat@wisconsin.gov

- DATCP has released an [FAQ](#)¹⁰ that addresses FPP compliance issues including (1) issuing Certificates of Compliance as soon as possible to landowners who are in compliance with the 2002 agricultural performance standards, (2) including a unique COC number on all newly and previously issued Certificates of Compliance, and (3) informing landowners to use the COC number on Schedule FC-A if they claim the farmland preservation tax credit for tax year 2016.
- DATCP prepared a short training video to provide guidance for landowners and tax preparers when claiming the farmland preservation tax credit. View the 5 minute video [here](#)¹¹.

ATCP 50

- [A scope statement for ATCP 50](#)¹² Soil and Water Resource Management is scheduled to go before the ATCP Board at its March 22nd meeting. The rule is primarily being opened to incorporate the new [NRCS 590 standard](#)¹³ adopted in December 2015.

Livestock Facility Siting

- DATCP will also present [a scope statement](#)¹² starting rule making for ATCP 51 at the March 22nd ATCP Board meeting. The new rule will incorporate the NRCS 590 standard and may consider the [final recommendations](#)¹⁴ of the Livestock Facility Siting Technical Review Committee.
- The Livestock Facility Siting Review Board will meet in Madison on **April 1, 2016**. Materials will be available on this [website](#).¹⁵

Conservation Reserve Enhancement Program

- DATCP continues to offer CREP training for counties that covers CREP basics, county CREP responsibilities, and available tools. Trainings can be held locally and are a good opportunity for all partner agencies (LCD, FSC, NRCS, and DATCP) to convene and review CREP in their area. Contact Brian.Loeffelholz@wisconsin.gov if you are interested in arranging a training or have any other CREP-related questions.

Other

- DATCP will be providing special assistance to counties to incorporate new work plan requirements if they will appear in 2016 before the LWCB for a LWRM plan revision or a five year review.
- SITCOM distributes a newsletter that combines upcoming conservation training opportunities into one bulletin. To sign up to receive the newsletters, contact Christina at: Christina@wisconsinlandwater.org.
- DATCP Agricultural Impact Statement (AIS) staff are working on four WE Energies/Wisconsin Gas natural gas pipeline projects located in Barron, Dunn, Jackson, Trempealeau, and Walworth Counties, and are collaborating with the PSC and DNR regarding the oversight of construction activities on two 345 kilovolt electric transmission lines known as Badger Coulee and North Appleton to Morgan.

⁸ http://datcp.wi.gov/Environment/Working_Lands_Initiative/AEA/Petition_Materials/

⁹ <https://datcp-wi.adobeconnect.com/p6d1erheeco/>

¹⁰ <http://datcp.wi.gov/uploads/Environment/pdf/FPPConsCompFAQCounties.pdf>

¹¹ <https://datcp-wi.adobeconnect.com/p9gc65wxqj/>

¹² <http://docs.legis.wisconsin.gov/code/register/2016/722A2/register>

¹³ [https://cfotg.sc.egov.usda.gov/references/public/WI/590_Standard-\(2015-12\).pdf](https://cfotg.sc.egov.usda.gov/references/public/WI/590_Standard-(2015-12).pdf)

¹⁴ <http://datcp.wi.gov/uploads/Environment/pdf/LivestockTechComReport2015.pdf>

¹⁵ http://datcp.wi.gov/Environment/Livestock_Siting/Siting_Review_Board/index.aspx

Jefferson County
Land & Water Conservation Totals

Date Ran 3/1/2016
Period 12
Year 2015

Business Unit	Description	Current Period Actual	Current Period Budget	YTD Actual	YTD Budget	Prorated Variance	Total Budget	Annual Remaining	Percentage Of Budget
7001 Land & Water	Revenue	(31,315.63)	(46,678.75)	(553,059.12)	(560,145.00)	7,085.88	(560,145.00)	(7,085.88)	98.73%
	Expenditures	46,338.58	46,678.75	557,092.09	560,145.00	(3,052.91)	560,145.00	3,052.91	99.45%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		15,022.95	(0.00)	4,032.97	-	4,032.97	-	(4,032.97)	0.00%
7002 Wild Life Crop	Revenue	(2,069.98)	(1,666.67)	(10,841.71)	(20,000.00)	9,158.29	(20,000.00)	(9,158.29)	54.21%
	Expenditures	-	1,666.67	10,841.81	20,000.00	(9,158.19)	20,000.00	9,158.19	54.21%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(2,069.98)	-	0.10	-	0.10	-	(0.10)	0.00%
7007 Nutrient Manage	Revenue	-	(40.42)	(170.00)	(485.00)	315.00	(485.00)	(315.00)	0.35
	Expenditures	49.14	40.42	152.04	485.00	(332.96)	485.00	332.96	0.31
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		49.14	-	(17.96)	-	(17.96)	-	17.96	-
7008 County Cost Share	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	0.00%
7009 Hope Lake	Revenue	1,853.90	(250.00)	(396.10)	(3,000.00)	2,603.90	(3,000.00)	(2,603.90)	13.20%
	Expenditures	-	250.00	396.10	3,000.00	(2,603.90)	3,000.00	2,603.90	13.20%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		1,853.90	-	-	-	-	-	-	0.00%
7010 Resources	Revenue	(22,534.22)	(5,041.67)	(27,516.12)	(60,500.00)	32,983.88	(60,500.00)	(32,983.88)	45.48%
	Expenditures	3,997.45	5,041.67	27,516.12	60,500.00	(32,983.88)	60,500.00	32,983.88	45.48%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(18,536.77)	-	(0.00)	-	-	-	-	0.00%
7011 Non Metallic	Revenue	(7,938.75)	(39.58)	3,755.00	(475.00)	4,230.00	(475.00)	(4,230.00)	-790.53%
	Expenditures	91.02	39.58	280.54	475.00	(194.46)	475.00	194.46	59.06%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(7,847.73)	(0.00)	4,035.54	-	4,035.54	-	(4,035.54)	0.00%
7012 Mud Lake	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	-
7013 Rome Ponds	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	0.00%
7014 Gypsy Moth Program	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	0.00%
7016 Southern Area	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	0.00%
7019 Farmland Preservation	Revenue	(109.53)	(26,354.17)	(373.50)	(316,250.00)	315,876.50	(316,250.00)	(315,876.50)	0.00
	Expenditures	(20.24)	44,906.09	458.65	538,873.13	(538,414.48)	538,873.13	538,414.48	0.00
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(129.77)	18,551.93	85.15	222,623.13	(222,537.98)	222,623.13	222,537.98	-
7020 County Farm	Revenue	8,684.88	(122.42)	(1,469.00)	(1,469.00)	-	(1,469.00)	-	100.00%
	Expenditures	56.42	122.42	763.51	1,469.00	(705.49)	1,469.00	705.49	51.97%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		8,741.30	(0.00)	(705.49)	-	(705.49)	-	705.49	0.00%
Total All Business Units	Revenue	(53,429.33)	(80,193.67)	(590,070.55)	(962,324.00)	372,253.45	(962,324.00)	(372,253.45)	#DIV/0!
	Expenditures	50,512.37	98,745.59	597,500.86	1,184,947.13	(587,446.27)	1,184,947.13	587,446.27	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Grand Toat Land Conservation		(2,916.96)	18,551.93	7,430.31	222,623.13	(215,192.82)	222,623.13	215,192.82	#DIV/0!