

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday, July 15, 2015 ~ 8:00 am

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the July Agenda
5. Review and Approval of the June 17, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2015 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion of Potential Cropland Areas at the New Highway Facility
10. Potential Permit Fee Surcharge in support of Farmland Preservation Easements- Update
11. Review of Non-metallic Mining Fees
12. Review of 2016 - 2020 Land & Water Management Plan Update
13. Hoard's Dairyman Facility Update
14. Notice of Noncompliance - Farmland Preservation Program (FPP)
15. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
16. Monthly Financial Report
17. Set Next Meeting (Tntv August 19, 2015) and Possible Agenda Items
18. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at (920) 674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Land & Water Conservation Committee Minutes

June 17, 2015

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, and Carlton Zentner were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD.

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. Review of the June Agenda:

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

5. Review and Approval of the May 20, 2015 Meeting Minutes:

Frank Anfang made a motion to approve the May 20, 2015 meeting minutes as written, Pete Hartz seconded. Motion carried 5/0.

6. Citizen Comments:

There were no citizen comments at this time.

7. Communications:

There were no communications at this time.

8. Natural Resources Conservation Service (NRCS) Report:

There was no report at this time.

9. Potential Permit Fee Surcharge in support of Farmland Preservation Easements:

Mark Watkins informed the committee that Steve Nass, Farmland Conservation Easement Commissions Secretary, would like to meet with members of the commission, the committee, corporation counsel, and administration to discuss potential surcharges. The meeting date and time are TBD.

10. Gypsy Moth Program & Treatment Update:

Mark Watkins gave the committee the most updated Gypsy Moth information. See attached.

11. Avian Influenza Status:

Mark Watkins distributed the most recent avian influenza information. See attached.

12. Hoard's Dairyman Facility Update:

Mark Watkins gave an in depth recap of the Hoard's Dairyman Facility which LWCD has been involved with since December of 2006. The latest Hoard's repair plan is in place using a new engineer from the same firm. Repair plans were received and approved by both state and federal engineering staff. Final construction work was completed June 3, 2015. Engineering signs were received and approved. A 6 month operating schedule was also developed and approved. See attached.

13. Discussion of Potential Cropland Areas at the New Highway Facility:

Mark Watkins discussed the potential cropland at the new highway facility. It is approximately 20 non-contiguous acres that have been out of production for many years. It may take too much time and money to bring it back into production. The committee asked to have Ben Wehmeier, Jefferson County Administrator to come to the July LWCC meeting to discuss possible actions.

14. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP):

None at this time.

15. Cancellation of Noncompliance – Farmland Preservation Program (FPP):

None at this time.

16. Monthly Land & Water Conservation Department (LWCD) Financial Report:

The most recent statements of revenues and expenditures were distributed. See attached.

17. Set next meeting and possible agenda items:

It was decided by the members that the next regularly scheduled meeting of the Land & Water Conservation Committee will be held on **July 15, 2015** at 8:00 in Room 112. Possible agenda items include: Items #9 - #16.

18. Adjournment

Frank Anfang made a motion to adjourn at 9:17 am, Carlton Zentner seconded. Motion carried 5/0.

DATCP REPORT

July 2015

Soil and Water Resource Management Grants

- The procedures for seeking reimbursement of the SWRM staff and support grant have changed. DATCP developed new instructions and a video tutorial to help you complete and submit the new reimbursement form, which are available on our [website](#)¹.

Land and Water Resource Management Plans

- Reminder: Counties that have LWRM plan revisions due this year should contact Lisa Trumble at Lisa.Trumble@wisconsin.gov if there are questions, concerns, or materials to be reviewed.

Drainage Districts

- DATCP approved a construction project in the Vandebroek drain using a new form. This form more clearly defines the requirements for approval of construction projects.
- DATCP will hold drainage board training in September 2015, and may solicit input on appropriate topics as part of the planning process. Please contact Christopher.Clayton@wisconsin.gov with your interest in or suggestions for drainage trainings.
- DATCP is evaluating options to update its list of approved engineers.

Nutrient Management

- In early July, Sue Porter will request that all 2015 nutrient management plans are reported using the Excel worksheet provided to each county during Farmland Preservation Program reviews. This is the same format used in 2013 and 2014. Nutrient management plans and checklists are tracked in the spreadsheet and should be available from the county conservation department for any of the 2015 plans if requested.

Farmland Preservation

- DATCP recently certified the farmland preservation zoning ordinance for the Town of Lima (Rock County).

Conservation Reserve Enhancement Program

- Reminder: Counties should submit any CREP applications they may have pending. If you have questions about the CREP program or applications, please contact Brian.Loeffelholz@wisconsin.gov.

Outreach and Training

- The Conservation Professional Training (CPT) [website](#)² offers 100+ conservation trainings in convenient formats- online, classroom, and field- and has an online network of experts that you can tap into at any time. From conservation and nutrient management planning to healthy soils and forestry, trainings cover all aspects of conservation. Visit the CPTP website, your one-stop-shop for all of your training needs!
- DATCP recently hosted a farmland preservation zoning webinar, featuring Waupaca and Sheboygan county ordinances. View the recording [here](#)³.
- DNR Wetlands and Waterways staff are providing training on Chapter 30 permits via webinar on **July 9th** and **July 23rd** from 9:00am-11:00am. Staff will walk through regulations to help attendees

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

² <http://conservation-training.uwex.edu/>

³ <https://datcp-wi.adobeconnect.com/p1sk8iv7w9d/>

better understand the difference between permits (wetlands vs waterways, general vs individual). The webinars will be followed by regional workshops for local, state, and federal agency staff in winter of 2015. [Click here to view the draft agendas and to join the webinar⁴.](#)

Staff Updates

- Congratulations and farewell to Stacy Leitner, SWRM grants contract specialist, whose last day at DATCP was on June 26th. We thank Stacy for her hard work and the assistance she provided to county conservation departments, and wish her the best of luck at her new position at the Wisconsin Department of Revenue.

Other Updates

- USDA- NRCS announced \$235 million available for conservation partnership projects through the [Regional Conservation Partnership Program \(RCPP\)](#)⁵ to improve water quality, combat drought, enhance soil health, support wildlife habitat, and protect agricultural viability. Pre-proposals are due **July 8th, 2015**. If counties are interested in pursuing an application or using SWRM funding for significant contribution, please contact Lisa Schultz at LisaJ.Schultz@wisconsin.gov for a letter of support.
- Conservation Observance Day will be held on **Friday, August 15th** from 9:00am-2:45pm at the Petersheim Farm located at E5633A Sag City Rd in Viroqua. The event will include lunch, recognize of Ralph and Sheila Petersheim as Conservation Farmer of the Year, and feature cover crops, trout stream restoration, wagon and dairy tours, and conservation successes. To RSVP, contact the Vernon County Land and Water Conservation Department at smcdowell@vernoncounty.org, or 608-637-5484.
- USDA-NRCS announced \$17.5 million in financial and technical assistance to protect, restore and enhance critical wetlands on private and tribal agricultural lands through the Wetland Reserve Enhancement Partnership (WREP). Proposals are due **July 31st, 2015**. Through WREP, NRCS will sign multi-year agreements to leverage resources, including funding, to achieve wetland restoration, protection and enhancement and to create optimum wildlife habitat on enrolled acres. WREP partners are required to contribute a funding match for financial or technical assistance. Partners work with eligible landowners to enroll agricultural land into conservation wetland easements. Visit NRCS's [ACEP](#)⁶ webpage to learn more about NRCS's wetland conservation options.

⁴ <http://wisconsinlandwater.org/training/chapter-30-permit-webinar>

⁵ <http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/programs/farmland/rcpp/>

⁶ <http://www.nrcs.usda.gov/wps/portal/nrcs/main/national/programs/easements/acep/>

Jefferson County
Land & Water Conservation Totals

Date Ran 6/22/2015
Period 5
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	(29,615.67)	(46,678.75)	(170,171.27)	(233,393.75)	63,222.48	(560,145.00)	(389,973.73)	30.38%
	Expenditures	44,107.23	46,678.75	226,895.57	233,393.75	(6,498.18)	560,145.00	333,249.43	40.51%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		14,491.56	(0.00)	56,724.30	-	56,724.30	-	(56,724.30)	#DIV/0!
7002 Wild Life Crop	Revenue	-	(1,666.67)	(2,449.69)	(8,333.33)	5,883.64	(20,000.00)	(17,550.31)	12.25%
	Expenditures	-	1,666.67	4,223.62	8,333.33	(4,109.71)	20,000.00	15,776.38	21.12%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	1,773.93	-	1,773.93	-	(1,773.93)	#DIV/0!
7007 Nutrient Manage	Revenue	-	(40.42)	(80.00)	(202.08)	122.08	(485.00)	(405.00)	0.16
	Expenditures	-	40.42	102.90	202.08	(99.18)	485.00	382.10	0.21
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	22.90	-	22.90	-	(22.90)	#DIV/0!
7008 County Cost Share	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7009 Hope Lake	Revenue	-	(250.00)	(2,250.00)	(1,250.00)	(1,000.00)	(3,000.00)	(750.00)	75.00%
	Expenditures	-	250.00	-	1,250.00	(1,250.00)	3,000.00	3,000.00	0.00%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	(2,250.00)	-	(2,250.00)	-	2,250.00	#DIV/0!
7010 Resources	Revenue	-	(5,041.67)	(2,906.40)	(25,208.33)	22,301.93	(60,500.00)	(57,593.60)	4.80%
	Expenditures	-	5,041.67	2,906.40	25,208.33	(22,301.93)	60,500.00	57,593.60	4.80%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7011 Non Metallic	Revenue	1,291.25	(39.58)	5,596.25	(197.92)	5,794.17	(475.00)	(6,071.25)	-1178.16%
	Expenditures	1.87	39.58	167.95	197.92	(29.97)	475.00	307.05	35.36%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		1,293.12	(0.00)	5,764.20	(0.00)	5,764.20	-	(5,764.20)	#DIV/0!
7012 Mud Lake	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7013 Rome Ponds	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7014 Gypsy Moth Program	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7016 Southern Area	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	#DIV/0!
7019 Farmland Preservation	Revenue	(83.54)	(26,354.17)	(83.54)	(131,770.83)	131,687.29	(316,250.00)	(316,166.46)	0.00
	Expenditures	50.31	44,905.09	475.31	224,530.47	(224,055.16)	538,873.13	538,397.82	0.00
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(33.23)	18,551.93	391.77	92,759.64	(92,367.87)	222,623.13	222,231.36	0.00
7020 County Farm	Revenue	8,684.92	(122.42)	(9,419.40)	(612.08)	(8,807.32)	(1,469.00)	7,950.40	641.21%
	Expenditures	69.88	122.42	172.78	612.08	(439.30)	1,469.00	1,296.22	11.76%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		8,754.80	(0.00)	(9,246.62)	(0.00)	(9,246.62)	-	9,246.62	#DIV/0!
Total All Business Units	Revenue	(19,723.04)	(80,193.67)	(181,764.05)	(400,968.33)	219,204.28	(962,324.00)	(780,559.95)	#DIV/0!
	Expenditures	44,229.29	98,745.59	234,944.53	493,727.97	(258,783.44)	1,184,947.13	950,002.60	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Grand Total Land Conservation		24,506.25	18,551.93	53,180.48	92,759.64	(39,579.16)	222,623.13	169,442.65	#DIV/0!

