

**Kewaunee County
Land & Water Conservation Committee
- Regular Monthly Meeting –
AMENDED Agenda**

WEDNESDAY April 12, 2023

6:00 PM

Luxemburg Expo Center – 4-H Room
Luxemburg, WI 54217

- 1) Call to Order
- 2) Roll Call
- 3) Approval / Repair of Agenda
- 4) Approval / Repair of Minutes
- 5) Public Comment (3 Minutes per Person – 20 Minute Max)
- 6) Department Report
 - a) Animal Waste Storage Permits
 - b) Farmland Preservation/Standards and Prohibitions Walkovers
 - c) Conservation Plans for Approval
 - d) Public Health & Groundwater Protection Ordinance
 - e) Chapter 39 Update "Agricultural Standards & Prohibitions"
 - f) Sanitation Report
 - g) Well Testing Update
- 7) Cooperating Agency Reports
 - a) USDA-Natural Resources Conservation Service (NRCS)
 - b) UW-Extension
 - c) USDA APHIS Wildlife Services: Brian Maedke
 - d) Comments from State Legislators
 - e) Other Agency/Organization Reports
- 8) Other Matters to Discuss (*if needed*)
 - a) Village of Casco Nitrates
- 9) **AMENDED:** Action Item: Governmental Responsibility Resolution for DNR Runoff Management Grants
- 10) Scheduling of Future Committee Meetings
- 11) Chairman's Wrap Up Comments
- 12) Adjournment

NOTE: Deviations from the agenda order shown may occur

NOTE: Please call (920) 388-7164 if you require reasonable accommodations due to a disability to participate in this meeting.

You should attend this meeting if a matter important to you on this agenda because it is possible members of the Kewaunee County Board of Supervisors or other standing committees will be present to listen, observe, and participate in the meeting. The committees of the Board include Finance & Public Property, Public Health and Veterans, UW-Extension, Land and Water, Public Safety and Justice, Highway and Solid Waste, Parks, Promotion and Maintenance, and Executive. The Board or any other committee will take no action if majorities of the Board or any of its other committees happen to be present.

GOVERNMENTAL RESPONSIBILITY RESOLUTION FOR RUNOFF MANAGEMENT GRANTS

WHEREAS, Kewaunee County Land & Water Conservation Department is interested in acquiring a

Grant from the Wisconsin Department of Natural Resources for the purpose of implementing measures to control agricultural or urban storm water runoff pollution sources (as described in the application and pursuant to ss. 281.65 or 281.66, Wis. Stats., and chs. NR 151, 153 and 155); and

WHEREAS, a cost-sharing grant is required to carry out the project

THEREFORE, BE IT RESOLVED, that Kewaunee County Land Conservation Committee HEREBY AUTHORIZES Davina Bonness, County Conservationist, Kewaunee County Land & Water Conservation Department, to act on behalf Kewaunee County to:

- Sign and submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Sign a grant agreement between the local government (applicant) and the Department of Natural Resources;
- Enter into cost-share agreements with landowner/operator to install best management practices;
- Make cost-share payment to landowner/operator after payment is requested, evidence of contractor payment by landowner/operator has been received, and grantee has verified proper BMP installation;
- Sign and submit reimbursement claims along with necessary supporting documentation;
- Sign and submit an Environment Hazards Assessment Form, if required; and
- Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that Kewaunee County shall comply with all state and federal laws, regulations and permit requirements pertaining to implementation of this project and to fulfillment of the grant document provisions.

Adopted this day of April 12, 2023.

I hereby certify that the foregoing resolution was duly adopted by the Kewaunee County Land Conservation Committee at a legal meeting on day April 12, 2023.

Authorized Signature: _____

Printed Name: Aaron Augustian

Authorized Title: Kewaunee County Land Conservation Committee Chair