

**Kewaunee County Land and Water Conservation Regularly Scheduled Committee Meeting
Kewaunee County Fairgrounds Office July 13, 2021 8:15 AM
Minutes**

1). **Call to Order:** Meeting called to order at 8:15 AM by Chairman Charles Wagner

2). **Roll Call:** Committee Members present: Charles Wagner, Tim Kinnard, Nick Guilette, Aaron Augustian & Clark Riemer

Present: County Board Chair: Dan Olson; County Board Members: Kim Kroll, Laura Watson (NRCS); Cindy Kinnard (Public Health Director)

3). **Approval/Repair of Agenda:** Motion to approve the July 13, agenda was made by Tim Kinnard and seconded by Nick Guilette. Committee vote was unanimous in favor of the motion.

4). **Approval/Repair of Meeting Minutes:** Motion to approve the June 8th meeting minutes was made by Clark Riemer and seconded by Aaron Augustian. Committee vote was unanimous in favor of the motion.

5). **Public Comments:**

There were 8 members of the public in attendance and 3 public comments including (1) The latest press releases regarding groundwater contamination; the recent Supreme Court rulings; staffing issues; sample lease agreement to be posted on website along with an informational letter to be sent out to landowners and add Public Concerns on the LCC Agenda; (2) remarks (handed in) regarding the Quantitative Microbial Risk Study and how it was based on mathematical predictions and models using old or even questionable data; (3) how farms and the LWCD are working hard on Nutrient Management Plans and even though a lot has been done, there is always room for improvement.

6). Glacierland RC&D Executive Director Kari Divine provided an update to their Invasive Species work with the region and partnership opportunities for the County.

7). **Department Reports:**

a. *Animal Waste Storage Permits:* None

b. NR151 Update: None, June and July will be updated at August meeting.

c. *Conservation Plans for Approval:* None

d. *Notice of Non-Compliance Updates (from DNR):* N/A

e. *Public Health & Groundwater Protection Ordinance:* N/A

f. Chapter 39 update: None

g. *Well Testing Update:* Sampled 299 wells; they are currently on their way to Stevens Point. Approximately 40% were new well testers and there was a good representation throughout the County.

h. *Zoning / Sanitation Report: June & July will be reported in August*

a. Soil Inspections:

b. Septic Inspections:

c. Existing Inspection Reports:

d. Permit Applications:

e. House Number:

8). Cooperating Agency Reports:

a). USDA Natural Resources Conservation Service (NRCS): Laura Watson updated the LCC on the last EQIP signup in which 10 new applications were funded. NRCS is having their local workgroup meeting on 7/14/2021 – in which Laura will provide an update in August to the Committee.

b). UW-Extension: N/A

c). Wildlife Services: N/A

d) Comments from State Legislators: N/A

e). Other Agency/Organization Reports: N/A

9). Other Matters to Discuss (if needed)

a) Department Natural Resources (DNR) Workgroup Update: N/A

b) Northeast Total Maximum Daily Load (TMDL) update: N/A

c) Vote (Action Item) on Sending out a liability (informational) landowner letter and posting sample lease agreements on County website. Discussion was held and a motion followed:

Nick Guilette made the motion to do nothing "remain at status quo with no landowner letter being sent out and no sample lease agreements posted on the website", Aaron Augustian seconded that motion. Roll call vote then occurred: Nick Guilette (yes); Aaron Augustian (yes); Tim Kinnard (no); Clark Riemer (no); and Chuck Wagner (yes). 3-2 – motion carried.

10). Scheduling of Future Committee Meetings: August 10th 2021 @ 8:15am; September 14th 2021 @ 8:15am.

11). Chairman's Wrap-Up Comments: Chairman Wagner made the announcement is he resigning from the County Board officially on July 20th. He thanked everyone for everything in the last 22 years that he was on County Board and all his years on Land & Water.

12). Adjournment: A motion to adjourn the meeting at 9:25 am was made by Tim Kinnard and seconded by Nick Guilette. Motion carried unanimously.