

**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, September 20, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the September Agenda
5. Approval of the August 16, 2017 Meeting Minutes
6. Public Comment (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) September 2017 Report
 - Food, Land and Water Conference - October 16,17
8. Discussion on LWCD Directors September 2017 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on Potter's Field
11. Discussion on Hoard Dairyman Facility
12. Discussion on Foxconn
13. Discussion and Possible Action on Approval of Moldenhauer Conservation Reserve Enhancement Program (CREP) Perpetual Easement
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
16. Review of the Monthly Financial Report (July)
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
 - October 18, 2017 @ 8:00 am in Room 112
21. 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 August 16, 2017

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), Lloyd Zastrow (Member), and Margaret Burlingham (Public Member) were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD. Frank Anfang (FSA Rep) was absent.

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 August Agenda:

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

5. Approval of the July 19, 2017 Meeting Minutes:

Lloyd Zastrow made a motion to approve the July 19, 2017 meeting minutes as written, Gregg Patrick seconded. Motion carried 6/0.

6. Public Comment:

Item #9 Animal Waste - Manure Discharge/Complaints. Please elaborate.

7. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) August 2017 Report. See attached.

8. Discussion on and Introduction of Wildlife Biologist Sam Jonas - Wisconsin Department of Natural Resources:

Mark Watkins introduced Sam Jonas to the committee. Sam Jonas outlined his position within the Wisconsin DNR where he in part, monitors game species.

9. Discussion on LWCD Director's August 2017 Report:

Mark Watkins discussed a Manure Runoff Complaint that was submitted anonymously. Additional details were discussed. Mark Watkins also referred to the receipt of funds for the Staffing and Operations Grant.

10. Natural Resources Conservation Service (NRCS) Report:

NRCS didn't attend the meeting therefore a report was unavailable.

11. Discussion on Hoard Dairyman Facility:

The LWCD is in contact with Hoard's and their engineers. Hoard's have submitted the new application. When the plans for the new pit have been determined to be complete they will be advanced to the Planning & Zoning Committee for full approval.

12. Discussion on Potters Field Authorities:

Mark Watkins informed the Committee - LWCC will keep authority of the Potter's Field and all requests will continue to go through the LWCC.

13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP): Voluntary; Joan Latsch, Glennis Zastrow

Margaret Burlingham made a motion to accept the notices, Gregg Patrick seconded. Motion carried 6/0.

14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP:

There were no cancellations.

15. Discussion on the LWCD Preliminary 2018 Budget Request:

Mark Watkins - The Budget request is on track for 2018. The LWCD request is flat with the exception of wages and health insurance.

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

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

17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications:

No new applications at this time.

18. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements:

Nothing new at this time.

19. Discussion on Items for the Next Agenda:

Possible agenda items include: #9-11, 13-19, Information on Foxconn

20. Next Scheduled Meeting:

- September 20, 2017 @ 8:00 in Room 112

21. Adjournment

Gregg Patrick made a motion to adjourn at 8:46 am, Lloyd Zastrow seconded. Motion carried 6/0.

DATCP REPORT

September 2017

SWRM Grants

- DATCP is awaiting passage of the 2017-19 budget before proceeding with the 2018 preliminary allocation. A key step in the legislative process, Joint Finance Committee (JFC) took the following actions:
 - Increased the SEG nonpoint funding (environmental fund) to \$5,936,900 annually for county conservation staffing grants, resulting total base funding of \$8,964,100 annually,
 - Approved a \$825,000 increase in the annual cost-share grants, primarily associated with nutrient management planning, boosting the total annual appropriation to \$3,325,000.
 - Maintain current funding of up to \$250,000 annually from DATCP's nonpoint SEG appropriation for producer led watershed protection grants.

Livestock Facility Siting

- At the request of the DATCP Board, the department will gather input from stakeholders on the proposed revisions to ATCP 51 before returning to the Board for approval of a hearing draft. In September, DATCP will conclude meetings with various agricultural, local government, and environmental groups.

Land and Water Conservation Board (LWCB) and Land and Water Resource Management (LWRM) Plans

- The Land and Water Conservation Board updated the guidance for full reviews of 10-year Land and Water Resource Management Plans. To receive a favorable recommendations from Board, counties must now answer written questions about plan implementation, and submit recent work plans including documentation of accomplishments The details concerning the revised guidance will be shared with counties via email.

Producer-Led Watershed Protection Grants (PLWPG)

- FY 2018 funding: A Request for Proposals for FY 18 funding (Jan 1 2018-Dec 31 2018) will be made available once the state budget has been finalized. As part of the legislative process, JFC approved an increase to the maximum grant awards from \$20,000 to \$40,000.
- Important dates:
 - December 13, 2017: PLWPG Workshop for group members and collaborators
 - December 15, 2017: Extension requests/progress reports due
 - December 31, 2017: Final reimbursement requests due
 - December 31, 2017: Final reports due for 2016 and 2017 (unless extending 2017 funds)

Conservation Engineering and Drainage

- The revised NRCS Conservation Practice Standard 313 – Waste Storage Facility is scheduled to be released soon. There will be some significant changes associated with the revision. A statewide training effort is being planned and questions can be directed to your area engineering contact.

Farmland Preservation Program

- The department certified farmland preservation zoning ordinances for the towns of Casco and West Kewaunee in Kewaunee County.
- Please contact DATCPWorkingLands@wisconsin.gov if you are interested in more information on Farmland Preservation Zoning, Agricultural Enterprise Areas, Farmland Preservation Agreements or tax credits.

Nutrient Management (NM)

- Remaining dates and locations for annual NM Implementation Work Group meetings are listed below. All sessions will run from 9:30am-12:30pm.

- **Oshkosh** – Wednesday, September 6 (Winnebago Co. LWCD, 625 County Rd. Y, Oshkosh, WI)
- **Richland Center** – Thursday, September 7 (Pippen Center Melvill Hall, UW-Richland Campus, 1200 US-14, Richland Center, WI)

All sessions are free of charge and registration is **not** necessary. Contact Sue Porter if you have any questions: 608-224-4605 or sue.porter@wi.gov

Conservation Reserve Enhancement Program (CREP)

- CREP sign up remains open for both new enrollment and reenrollment of agreements expiring 9/30/2017. Landowners should get their CREP CRP-1's finalized by FSA ASAP.
- Be sure to track your time and other costs related to implementing CREP in your county. Your county's contribution to CREP counts toward the required State/County match for Federal CREP funding and helps to maintain the program in Wisconsin. Report county contributions each fall on the [County CREP annual reporting form](#).¹
- Interested in a local CREP training on CREP basics, county CREP responsibilities, and available tools? Contact Brian Loeffelholz, Brian.Loeffelholz@wisconsin.gov, to set one up or if you have other CREP-related questions.

Agricultural Impact Statement (AIS) Program

- DATCP met with consultants representing the Waukesha water diversion project and discussed upcoming applications to be submitted to DATCP, DNR, and PSC.
- DATCP is currently drafting Agriculture Impact Statements for one Wisconsin Gas LLC natural gas project in Marquette County called the Oxford Lateral Replacement Pipeline project and one American Transmission Company LLC high-voltage electric transmission line in Rock County called the Riverside Energy Project.

Other

- DATCP and NRCS have finalized an MOU for a Regional Conservation Partnership Program project in the boundaries of the two Agricultural Enterprise Areas located in Lafayette County. The project will mobilize an existing informal network of landowners to address these water quality concerns through the widespread adoption and installation of conservation practices.

¹ https://datcp.wi.gov/Pages/Programs_Services/CREP.aspx

Food · Land · & Water

Toward a Sustainable Wisconsin



Food, Land and Water: Moving Forward

Final Report of the *Wisconsin Food, Land and Water Project*

Overview

Over the past 2 years, the *Wisconsin Food, Land and Water* project has brought Wisconsin civic leaders together for a serious, in-depth discussion about the future of Wisconsin's food, land and water. This was a chance for stakeholders of all kinds to come together, look beyond the present moment, see the big picture, and think about our shared resources in a more systematic and collaborative way. The result is a collective call to action to address the conservation challenges and possible solutions developed by workgroups on 4 critical topics related to our food system and environment:

- Surface Water Quality
- Groundwater Quality
- Groundwater Quantity (Central Sands)
- The Future of Wisconsin's Working Lands

The workgroups involved a wide range of stakeholders, including representatives from agriculture, business, local communities, civic and environmental groups, government and academia. Federal and state government representatives participated as advisors.

Each workgroup met 4 times. The discussion was lively, but respectful. In the end, the workgroups reached a surprising degree of consensus, and developed some very impressive recommendations. The Workgroup recommendations represent the general consensus of each workgroup. While not every workgroup participant agreed with every recommendation, fundamental disagreements were rare.

Workgroup recommendations are briefly summarized below. Complete workgroup reports, including key issues, goals and strategies, are attached. We think the reports make for compelling reading, and provide a strong foundation for collaborative action. We hope that you will agree.

Jefferson County Land and Water Conservation Department

September 2017 LWCD Directors Report

Reporting/Activity:

- Met with Admin & Finance regarding 2018 Budget Request.
- Received notice 2018 Staffing and Operations grant may have increased \$12–15 K.
- Met with Hoard's Dairy regarding replacement of existing manure facility.
- Met with Planning & Zoning to present Hoard Dairy Application Completeness Determination.
- Complete Required Annual 2017 COC & UID # review. Scheduled follow up meeting to address issues.
- Submitted 4th updated UID# list to Dept. of Revenue.
- Attended 2nd & 3rd Strategic Planning Committee workshops.
- Submitted 2016-2017 Annual Report to Administration.
- Presented 2017 Annual Report to County Board.
- Attended 2017 Annual Southern Area Workshop & Tour.
- Introduced new DNR Wildlife Biologist to LWCC.
- Fulfilled an information request regarding Death Record's at the Potter's Field made by the Hoard Historical Museum.
- Attended Manure Expo.
- \$320 .00 monthly deposits from grants & programming.

Farmland Preservation Program (FPP):

- Began entering 2018 590 Checklists into data tracking.
- Remaining 101 Status Review Inspection reports sent out.
- Completed 2 follow up field investigations regarding FPP.
- Completed 3 conservation plan revisions.
- 2 Certificates of Compliance issued.
- 2 Notices of Non-Compliance issued. 1 pending maybe enforced if Schedule of compliance not agreed to.
- 1 Cancellation of Non-Compliance issued.
- Finalized 3 CREP Reenrollments.
- 16 Milk House Waste system evaluations completed. Found to be in compliance.

Nutrient Management/Cost Share:

- Followed up with 2 2016 BMP contract holders for status updates.
- Accepted 1 Well Abandonment Request for cost share
- 2 Nutrient Management Plan reviews completed.
- Processed 1 BMP contract for payment.

GIS:

- NR 151 Database updates completed.
- Flood Mitigation Property Mapping completed.
- Non-Metallic Mine inspection reporting & Inspections completed.
- Ag-land Map Analysis completed.
- GIS Server data maintenance.

Livestock Siting Application Reviews:

- Issued 1 determination of completeness.
- Review and commentary on NMP for Livestock Siting Permit - Horack.
- Attended zoning public hearing presenting application completeness.

Animal Waste - Manure Discharge/Complaints:

- None Received.

Tree Program:

- Completed 2017-2018 Tree order with Nursery. Order total to date 4,850 trees @ \$4364.50
- Prep Tree Sales database for new season.
- Sales brochure and order forms completed.

Miscellaneous:

- Monthly staff meeting completed
- Established Lunch of the month criteria (team build and staff recognition)
- Monthly department heads meeting.
- Reviewed and approved monthly P-Card Purchases online.
- Reconciled July financials.
- Day to day office activities.
- Staff discussions regarding final quarter vacation and time off scheduling.

Lakes & Streams:

Lakes/Rivers/Water Resources

- Provided information to citizens on E. coli results at Rock Lake beaches, failing seawalls, control of Queen Anne's lace,
- Gave a presentation to the Jefferson County Realtors Association regarding why water lots are different than other lots, why there are shoreland zoning rules to protect the water, and the resources available to educate themselves and their clients about lake lots and shore land protections and rules.

Lake Koshkonong

- Provided information to a landowner regarding the Healthy Lakes practice of a rock trench to control roof runoff from reaching the lake.

Lake Ripley

- Communicated with the Lake Ripley District manager about a few items including a shoreland restoration and piers.

Lower Spring Lake

- Performed an aquatic plant survey on Lower Spring Lake.
- Researched information regarding a drawdown on Lower Spring Lake and drafted a paper with the information I found.

Rock Lake

- Met with a landowner to provide feedback on her seawall and shore land area.
- Talked to an excavator regarding protection of the shoreland vegetation.

- Performed an aquatic plant survey on the millpond of Rock Lake.
- Entered responses to a public survey into a spreadsheet. Worked on analysis of the results.
- Attended the Rock Lake Improvement Association annual meeting to give an update on the management plan, E. Coli at the beaches, and the Healthy Lakes program.
- Attended the Joint Rock Lake Committee meeting and the Rock Lake Improvement Association Board meeting.
- Assisted a citizen with the monthly water quality monitoring on Rock Lake.
- Communicated with a citizen regarding their shoreland lot.

Rock River Coalition

- Attended the monthly RRC meeting.

Aquatic Invasive Species

- Communicated with Lake Ripley District Manager and the DNR regarding a request to transfer AIS to a wildlife center to be used as food.
- Communicated with UWEX and the Town of Lake Mills regarding use of a Town jet ski for an informational video.

Jefferson County
Land & Water Conservation Totals

Date Ran 8/21/2017
Period 7
Year 2017

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	(117,492.58)	(48,227.92)	(410,834.84)	(337,595.42)	(73,239.42)	(578,735.00)	(167,900.16)	70.99%
	Expenditures	46,950.62	48,227.92	330,342.08	337,595.42	(7,253.34)	578,735.00	248,392.92	57.08%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(70,541.96)	(0.00)	(80,492.76)	0.00	(80,492.76)	-	80,492.76	0.00%
7002 Wild Life Crop	Revenue	(1,836.97)	(1,666.67)	(5,249.05)	(11,666.67)	6,417.62	(20,000.00)	(14,750.95)	26.25%
	Expenditures	-	1,666.67	5,240.05	11,666.67	(6,426.62)	20,000.00	14,759.95	26.20%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(1,836.97)	-	(9.00)	-	(9.00)	-	9.00	0.00%
7007 Nutrient Manage	Revenue	-	(20.83)	(120.00)	(145.83)	25.83	(250.00)	(130.00)	0.48
	Expenditures	-	20.83	11.94	145.83	(133.89)	250.00	238.06	0.05
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	(108.06)	-	(108.06)	-	108.06	-
7008 County Cost Share	Revenue	-	-	-	-	-	-	-	#DIV/0!
	Expenditures	-	-	-	-	-	-	-	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	-	-	-	-	-	-	0.00%
7009 Hope Lake	Revenue	-	(833.33)	(1,331.90)	(5,833.33)	4,501.43	(10,000.00)	(8,668.10)	13.32%
	Expenditures	-	833.33	-	5,833.33	(5,833.33)	10,000.00	10,000.00	0.00%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	(0.00)	(1,331.90)	(0.00)	(1,331.90)	-	1,331.90	0.00%
7010 Resources	Revenue	-	(4,083.33)	(2,198.00)	(28,583.33)	26,385.33	(49,000.00)	(46,802.00)	4.49%
	Expenditures	-	4,083.33	1,120.00	28,583.33	(27,463.33)	49,000.00	47,880.00	2.29%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		-	0.00	(1,078.00)	0.00	(1,078.00)	-	1,078.00	0.00%
7011 Non Metallic	Revenue	942.91	(40.42)	6,600.37	(282.92)	6,883.29	(485.00)	(7,085.37)	-1360.90%
	Expenditures	6.40	40.42	19.22	282.92	(263.70)	485.00	465.78	3.96%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		949.31	(0.00)	6,619.59	(0.00)	6,619.59	-	(6,619.59)	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	(128.47)	(33.33)	(671.10)	(233.33)	(437.77)	(400.00)	271.10	1.68
	Expenditures	15.53	10,353.19	235.39	72,472.35	(72,236.96)	124,238.31	124,002.92	0.00
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		(112.94)	10,319.86	(435.71)	72,239.01	(72,674.72)	123,838.31	124,274.02	-
7020 County Farm	Revenue	8,641.25	(166.08)	7,644.75	(1,162.58)	8,807.33	(1,993.00)	(9,637.75)	-383.58%
	Expenditures	87.76	166.08	576.32	1,162.58	(586.26)	1,993.00	1,416.68	28.92%
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Total		8,729.01	(0.00)	8,221.07	(0.00)	8,221.07	-	(8,221.07)	0.00%
Total All Business Units	Revenue	(109,873.86)	(55,071.92)	(406,159.77)	(385,503.42)	(20,656.35)	(660,863.00)	(254,703.23)	#DIV/0!
	Expenditures	47,060.31	65,391.78	337,545.00	457,742.43	(120,197.43)	784,701.31	447,156.31	#DIV/0!
	Other Sources	-	-	-	-	-	-	-	#DIV/0!
Grand Total Land Conservation		(62,813.55)	10,319.86	(68,614.77)	72,239.01	(140,853.78)	123,838.31	192,453.08	#DIV/0!