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

Jefferson County Courthouse 311 S Center Ave, Rm 202 Jefferson, WI 53549-1701

Wednesday, March 16, 2022 @ 8:30 am

Join Zoom Meeting - <u>https://zoom.us/j/94186699586</u> Meeting ID: 941 8669 9586# Dial by your location: +1 312 626 6799

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), Kirsten Jurcek (FSA Rep), and Margaret Burlingham (PACE Rep)

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the March Agenda
- 5. Approval of the February 16, 2022 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) March 2022 Report
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Grazers
- 11. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 12. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 13. Discussion and Possible Action on Participation in the Fourth Grade Farm Tour
- 14. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 15. Review of the Monthly Financial Report (January)
- 16. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting April 20, 2022 @ 8:30 am in Room 202
- 17. 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 16, 2022

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:30 am. Committee members Matt Foelker (Chairperson), Walt Christensen (Vice-Chairperson), Mike Kelly (Secretary), Dan Herbst (UWEX Member), John Kannard (UWEX Member), Kirsten Jurcek (FSA Rep), and Margaret Burlingham (PACE Rep) were present. Also in attendance were Patricia Cicero, Director, Land & Water Conservation Department (LWCD); Kim Liakopoulos, LWCD; and Marisa Ulman, LWCD.

- Others in Attendance: Dave Terrall, USDA Wildlife Services, Dean Weichmann, Jefferson County Soil Builders, and Anita Martin. Jeff Johns, Joan Callan, and Frankie Fuller via Zoom.
- 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 February Agenda:

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

5. Approval of the December 15, 2021 Meeting Minutes:

Herbst made a motion to approve the December 15, 2021 meeting minutes as written, Burlingham seconded. Motion passed 7/0.

6. Public Comment:

The committee received public comment on an item that was not on the agenda in regard to having avian influenza information on the LWCD website.

7. Communications:

- Department of Agriculture, Trade & Consumer Protection January & February 2022 Report.
- Discussion and Possible Action on 2021 Claims for Wildlife Damage Abatement & Claims Program Dave Terrall, USDA Wildlife Services: Terrall gave an overview of the program and the claim that was submitted. Herbst made a motion to accept the claim, Kannard seconded. Motion passed 7/0.

9. Natural Resources Conservation Service (NRCS) Report:

NRCS didn't attend the meeting therefore a report was unavailable. Cicero informed the committee that a new district conservationist has been appointed - Matt Miller will be taking over the acting district conservationist duties on 02.28.2022 and Andy Berndt is the new resource conservationist starting 02.14.2022.

10. Discussion on Departmental Updates:

Only 2 species of trees remain for the sale, LWCD attended meetings for the Crawfish River Solar Project and the Ixonia WE Energies Liquid Natural Gas Plant Proposal, a new online system is now required for committee members to log their meeting attendance and mileage.

11. Discussion and Possible Action on LWCD Fees:

LWCD has proposed a rental fee update for the soil probe and tree spades. This new fee will cover the cost and shipment of unreturned items. Kannard made a motion to accept the proposed rates as presented, Christensen seconded. Motion passed 7/0.

- 12. Discussion and Possible Action on Voting WI Land+Water Candidates to the State Land & Water Conservation Board: Christensen made a motion to nominate the following candidates to the State Land & Water Conservation Board; Yogesh Chwala (Dane), Tom Mandli (Marinette), and Russell Rindsig (Barron), Herbst seconded. Motion passed 7/0.
- 13. Discussion on Producer-Led Groups: Jefferson County Soil Builders (JCSB) & Rock River Regenerative Grazers (R3G): Both producer-led groups were awarded 2022 grants. JCSB will be hosting a field day 04.12.2022. A flyer and press release will be crafted. R3G is working on a calendar of events and hopes to present it at the next LWCC meeting.
- 14. Discussion and Possible Action on Budget Amendment for Department of Agriculture, Trade, and Consumer Protection's (DATCP) Producer-Led Grant: Jurcek made a motion to accept the budget amendment for DATCP's producer-led grant to the JCSB, Kannard seconded. Motion passed 7/0.
- **15. Discussion on Managing Invasive Species on Roadsides and Public Spaces Workshop Marisa Ulman, LWCD:** Ulman discussed the invasive species workshop that will be held 04.05.2022 at the Jefferson County Highway Department.
- **16.** Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP): There were no notices.
- **17. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP:** There were no cancellations.
- **18. Discussion and Possible Action on Resource Conservation Partnership Program (RCPP):** American Farmland Trust grant funding was approved 01.07.2022. Gerry Kokkonen, Kevin Weismann, Cicero and Burlingham met to discuss areas to target, advertising the program, and updating the ranking process. More information will be available at the next LWCC meeting.
- 19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation: One application has been received, is in progress, and awaiting NRCS acceptance.
- **20. Discussion and Possible Action on Participation in the Fourth Grade Farm Tour:** Burlingham informed the committee that the Fourth Grade Farm Tour is back this year and will be held at Kutz Dairy Farm, 05.04.2022. Volunteers to give the Apple as the Earth demonstration are encouraged to contact Burlingham.
- **21. Review of the Monthly Financial Report (December 2021/Preliminary Year End):** The most recent statement of revenues and expenditures was distributed.

22. Discussion on Items for the Next Agenda:

Possible agenda items include: Fourth Grade Farm Tour

• Next Scheduled Meeting: March 16, 2022 @ 8:30 in Room 202

23. Adjournment:

Herbst made a motion to adjourn at 9:48 am, Kelly seconded. Motion passed 7/0.

Kim Liakopoulos Administrative Specialist I ~ LWCD DATCP REPORT Bureau of Land and Water Resources



March 2022

Soil and Water Resources Management Grants

- SWRM Hint of the Month: A six-minute training webinar is available on our webpage to give you an overview of the SWRM program. You can find it <u>here.</u>
- Applications for 2023 SWRM grants are due April 15, 2022. NOTE: there is a new tab in the grant application to gather additional information. Please make sure you take a look. Contact Kim or Susan with questions.

County Annual Reporting

Counties annual report responses are due by <u>March 15th 2022</u>. Please consider sharing photos and projects to feature in the report. If you need the link resent, please contact <u>Coreen.Fallat@wisconsin.gov</u>.

ATCP 50 Rule Revision: Upcoming Meetings

- The first meeting of a series of stakeholder meetings specifically organized to discuss implementation of the Silurian Bedrock targeted performance standard was held **Thursday Feb 24.** Meeting materials are available on our <u>website</u>. Questions and comments can be sent to <u>DATCPlandwater@wisconsin.gov</u>.
- We plan to schedule additional stakeholder meetings in March to continue our discussion related to implementation of the Silurian bedrock performance standard and to begin to dive into cost-share related topics. Please sign up on our <u>website</u> to receive GovDelivery notices if you would like to receive updates of upcoming meetings and other rule related information.

Land and Water Conservation Board-LWRM Plans

- The April 5th, 2022 meeting of the Land and Water Conservation Board (LWCB) will be conducted over Microsoft Teams. Jackson County will be presenting their LWRM plan revisions for approval and Menominee will be presenting their LWRM plan for a five-year review.
- For updates on LWCB meetings and meeting links please subscribe to LWCB GovDelivery notices. Please contact sara.williams@wisconsin.gov for questions regarding joining via Microsoft Teams.
- Counties that are working through the LWRM plan revision process during COVID-19 restrictions may have questions and concerns about the requirements that need to be met for plan approval. Contact Lisa.Trumble@wisconsin.gov to discuss possible options to completing your plan revisions.

Farmland Preservation Program and Agricultural Enterprise Areas

• The 2022 Agricultural Enterprise Area Petition is OPEN! Communities who are interested in petitioning for a new AEA or increasing the size of an existing AEA can view the petition materials on the <u>website</u>. Petitions will be accepted until July 29, 2022. Interested petitioners who would like additional information about the program or to schedule an informational meeting with FP staff can contact <u>DATCPworkinglands@wisconsin.gov</u>.

Conservation Reserve Enhancement Program (CREP)

- FSA authorized CREP FFY2022 enrollment under CRP sign up #57 and is accepting offers. CREP enrollment will remain open until 9/30/2022 unless otherwise notified by FSA. Offers for re-enroll can be made 6 months prior to the CRP-1 expiration (April, 2022). State and Federal incentive and cost share rates for CREP continue as in previous years.
- The CREP team would like to welcome Zach Zopp to the team. In addition to managing the Agricultural Impact Statement program at DATCP, Zach will be overseeing monitoring and long-term compliance of the state's perpetual conservation easements. In the coming months Zach will begin scheduling visits to a selection of perpetual easements sites across the state and will be reaching out to county conservationists to coordinate visits. For questions on perpetual conservation easements, contact Zach at zach.zopp@wisconsin.gov or 608-224-4650.

Agricultural Impact Statement (AIS) Program

- As of March 1st, 2022, form ARM-LWR-358 (Revision: January 2022) takes effect as the standard form to notify the AIS program of a non-linear project. Form ARM-LWR-358 (Revision: January 2022) can be downloaded from the <u>AIN Notification Forms</u> website.
- The Public Service Commission of Wisconsin (PSC) is expected (date/time TBD) to discuss the Northern State Power Company's application for the proposed Ashland-Ironwood Transmission Line Relocation Project in Ashland and Iron Counties (Docket 4220-CE-183) during an open meeting in March.
 - Visit the <u>PSC Event Calendar</u> for updates and instructions to join the open meeting for Docket 4220-CE-183 in March (date/time TBD).
- Contact <u>zach.zopp@wisconsin.gov</u> for questions regarding any active AIS statement or the AIS program.

Conservation Engineering

• We are pleased to welcome Justin White as the new DATCP Southeast Area Engineer. Justin comes to us from Marquette County where he has been a Conservation Technician for the past 4 years, and prior to that, he worked for the Madison Soil and Water Conservation District in Ohio. Justin's first day is Monday, February 28th. We are looking forward to having him on board and being back to full staff in the Conservation Engineering Section!



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Jefferson County FLEXIBLE PERIOD REPORT

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FROM 2022 01 TO 2022 01

ACCOUNTS FOR: 100 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
12401 Land Conservation							
12401 Land Conservation 12401 411100 General Property Taxes 12401 421001 State Aid 12401 432099 Other Permits 12401 451010 Sale Of Maps & Plat Books 12401 451020 Other Fees 12401 451020 Other Fees 12401 458001 Tree Sales 12401 458001 Tree Sales 12401 458009 Livestock Siting App Review F 12401 458009 Livestock Siting App Review F 12401 511110 Salary-Permanent Regular 12401 511210 Wages-Regular 12401 511210 Wages-Regular 12401 511210 Wages-Longevity Pay 12401 512141 Social Security 12401 512142 Retirement (Employer) 12401 512141 Health Insurance 12401 512151 HSA Contribution 12401 512173 Dental Insurance 12401 531301 Office Equipment 12401 531310 Permits Purchased 12401 531312 Office Supplies 12401 531312 Office Supplies 12401 531313 Printing & Duplicating 12401 531344 Amembership Dues 12401 531351 Gas/Diesel 12401 53235 Meals 12401 53235 Meals 12401 53236 Wireless Internet 12401 53236 Wireless Internet 12401 53236 Wireless Internet 12401 53324 Mathin Machinery & Equip 12401 53324 Mathin Machinery & Equip 12401 53259 Tree Planter Service	4,860 31 100 1,300 1,250 600 400 1,100 1,845	000000000000000000000000000000000000000	$\begin{array}{c} -370,797\\ -196,197\\ -150\\ -50\\ -310\\ -250\\ -310\\ -250\\ -310\\ -250\\ -310$	$\begin{array}{c} -30,899.71\\ & 00\\ & 00\\ & 00\\ -100.00\\ -1,460.00\\ & 00\\ -1,460.00\\ & 00\\ -1,275.00\\ 7,393.93\\ 26,064.36\\ & 00\\ 2,429.69\\ 2,174.79\\ 5,514.24\\ 3,53\\ 2,500.00\\ 462.87\\ & 00\\ & 00\\ -25.92\\ & 00$	$\begin{array}{c} .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00$	$\begin{array}{c} -339,896.84\\ -196,197.00\\ -150.00\\ -210.00\\ -250.00\\ -250.00\\ -6,940.00\\ -550.00\\ -1,500.00\\ -1,500.00\\ -1,500.00\\ -1,502.500\\ 79,656.10\\ 302,174.07\\ 948.75\\ 28,531.41\\ 24,880.64\\ 54,252.84\\ 96.79\\ 2,500.00\\ 4,397.13\\ 31.00\\ 100.00\\ 1,300.00\\ 1,224.08\\ 600.00\\ 400.00\\ 1,224.08\\ 600.00\\ 400.00\\ 1,300.00\\ 1,224.08\\ 600.00\\ 400.00\\ 1,300.00\\ 1,344.00\\ 50.00\\ 1,344.00\\ 20.00\\ 150.00\\ 800.00\\ 300.00\\ 934.20\\ 1,778.69\\ 50.00\\ \end{array}$	$\begin{array}{c} 8.3\% \\ .0\% \\ .0\% \\ .0\% \\ .0\% \\ .0\% \\ .0\% \\ 17.4\% \\ .0$



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FROM 2022 01 TO 2022 01

ACCOUNTS FOR: 100 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
12401 535349 Other Supplies 12401 571004 IP Telephony Allocation 12401 571005 Duplicating Allocation 12401 571009 MIS PC Group Allocation 12401 571010 MIS Systems Grp Alloc(ISIS) 12401 571020 Fleet Allocation 12401 591519 Other Insurance	80 824 165 20,000 4,448 952 4,857	0 0 0 0 0 0	80 824 165 20,000 4,448 952 4,857	34.16 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00	45.84 824.00 165.00 20,000.00 4,448.00 952.00 4,857.41	42.7% .0% .0% .0% .0% .0%
12402 wildlife Crop Damage 12402 421001 State Aid 12402 529299 Purchase Care & Services 12404 Local Cost Share Program	-20,000 20,000	0 0	-20,000 20,000	.00 2,838.42	.00 .00	-20,000.00 17,161.58	.0% 14.2%
12404 20021 2002 Share Program 12404 421001 24403 State Aid 12404 472337 24404 Municipal Grant Revenue 12404 529299 24403 Purchase Care & Service 12404 529299 24404 Purchase Care & Service	-11,000 -39,500 11,000 39,500	0 0 0 0	-11,000 -39,500 11,000 39,500	.00 .00 .00 .00	.00 .00 .00 .00	-11,000.00 -39,500.00 11,000.00 39,500.00	. 0% . 0% . 0% . 0%
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12406 Non-Metallic Mining 12406 411100 General Property Taxes 12406 432004 Non-Metallic Permit Fee 12406 432005 Non-Metallic Annual Fee 12406 474175 Highway Billed 12406 531311 Postage & Box Rent 12406 531312 Office Supplies 12406 531348 Educational Supplies 12406 531351 Gas/Diesel 12406 532325 Registration 12406 532335 Meals	$12,800 \\ -900 \\ -10,500 \\ -2,000 \\ 50 \\ 50 \\ 25 \\ 50 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 25 \\ 100 \\ 100 \\ 25 \\ 100 \\ 100 \\ 25 \\ 100 \\ 100 \\ 25 \\ 100 \\ 10$	0 0 0 0 0 0 0 0 0	$12,800 \\ -900 \\ -10,500 \\ -2,000 \\ 50 \\ 50 \\ 25 \\ 50 \\ 100 \\ 25$	1,066.67 .00 .00 .00 .00 .00 .00 .00 .00 .00	.00 .00 .00 .00 .00 .00 .00 .00 .00 .00	11,733.33-900.00-10,500.00-2,000.0050.0050.0025.0050.00100.0025.00	8.3% .0% .0% .0% .0% .0% .0% .0%



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Jefferson County FLEXIBLE PERIOD REPORT

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FROM 2022 01 TO 2022 01

ACCOUNTS FOR: 100 General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
12406 532336 Lodging 12407 Farmland Easement	300	0	300	.00	.00	300.00	. 0%
12407 424001 Federal Grants 12407 481001 Interest & Dividends 12407 531311 Postage & Box Rent 12407 531312 Office Supplies 12407 531313 Printing & Duplicating 12407 594816 Capital Conserve Easement 12407 594960 Capital Reserve 12407 699800 Resv Applied Capital	-80,000 -3,000 25 25 20 120,000 98,687 -135,757	0 0 0 0 0 0 0 0	-80,000 -3,000 25 20 120,000 98,687 -135,757	$\begin{array}{r} .00\\ -10.35\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .0$.00 .00 .00 .00 .00 .00 .00	-80,000.00 -2,989.65 25.00 25.00 20.00 120,000.00 98,686.69 -135,756.69	. 0% . 3% . 0% . 0% . 0% . 0% . 0%
12408 County Farm 12408 411100 General Property Taxes 12408 482003 County Farm Land Rent 12408 529170 Grounds Keeping Charges 12408 535249 Sundry Repair	95,740 -100,427 2,687 2,000	0 0 0 0	95,740 -100,427 2,687 2,000	7,978.32 .00 .00 .00	.00 .00 .00 .00	87,761.56 -100,427.00 2,687.12 2,000.00	8.3% .0% .0% .0%
12409 Farm Drainage Board 12409 411100 General Property Taxes 12409 514151 Per Diem 12409 521212 Legal 12409 531312 Office Supplies 12409 531324 Printing & Duplicating 12409 531349 Other Operating Expenses 12409 532325 Registration 12409 532325 Mileage 12409 591513 Drainage Board Insurance	$\begin{array}{r} -10,000\\ 4,000\\ 3,000\\ 250\\ 130\\ 100\\ 250\\ 900\\ 100\\ 1,270\end{array}$	0 0 0 0 0 0 0 0 0 0	$\begin{array}{c} -10,000\\ 4,000\\ 3,000\\ 250\\ 130\\ 100\\ 250\\ 900\\ 100\\ 1,270\end{array}$	-833.33 .00 .00 .00 .00 .00 .00 .00 .00 .0	.00 .00 .00 .00 .00 .00 .00 .00 .00	$\begin{array}{c} -9,166.67\\ 4,000.00\\ 3,000.00\\ 250.00\\ 130.00\\ 100.00\\ 250.00\\ 900.00\\ 100.00\\ 1,270.00\end{array}$	8.3% .0% .0% .0% .0% .0% .0% .0% .0%

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03/08/2022 14:56:14		Jefferson County FLEXIBLE PERIOD REPORT					PAGE glfl	PAGE 4 glflxrpt	
FROM 2022 01 TO 2022 01		ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
	GRAND TOTAL	0	0	0	24,351.62	.00	-24,351.62	. 0%	

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REPORT OPTIONS

Field # Total Page Break From Yr/Per: 2022/ 1 Sequence 1 Υ To Yr/Per: 2022/ 1 1 Ν 9 Budget Year: 2022 Sequence 2 Ν Ν Sequence 3 0 Print totals only: N Ν Ν Format type: 1 Ó Sequence 4 Ν Ν Double space: N Suppress zero bal accts: Y Report title: Amounts/totals exceed 999 million dollars: N Roll projects to object: N Print journal detail: N FLEXIBLE PERIOD REPORT Includes accounts exceeding 0% of budget. Print Full or Short description: F From Yr/Per: 2019/ 1 To Yr/Per: 2019/ 1 Include budget entries: Y Incl encumb/liq entries: Y Sort by JE # or PO #: J Detail format option: 1 Print full GL account: N Sort by full GL account: N Print Revenues-Version headings: N Print revenue as credit: Y Multiyear view: D Budget From Yr/Per: Print revenue budgets as zero: N 1 To Yr/Per:

Include biennium-to-date actuals/encumbrances: N