CONSERVATION EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

DATE:

Wednesday, July 6, 2016

TIME:

9:00 a.m.

LOCATION: Wood County Courthouse, Room 115

- 1. Call meeting to order
- 2. Public Comments (brief comments/statements regarding committee business)
- 3. Review Correspondence
- 4. Consent Agenda
 - A. Approve minutes of previous meeting
 - B. Approve bills
 - C. Receive staff activity reports
- 5. Risk and Injury Report
- 6. Planning & Zoning
 - A. Update on Community Assistance Visit (CAV) and unresolved floodplain violations.
- 7. Land & Water Conservation Department
 - A. Badger Sandstone reclamation update.

Arnold

- B. Approve resolution for 2016 DATCP Grant Budget for unanticipated revenues in the amount of \$138,040.
- C. Summer Intern update.
- D. NCLWCA Summer Tour (Marathon County).
- E. Discuss CEED members attending the Water Presentation portion of the County Conservationist meeting on Thursday, July 21, 2:30 4:30 pm.
- F. Discuss possible tour of John Eron Farm & cover crop/no till initiatives as part of the August CEED meeting.
- G. Discuss Prairie Chicken Festival.
- H. Conservation Farmer of the Year Award discussion.
- I. WI DNR No-Till Drill update.
- 8. Discussion/action on process for water protection policies for Wood County.
- 9. UW Extension
 - A. UW Extension Reorganization Update

Manley

- B. WI Assn of County Ext Comm Conference Report Manley, Hendler, Ashbeck
- B. Horticulture Educator position, update

Manley

C. Secretary position, update

Manley

D. Marshfield Community Learning Centers

Siegel

- 10. Schedule next regular committee meeting 9:00 am Wednesday, August 3, 2016.
- 11. Schedule any additional meetings if necessary.
- 12. Adjourn

MINUTES

CONSERVATION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING WEDNESDAY, JUNE 1, 2016 WOOD COUNTY COURTHOUSE, ROOM #115, WISCONSIN RAPIDS WI

<u>Members Present:</u> Hilde Henkel, Robert Ashbeck, Kenneth Curry, Peter Hendler, Bill Leichtnam and Harvey Petersen Member Excused:

Staff Present: Land & Water Conservation Staff – Shane Wucherpfennig, Lori Ruess and Wednesday Jordan

Planning & Zoning Staff – Jeff Brewbaker

UW Extension Staff - Peter Manley, Matt Lippert and Sarah Siegel

Others Present: District #14 Supervisor Dennis Polach, County Board Chairman Lance Pliml, Jeffrey Gaier, Marshfield Airport, Jeremy Sickler, Alexander Field Airport, Joel Kuehnold, Golden Sands RC&D, Bruce Dimick, PWC

- 1. Call CEED Committee Meeting to Order. Chairperson Hilde Henkel called the CEED meeting to order at 9:00 a.m.
- 2. Public Comment. There was no public comment.
- **3. Review Correspondence.** Peter Manley brought Wood County Clean Sweep brochures and posters for anyone who wanted to take them. The Clean Sweep will be held September 24, 2016 at the Marshfield Fairgrounds.
- 4. Consent Agenda. The Consent Agenda included the following Items: 1) minutes of the May 4, 2016 CEED meeting 2) bills from, Planning & Zoning/Surveyor/Economic Development, Land & Water Conservation and UW Extension and 3) staff activity reports from Jason Grueneberg, April Opatik, Justin Conner, Julie Akey, Jeff Brewbaker, Heather Marquardt, Shane Wucherpfennig, Tracy Arnold, Adam Groshek, Lori Ruess, Peter Manley, Matt Lippert, Sarah Siegel, Jodi Friday, Chris Viau, and Kyli Brown.
 - a. Minutes of May 4, 2016 CEED Meeting. No additions or corrections needed.
 - b. Department Bills. No additions or corrections needed.
 - c. <u>Staff Activity Reports.</u> A correction to Jeff Brewbaker's staff activity report was noted. The Cranberry Farm tour at Glacial Lake Cranberries is scheduled for 10:00 a.m. on Friday June 3rd not June 17th. Discussion will be held later in the meeting on a couple Planning &Zoning issues (8A) and a Land & Water Conservation issue.

Motion by Robert Ashbeck to approve and accept the May 4, 2016 CEED minutes and the bills from Planning & Zoning, Land & Water Conservation and UW Extension as presented and staff activity reports from Planning & Zoning, Land & Water Conservation, and UW Extension with the corrected date for the Cranberry Farm Tour. Second by Harvey Petersen. Motion carried unanimously.

5. Risk and Injury Report. Nothing new to report this month.

With no opposition, Chairperson Henkel moved up agenda item 7A.

Annual Update from Alexander Field and Marshfield Municipal Airport. Jeff Gaier, Marshfield Airport Manager thanked Wood County for their monetary contributions to the airport. He gave an update on current projects and future expansion that could take place at the airport. He added that they have their very first jet on the field and rebuilding of the main runway will take place in 2018 or 2019.

Jeff Gaier, introduced Jeremy Sickler, Alexander Field Airport Manager. Jeremy was hired as Manager of Alexander Field in early 2016. Prior to accepting the manager position in Wisconsin Rapids, he managed the Burnett County airport in Siren, Wisconsin. Jeremy also thanked Wood County for their monetary contributions. He gave a brief update on future developments at Alexander Field that could economically benefit Wood County.

Bruce Dimick asked about future taxi or rental car service at the airport. Jeremy stated it's not the airport's responsibility, however a taxi or rental car service could certainly be offered through a private investor in the future.

Bill Leichtnam asked if any terminal upgrades were planned to host people who would be flying in to golf at Sand Valley. Per Jeremy, currently there are no upgrades planned, but even \$10,000 from each of the four municipalities could help with ground/terminal improvements. Revenues for the airport are generated from sales of fuel and tax revenues from the four municipalities. There is no landing or take off fees/sales or federal or state money for daily operations. There is however, state and federal money for upgrades (i.e. large hangers).

Peter Manley asked about the current status of the proposed dog park. Jeremy stated that the original proposed site didn't work out and he hasn't heard if there would be another proposal for a different site on the airport grounds.

Chairperson Henkel stated if there is a meeting room available at the airport, the CEED Committee would like to meet and tour the Wisconsin Rapids airport in the near future. Jeremy stated a meeting room is available at the airport and the CEED is welcome to tour the facility.

6. Report on Golden Sands RC&D Project from Joel Kuehnhold. Joel Kuehnhold, Golden Sands RC&D's Assistant Director, Grazing Specialist, and Forester, introduced himself to the committee. He stated he was attending the meeting to give a brief report on Golden Sands RC&D. Topics covered in his report included: What is a Resource Conservation & Development Council. How does a county benefit and use a relationship with RC&D? How are new projects created and continued? He also wanted to discuss how Wood County has benefited from their relationship with Golden Sands RC&D and can the relationship between Wood County and RC&D be improved for future projects.

A list of all projects that RC&D assists with, as well as the 2015/2016 Aquatic Invasive Species (AIS) Summary, was handed out to the committee. Programs/assistance in Wood County includes: grazing issues, AIS, Woods & Wildlife, new demo forest site, forestry, Central Wisconsin Windshed, Invaders of the Water, and fiscal sponsor of the Friends of Mill Creek. The Prairie Chicken Festival will be sold as it was not profitable for the Council.

Following the report a couple of questions were asked. Bill Leichtnam asked about the Invaders of Waters project and if it is currently being used in Wood County schools. Joel stated that the Invaders of Waters project is geared towards elementary students and the curriculum can be given to teachers, or staff could go into the classrooms. Wood County could also do a field day that RC&D would facilitate. Ken Curry stated he doesn't understand the actual structure of this organization and still has concerns. Joel stated that the organization is very strong at this time and he feels that the concerns have been dealt with since the hiring of new staff. Bob Ashbeck added Golden Sands RC&D was excellent when they helped with Mill Creek.

7. Economic Development

a. <u>Annual Update from Alexander Field and Marshfield Municipal Airport</u>. – This item was moved up on the agenda.

8. Planning & Zoning

a. <u>Update on Community Assistance Visit (CAV)</u> and unresolved floodplain violations. Jeff Brewbaker reported on four violations found during the CAV. P & Z staff have researched files and found records on these violations. All four structures are part of a large complex of storage buildings (same location and landowners). Prior to construction of the buildings, the owners did not obtain a floodplain permit. Following research of several key documents and elevation surveys, it was determined the structures were built to the flood protection elevation. The base flood elevation was already identified and the grade surrounding these structures is above this height. Past staff was not requiring permits because the ground level is above the base flood or 100 year flood height. Since the floodplain map covered the site, a permit is required. Following lengthy discussion on how to handle the after the fact permit fee, the CEED authorized Planning & Zoning to go ahead with the standard permit rules (as written in the ordinance - \$50 fee per activity).

Jeff reported the POWTS audit last week went very well. Lance Pliml questioned why POWTS revenues were down this year compared to last, when there were three more systems installed this year. Jeff stated the difference is because of installation of different systems.

Revisions to the Shoreland Ordinance need to be completed by early fall. Jeff or Jason should communicate with Chairperson Henkel when setting a Public Hearing date and the Ordinance should be ready for presentation to County Board in September.

9. County Surveyor. Nothing to report

With no opposition, Chairperson Henkel moved up agenda item 13A.

Shane Wucherpfennig introduced Wednesday Jordan, LWCD Summer Intern. Wednesday is a student at UW Stevens Point majoring in Soil and Land Management and Water Resources. Wednesday's internship will be through August 23rd.

10. Discussion/Action on Process for Water Protection Policies for Wood County.

Chairperson Henkel stated with the recent concerns with water protection in Wood County, she would like to propose a change to the current water protection policy. Water protection is everyone's goal and she feels the CEED has the expertise to deal with water protection issues and concerns. She stated that we already have "boots on the ground" with qualified staff in Land & Water Conservation and Planning and Zoning Departments. These departments work daily with landowners on water quality issues. Enforcement is not the only answer; we need to find ways to provide incentives for landowners to make the best use of land and water while protecting our natural resources. Her suggestion was to form a Water Protection Subcommittee within the CEED Committee. Lengthy Discussion followed.

Lance Pliml explained; with the forming of the Water Protection Subcommittee under the CEED Committee the Judicial & Legislative Wood County Water Protection Subcommittee would dissolve; however, the Judicial & Legislative Committee would still do lobbying.

Bill Leichtnam stated that water issues of this state will only be resolved through legislation and the subcommittee should stay with the Judicial and Legislative Committee. He added, the Water Protection Subcommittee of the Judicial & Legislative Committee has made significant progress in the last three weeks.

At 11:12 a.m. Peter Hendler requested a five minute recess that was approved by Chairperson Henkel. The meeting reconvened at 11:17 a.m.

Conservation, Education and Economic Development Committee Page 4

Wednesday, June 1, 2016

Discussion continued. Kenneth Curry stated there is no doubt that the CEED Committee holds the expertise in water quality and other natural resource concerns and it is the job of the Judicial & Legislative Committee to lobby in Madison; however, he would like to discuss who would be on the new subcommittee. Peter Hendler agreed that it would be most appropriate for the subcommittee to be part of the CEED and to let the Judicial & Legislative Committee do the lobbying.

Chairperson Henkel reiterated water protection is everyone's goal and long rage strategic planning is needed as well as better ways of defining the subcommittee's mission and that it is important to work closely with the Land & Water Conservation Department and Planning & Zoning Department staff.

Bill Leichtnam stated he would not support a Water Protection Subcommittee of the CEED unless it was absolutely clear who is on the committee and how long there would be a subcommittee, as it must be long-term.

Shane Wucherpfennig stated that working through the LWCD would allow for more of a regional approach on water protection as there is networking going on with LWCD's throughout the State. If there are certain areas that are "road blocks" we need to lean on the Judicial and Legislative Committee to lobby in Madison. Also, Wisconsin Land + Water have lobbyists on staff.

Discussion continued.

Motion by Bill Leichtnam to postpone any action on the Wood County Water Protection Policies until the July CEED meeting. Second by Kenneth Curry. Motion failed with Hilde Henkel, Robert Ashbeck, Peter Hendler and Harvey Petersen all voting nay.

Motion by Peter Hendler to create a subcommittee within the CEED to deal with water issues. Second by Robert Ashbeck. Motion passed.

Voting Aye:

Hilde Henkel, Robert Ashbeck, Peter Hendler, and Harvey Petersen.

Voting Nay:

Bill Leichtnam – Cannot vote in favor unless I know what the subcommittee will be made up of, who will be on the subcommittee and how long the subcommittee will be active.

Kenneth Curry – Feels it should be handled by the County Board Chair and the Chairs of the CEED and Judicial and Legislative Committees; although he supports the CEED taking this issue.

Chairperson Henkel appointed – Peter Hendler, Chairperson, Bill Leichtnam and Harvey Petersen to the subcommittee. The subcommittee should work with and use the resources of the Land & Water Conservation Department, Planning & Zoning Department and the Health Department.

11. Land Records. Nothing to report.

12. UW Extension

a. <u>UW Extension Reorganization Update.</u> Peter Manley reported he attended the May 31st reorganization meeting. The previous plan is no longer effective. The State is forming committees to review and come up with a revised reorganization plan. There will still be multi-county areas. Implementation is scheduled for early 2017. The primary concern expressed at the meeting was the need for better communication on the reorganization process.

Matt Lippert reported on how the reorganization will affect future Farm Technology Days. Currently, the local Ag Agent is the Secretary for Farm Technology Days; after 2018, Wisconsin Farm Technology will fund the position for the Secretary. UW Extension's responsibilities at Farm Technology Days will also be scaled down after 2018 as they will no longer give farm the tours. These changes will take effect after the 2018 Farm Technology Days which will be held in Wood County.

- b. <u>Horticulture Educator Position Update.</u> Peter Manley reported interviews for the Horticulture Educator position will be held on June 12th.
- c. <u>Secretary Position Update.</u> Peter Manley reported interviews for the Administrative Assistant position will be held on June 6th & 7th.
- d. <u>Marshfield Community Learning Centers Siegel.</u> This agenda item was postponed until the July CEED meeting.

13. Land & Water Conservation Department

- a. Introduction of 2016 Summer Intern Wednesday Jordan. This item was moved up on the agenda.
- b. Review Pay Progression Plan Modifications. Shane Wucherpfennig provided copies of the draft Wood County Pay Progression Plan, Employee Recruitment & Retainment Policy. The purpose of the plan is to provide Departments with the necessary tools to be able to recruit and retain quality employees in an ever changing job market, while working within Wood County's current pay plan structure. Covered in the plan are employee recruitment guidelines and employee retainment guideline and pay plan review. Following review, the committee thought it was a good plan, but needs to include that the department's oversight committee will be informed of all offers and/or step increases.

Motion by Harvey Petersen to support the plan with changes to the guidelines to include the oversight committee will be informed of all offers and/or step increases. Second my Kenneth Curry. Motion carried unanimously.

- c. Report on North Central Land & Water Conservation Regional Spring Meeting. Wood County hosted the North Central Land & Water Conservation Regional Spring Meeting at Nepco Park Shelter House on Wednesday, May 25th. Speakers were Shelly Thomsen, WI DNR Bureau of Water Quality, Paul Daigle Marathon County LWCD, and Coreen Fallat DATCP. Supervisors Henkel, Ashbeck, Leichtnam and the LWCD staff attended.
- d. RC&D Update. This was covered under agenda item 6.
- e. <u>Russ Feingold Visit.</u> Shane Wucherpfennig reported that Russ Feingold and some of his staff visited the Wood County LWCD to learn about the programs offered through the Wood County LWCD and discuss environmental protection.
- f. <u>Discuss Land & Water Conservation Presentation to County Board in June.</u> Shane reported that he will give a presentation to the County Board in June based on the Wood County LWCD 2015 Annual Report.

14. Schedule next regular committee meeting. The next regular meeting is scheduled for Wednesday, July 6, 2016 at 9:00 a.m.

15. Adjourn.

Motion by Harvey Petersen to adjourn at 1:11 p.m. Second by Robert Ashbeck. Motion carried unanimously.

Respectfully submitted,

Kennah Aleny

Minutes by Lori Ruess, Land and Water Conservation Department

Review for submittal to County Board by Kenneth Curry (June 10, 2016)

Page 1 of 1

Report Run: 6/29/2016 9:16:37 AM

Committee Report

County of Wood

Report of claims for: Land & Water Conservation

For the period of: June 2016

For the range of vouchers: 18160064 - 18160072

| Voucher | Vendor Name | Nature of Claim | Doc Date | Amount | Paid |
|----------|----------------------------|--------------------------------|--------------|------------|------|
| 18160064 | WAL-MART COMMUNITY/RFCSLLC | LC/TS - SUPPLIES | 05/24/2016 | 9.46 | Р |
| 18160065 | WUCHERPFENNIG SHANE | LC - MEALS & MILEAGE REIMBURSE | 05/19/2016 | 111.48 | Р |
| 18160066 | RUESS LORI | LC- NCLWCA MEETING SUPPLIES | 05/26/2016 | 28.85 | Р |
| 18160067 | ARNOLD TRACY | LC - NCLWCA Meeting Supplies | 05/25/2016 | 42.63 | Р |
| 18160068 | WOODTRUST BANK NA | WD - SOLAR ENERGIZERS & BATTER | 05/04/2016 | 1818.56 | * р |
| 18160069 | GOLDEN SANDS RC D | LC - 2016 DUES | 03/01/2016 | 300.00 | ₽ |
| 18160070 | SOJKA FRANK R & LESLIE M | 50% CS WELL DECOMMISSIONING | 06/06/2016 | 437.50 | * Þ |
| 18160071 | WUCHERPFENNIG SHANE | LC - MILEAGE REIMBURSEMENT | 06/16/2016 | 20.00 | p |
| 18160072 | WAL-MART COMMUNITY/RFCSLLC | LC - SUPPLIES FOR NCLWC MTG | 05/23/2016 | 22.07 | p |
| | | | Grand Total: | \$2,790.55 | |

| <u>Signatures</u> | | | |
|-------------------|--|-------------------|--|
| Committee Chair: | | | |
| Committee Member: | | Committee Member: | |
| Committee Member: | | Committee Member: | |
| Committee Member: | | Committee Member: | |
| Committee Member: | | Committee Member: | |

LC - Land & Water Conservation

SWRM - Soil & Water Resource Management Grant

WD - Wildlife Damage Abatement & Claims

p = Prepaid

^{* = 100%} Reimbursed

Page 1 of 1

Report Run: 6/30/2016 9:58:28 AM

Committee Report

County of Wood

Report of claims for: UW-Extension

For the period of: June 2016

For the range of vouchers: 30160079 - 30160094

| Voucher | Vendor Name | Nature of Claim | Doc Date | Amount | Paid |
|----------|-------------------------------|--------------------------------|--------------|------------|------|
| 30160079 | EO JOHNSON COMPANY INC | COPIER MAINTENANCE FEES | 05/27/2016 | 457.50 | P |
| 30160080 | WOODTRUST BANK NA | FAMILY LIVING SUPPLIES | 04/20/2016 | 34.94 | Р |
| 30160081 | OPPORTUNITY DEVELOPMENT CNTR | 4H NEWSLETTER CHARGESJUN/JUL16 | 05/31/2016 | 163.12 | P |
| 30160082 | SIEGEL SARAH | SIEGEL ED. SUPPLIES JUNE 2016 | 05/25/2016 | 9.50 | P |
| 30160084 | HENKE ALLISON | EXPENSE FOR ALLISON HENKE | 05/31/2016 | 34.99 | Р |
| 30160085 | MANLEY PETER | MANLEY - MAY 2016 EXPENSES | 05/31/2016 | 697.91 | P |
| 30160086 | US BANK | LIPPERT JCEP HOTEL ROOM | 06/14/2016 | 82.00 | P |
| 30160087 | EO JOHNSON CO INC | COPIER LEASE | 06/14/2016 | 229.49 | ₽ |
| 30160088 | UW SOIL TESTING LAB | UW SOIL TESTING CHARGES | 06/14/2016 | 533.00 | Р |
| 30160089 | VIAU CHRISTOPHER | EMPLOYEE EXPENSES FOR JUNE2016 | 06/21/2016 | 187.38 | P |
| 30160090 | FRIDAY JODI | FRIDAY-MILEAGE TO MARS | 06/21/2016 | 27.00 | P |
| 30160092 | YOUNG WENDY | FINANCIAL EDUCATION SUPPLIES | 06/15/2016 | 541.11 | Р |
| 30160093 | VEOLIA ES TECHNICAL SOLUTIONS | VEOLIA CHARGES 2016 | 05/17/2016 | 2304.50 | Р |
| 30160094 | POSTMASTER - WISCONSIN RAPIDS | CWAS NEWSLETTER POSTAGE JUNE | 06/24/2016 | 95.95 | P |
| | | | Grand Total: | \$5,398.39 | |

<u>Signatures</u>

| Committee Chair: | | |
|-------------------|-------------------|--|
| Committee Member: | Committee Member: | |

COUNTY OF WOOD

Report of Claims for Planning and Zoning / Surveyor / Econ Dev For the Range of Vouchers 22160077 thru 22160088

| VOUCHER# | VENDOR NAME | NATURE OF CLAIM | AMOUNT |
|----------|------------------------------|--|------------|
| 22160077 | WOOD CO PLANNING & ZONING | PS-Petty Cash Reimbursement | \$39.72 F |
| 22160078 | CARMODY CDS HOLDING INC | PS-Upgrades/Services (June) | \$299.00 F |
| 22160079 | WISCONSIN CO SURVEYORS ASSOC | SU-Membership Dues Renenwal | \$100.00 F |
| 22160080 | AMAZON WEB SERVICES | LR-Service Charges (May) | \$91.59 F |
| 22160081 | BOYER, KEVIN | SU-Services per Contract (June) | \$833.00 F |
| 22160082 | WIS DSPS | PS-Soil Scientist Renewal | \$170.00 F |
| 22160083 | WOOD CO CLERK OF COURTS | PS-Docketing & Satisfaction Fees (12) | \$60.00 F |
| 22160084 | MIDWAY STEEL INC | SU-Rebar | \$2,100.00 |
| 22160085 | RAPIDS FORD | PS-Veh Mtce | \$63.20 |
| 22160086 | INDUSTRY SERVICES DIVISION | PS-State Fee for Sanitary Permits (June) | \$2,700.00 |
| 22160087 | GRUENEBERG, JASON | PL-Expenses (June) | \$65.88 |
| 22160088 | BREWBAKER, JEFF | PS-Expenses (June) | \$50.22 |
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| | | | 00 7770 01 |
| | | GRAND TOTAL | \$6,572.61 |

PL - Planning

PS - Private Sewage

LR - Land Records

SU - Surveyor

ED - Econ Dev

Prepaid = P

Committee Chair

Committee Member

Committee Member

Committee Member

Committee Member



Wood County WISCONSIN

LAND AND WATER CONSERVATION DEPARTMENT

Activities Report for Shane Wucherpfennig June 2016

- June 1 Attended CEED Meeting.
 - o Introduction of 2016 Summer Intern Wednesday Jordan. This item was moved up on the agenda.
 - Review Pay Progression Plan Modifications. Shane Wucherpfennig provided copies of the draft Wood County Pay Progression Plan, Employee Recruitment & Retention Policy. The purpose of the plan is to provide Departments with the necessary tools to be able to recruit and retain quality employees in an ever changing job market, while working within Wood County's current pay plan structure. Covered in the plan are employee recruitment guidelines, employee retention guideline and pay plan review. Following review, the committee thought it was a good plan, but needs to include that the department's oversight committee will be informed of all offers and/or step increases.
 - Report on North Central Land & Water Conservation Regional Spring Meeting. Wood County hosted the North Central Land & Water Conservation Regional Spring Meeting at Nepco Park shelter house on Wednesday, May 25th.
 Speakers were Shelly Thomsen, WI DNR Bureau of Water Quality, Paul Daigle Marathon County LWCD, and Coreen Fallat DATCP. Supervisors Henkel, Ashbeck, Leichtnam and the LWCD staff attended.
 - Russ Feingold Visit. Shane Wucherpfennig reported that Russ Feingold and some of his staff visited the Wood County LWCD to learn about the programs offered through the Wood County LWCD and discuss environmental protection.
 - o <u>Discuss Land & Water Conservation Presentation to County Board in June.</u> Shane reported that he will give a presentation to the County Board in June based on the Wood County LWCD 2015 Annual Report.
- June 2 Worked on Jerry Sternweis design.
- **June 3** Tom Hamus Farm Test-holes for planning a Waste Storage Facility.
- **June 8** Badger Sandstone Quarry walkover with Tracy A. to discuss and verify items that need to be address in the enforcement letter going out to Tom Halquist, mine permit holder for Badger Sandstone Site.
- **June 8&9** Worked on Enforcement letter to go out to Badger Sandstone with a compliance schedule.
- Attended a Contractor/Builder Construction meeting at Sternweis Farms, Inc. to plan and discuss the building of Jerry's second Robot milking barn. I provided plan sets that I prepared for the group.
- **June 3** Attended Executive Committee meeting.
- June 3 Visited Mike Duckett farm to discuss animal waste storage and a transfer system.
- **June 3** Attended CEED/ Judicial and Legislative meeting.
- **June 9** Worked on waterway designs.
- **June 10** Worked on waterway designs.
- **June 13** Attended a Recruitment/Retention meeting with Amy, Brent, Laura, Doug and I in Rm. 115 to discuss the policy being proposed to Wood County Board in the future.
- **June 14** Attended a water quality/ credit trading tour hosted by PDPW and Discovery Farms in Green Bay. The Group Toured Belgioioso Cheese, Inc. (Wastewater treatment facility), New Water Wastewater Treatment Plant (Phosphorous reduction plan & partnering with farmers on adaptive management to meet their Total Daily Load (TMDL), Brickstead Dairy (900-cow dairy in the Fox River Watershed Basin as one of four demonstration farms in the watershed). The tour was focused on how such diverse stake-holders can find common ground and build partnerships).
- **June 15** Worked on Jerry Sternweis Robot Barn expansion plan.



- June 16 Attended Judicial and Legislative Wood County Water Protection Subcommittee mgt.
- **June 17** Attended a PACRS meeting in Nekoosa, WI.
- **June 20** Worked on County Board Presentation for LWCD Accomplishments in 2015.
- **June 21** Attended County Board and received a recognition plaque for 25 years of service. I gave a presentation on Wood County LWCD accomplishments for 2015 and what efforts this Department does on a daily basis to protect water quality throughout the county.
- **June 22** Met with Drew Zelle to look at a couple of waterway designs for a toe wall and a rock lined waterway. Also looked at a Feed Leachate Collection System for Sternweis Farms.
- **June 28** We had a staff meeting to update everyone on monthly activities, schedules and time off.
- **June 28** Met with **Farmers of Mill Creek Council** to discuss the Farmers of Mill Creek Heritage Equipment & Conservation Field Day held at Eron's Event Barn (big orange and brown barn), 3471 County Road C, Stevens Point WI 54481 on Saturday, June 25th. The field day was very successful with attendance estimated around 100 people throughout the day. Very good feed-back from the attendees as to how well they enjoyed the day. Also discussed was the Farmer Led Grant, Acres of No Till planted, Cover Crop acres planted, Buffers established and covers expected to be planted in August. The group has around 300 acres of No Till already planted and some covers planted. The goal is to have around 800+ acres of Cover Crops planted by the end of August.
- June 29 Attended Judicial and Legislative Wood County Water Protection Subcommittee meeting.
- **June 29** Met with John Eron to issue a Non-Metallic Mining Reclamation Permit exemption to build a 3 acre sediment/storm water pond to use for farm use as an irrigation pond. John acquired approval in 2014 and didn't get the pond dug. He is pursing it now.
- **June 29** Met with John Eron and the DNR staff who own two no-till drills and rent out to landowners. DNR has agreed to enter into a MOU with John and the Friends of Mill Creek, Inc. to take over the use, maintenance and distribution of these units under the label Friends of Mill Creek. John will be completely refurbishing both drills to be available to farmers in the county to rent for no-till drilling and to inter seed cover crops directly into standing corn. My department helped to facilitate the agreement for the benefit of the Water Quality.

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Activities Report for Tracy Arnold 6-2016

Wildlife Damage Abatement and Claims Program

- Maintaining DNR database with current Wood County information
- Submitted the 1st QTR reimbursement
 - o Lori has put in numerous hours correcting the ledger to be able to submit this
- Acquiring temporary fence supplies for apiaries to abate bear damage
- Met with a cranberry marsh owner about geese problems
- Met with several landowners about enrollment into Wildlife Damage Program
- Completing enrollment paperwork with DNR database
- Preparation for 2016 fence inspections

Non-metallic mining reclamation program

- No forfeiture payment from B & R Excavating to date (since June 12, 2013)
- Updating NMM databases
- Working towards reclamation on site at Badger Sandstone, Shane is assisting too
 - o numerous emails and phone calls associated with this
 - o Drafted letter for Shane to send out
- Waiting for financial assurance one 1 reclamation plan before issuing the permit
- Communicating with DNR about storm water issues
- Met with two landowners regarding reclamation and signing off

Land Conservation

- Entering stream flow data into the SWIMS database for 16 sites (authorized by state to enter data)
- Conducted stream flow survey's on Five Mile, Two Mile and Bloody Run
- Continue to be Chair of the Youth Education Committee for the WI Land+Water
- Hosted 26 people for the North Central Reorganizational meeting that Wood County
- Secretary of the North Central Land and Water Conservation Area Association
- Collected first batch of crayfish from North Park for the Rusty Wranglers program
- Collected 25 purple loosestrife plants from both schools and moved them all to my house.
- Completed 2016 Transect including 383 stops around Wood County
 - Wednesday will be working on data display
- Oversee Wednesday Jordan (intern) daily regarding the programs I administer.
- Started planning for the CEED fall tour
- Presented at the WAAE (Wisconsin Association of Agricultural Educators) conference in Appleton
- Staffed table at the Dairy Berry Breakfast

Activities Report for Adam Groshek – June 2016

Land and Water Resource Management Program/Animal Waste Storage Ordinance Activities:

- "Design and submittal collection for approximately 500,000 gallon above-ground SlurryStore manure storage structure and modified Vegetated Treatment Area (VTA) for leachate design, leachate tank design and logistics, soil hand borings and investigations, and continuation of monitoring of Lee DeBoer's farm for prevention of manure overflow until permanent facility is constructed.
- ~Attendance of the North Central Land & Water Conservation Association Spring Annual meeting.
- ~Final as-built documentation of Frank & Leslie Sojka's decommissioned well.
- "Assisting Weiler Dairy, LLC with the operation of the PLCs for their leachate collection and transfer systems and with agitation in the recently installed calf-waste storage tank.
- ~Assisting LWCD intern Wednesday Jordan with Conservation Reserve Enhancement Program (CREP), Wood County Animal Waste Ordinance, and Farmland Preservation/Agricultural Enterprise Area brochures to be distributed to public at conferences and public events.
- "Assisting and investigating the options and site soil conditions for Rock Inn Dairy to expand or add another waste storage facility to their farm.
- ~Confirming update stature of survey-grade GPS with WISCORS system for all construction projects that the Carlson GPS is used for.
- ~Assisting farmers with Nutrient Management plans and annual requirements on their farms.
- ~Attendance of a webinar discussing the new 590 Nutrient Management standard discussing the differences between the current and pre-2015 standard.
- ~Assisting Tracy Arnold with the LWCD's monthly streamflow testing of streams in eastern Wood County with Wednesday Jordan.
- ~Putting a plan set together for the proper closure of a Gehrke well near Milladore.
- "Working with FSA and NRCS to assist Gerald Hilgart in renewing most of his CREP acreage for another 15 years.
- ~Professional Dairy Producers tour in Green Bay of Belgioioso Cheese, NEW Water wastewater plant, and Brickstead dairy farm to discuss phosphorus credit trading, adaptive management, cover crops, notill planting, and other newly upcoming conservation practices in WI.
- ~Discussing adaptive management, water quality phosphorus trading, and other options for compliance with the Village of Arpin's wastewater permit with their professional engineering firm.
- "Site visit and putting plan set together to abandon 2 wells for Wayne Zimmerman near Rudolph.
- ~Design for putting in rain gutters, downspouts, and piping for keeping Randy Pliska's roof rainwater from being contaminated in his barnyard.

Activities Report for Lori Ruess - June 2016

- Budget review and reconciliation.
- Answered phone and front desk questions.
- Reviewed general ledger and payroll registers and completed journal entries to correct May and June payroll.
- Attended Don Aron Legacy Stone dedication ceremony.
- Attended the North Central Land & Water Conservation Regional Spring Meeting.
- Attended the June 1st CEED meeting and completed minutes.
- Attended June 3rd staff meeting, typed minutes, and emailed to staff.
- Compiled information for Wildlife Damage Abatement & Claims 1st quarter reimbursement request.
- Completed and submitted to DATCP the 2016 Nutrient Management Checklist report.
- · Vouchered incoming invoices and requested checks.
- Completed May sales tax report and submitted report to Finance.
- Completed journal entry request for monthly fuel charges and vehicle maintenance/repair from Highway Dept. and forwarded to Finance.
- Completed a resolution to amend the DATCP budget for unanticipated revenues in the amount of \$138,040.
- Completed a cost-share contract for Flying Dollar Cattle LLC in the amount of \$138,040 manure storage, waste transfer & barnyard runoff control.
- Completed and sent to DATCP a reimbursement request for Frank & Leslie Sojka in the amount of \$ 437.50 (cost-share well decommissioning).
- Completed a cost-share contract for Allen & Kathy Gehrke in the amount of \$1,000 well decommissioning.
- Organized County Board and CEED packet information and placed in mail box in County Clerk's office.
- Attended June 21st County Board to accept 30 year anniversary plaque.
- Attended June 27th staff meeting, typed minutes, and emailed to staff.
- Completed a cost-share contract for Zimmerman Family Farms, LLC in the amount of \$400.00 for decommissioning of two wells.

Conservation, Education & Economic Development Committee Report July 2016

PETER MANLEY

Wood County UW-Extension Community Resource Agent

- A listening session about Extension reorganization was held for four counties on May 31 by the state Executive Steering Committee. I organized the meeting location and logistics. I attended and processed paperwork related to the June 1 CEED meeting.
- Kyli Brown and I presented a Conflict Styles workshop for the WI Land Information Association State Conference in Wisconsin Rapids on June 9.
- I conducted Secretary interviews on June 10 and Horticulturist interviews on June 13 and processed necessary paperwork.
- I facilitated a Department Head meeting on June 14.
- I, with the rest of the staff, had an informational table at the Dairy Berry Breakfast on June 17.
- I hosted a webinar on Community Development on June 17.
- I attended the WI Association of County Extension Committees Annual Conference in Wausau on June 20.
- I conducted four call-in radio programs in Marshfield and Wisconsin Rapids.
- I made input into the Leadership Steering Committee and made plans for next year's program.
- I participated in the 3-year review for Sarah Siegel and made input to the resulting report.
- I attended a training session on gathering data at Solarus, June 7.

SARAH SEIGEL

Wood County UW-Extension Family Living Educator

- Prepared for a CEED presentation on June 1 about my work with the Marshfield CLC program.
- Had my 3rd year review on June 3. I prepared a portfolio which showcased my work as a Family
 Living educator. My review team included my interim state program director, north central
 regional director, department head and my mentor team. Now I am able to apply for rank change
 in September.
- Provided Financial Grab & Go resources/education materials at St. Vincent de Paul on June 6.
 On the first Monday of each month I provide financial resources to residents who are being screened for the Food pantry.
- Talked on the radio (WDLB & WFHR) on June 7 and 9. Topic was *Farmers' Markets*. I discussed the importance of shopping at the farmers' markets along with the financial and nutritional benefits of the markets.
- Dropped off flyers to market for the July Financial Lunch & Learn and June Becoming Money \$mart class.
- Listened to a Money \$mart in Head Start wisline on June 13. I am part of the workgroup which is currently reviewing the program materials and revising the Money \$mart in Head Start Financial Newsletters. The workgroup also working on evaluation methods which will assist us in creating a statewide impact report.

- Listened to an Ignite Coalition Book Club Wisline on June 13. As a book club we are reading the book *Ignite* and discussing how to start successful and effective coalitions within our county.
- Worked the United WE Can Event on June 15. United WE Can is a can sculpture competition which benefits the south Wood County Food Programs.
- Attended the Marshfield Main Street Farmers' Market on June 16. Every 3rd Thursday of the
 month there is a nightly farmers' market. At the market I held a chefs demo on vinaigrette
 dressing and provided food safety and nutritious eating resources.
- Worked at the Dairy Berry Breakfast at Lincoln High School on June 17. As an UW-Extension
 office we had a booth where people played a plinko game which showcased each of our
 programs.
- Taught Becoming Money \$mart at McMillan Library on June 20 at 1:00 and 6:00 pm.
- Went to the Peach Street and Rapids Farmers' Markets on June 21 and 23. At the markets I showcased different recipes and information related to the fruits and vegetables which are available in the month of June. I also had resources on food safety and nutritious eating.
- Provided Financial Grab & Go resources/education materials at the Neighborhood Table on June 23 and at St. Vincent de Paul on June 27. Once a month I provide financial resources to residents who are attending the free community meal.
- Presented a poverty simulation for Lutheran Social Services of Wisconsin on June 30. The presentation focused on families facing poverty and food insecurity in Wood County. The simulation allows residents to understand and identify with the struggles of low income people.
- I attended coalition meetings throughout the month for the Homelessness sub-committee.

JODI FRIDAY

Wood County UW-Extension WNEP Nutrition Educator

- Taught at the Women, Infants and Children (WIC) clinic four times this month to approximately 24 learners. My quarterly lesson focuses on the benefits of eating whole grains, how to identify whole grain foods and ways to include more whole grains in family meals.
- Attended three Wood County Staff meetings.
- Participated in the Aging and Disability Resource Center Nutrition Advisory Council meeting.
- Participated in two Wood/Portage County WNEP workgroup meetings for upcoming Boys & Girls Club lessons.
- Attended the South Wood County Emerging Pantry food safety training with Greg Kolodziej, Environmental Health Specialist from the Wood County Health Department.
- Met with Amber France, Wood County WIC Director, for fiscal year 2017 planning purposes.
- Worked the United WE Can event as a member of the South Wood County Hunger Coalition.
- Attended one Wood County Health Department Chronic Disease Management meeting.
- Observed WNEP Nutrition Educator Michelle Oates for insight into her work with pantries.
- Participated in one WNEP Food Simulation workgroup meeting.
- Participated in one UW-Extension Safe and Healthy Food Pantry Project WisLines as part of the Project Initiation Team.
- Attended the monthly South Wood County Hunger Coalition meeting.

17

CHRIS VIAU

Wood County UW-Extension 4-H Youth Development Educator

The following is an overview of Youth Development activities:

- 4-H Club and Program Management
 - Youth as Partners in Decision Making Workgroup- First meeting
 - Volunteer Orientation- trained 6 volunteers
 - o 4-H Leaders Association Meetings
 - o Plat Book Fundraiser Committee Support
 - Leadership Washington Focus Trip Planning and Logistics
 - o 4-H Club and Volunteer Management concerns-Ongoing
- Central WI State Fair
 - o Fair Entry- online system. Assist in implementation
 - Market Sale Committee- Teach Meat Animal Quality Assurance to 75+ youth
- Other
 - Next Gen Agricultural Work Guidelines for Youth Steering Committee
 - New Project with National Children's Center for Rural and Agricultural Health and Safety
 - o Cooperative Extension Volunteer In Preparation (Youth Protection) training rollout.
- Administrative
 - o UW-Extension Re-org meeting with multi-county unit
 - o State and Regional Phone Conferences
 - 4-H Youth Development Liaison Responsibilities- 25% FTE



TO: Conservation, Education & Economic Development Committee

FR: Jason Grueneberg, Planning & Zoning Director

Justin Conner, GIS Specialist
Jeff Brewbaker, Code Administrator
Heather Marquardt, Code Technician

Julie Akey, Admin Services 6

RE: Staff Report for July 6th, 2016

1. Planning (Jason Grueneberg)

 a. <u>Staffing</u> - As of June 29, 29 applications have been received for the Planner Position. Interviews are being scheduled for the week of June 11.

b. River Block and Courthouse – Progress continues on planning for the River Block and Courthouse renovations that will address many of the urgent space needs for the County. Updates are presented to the Executive Committee and the full County Board at their regularly scheduled meetings. The Executive Subcommittee on Wisconsin Rapids Annex, River Block Building, and relocation of the Courthouse Departments has been meeting regularly to provide oversight to the River Block renovation.

2. Economic Development (Jason Grueneberg)

- a. <u>Central Wisconsin Economic Development Fund (CWED)</u> As treasurer of the CWED Fund, I have been working with the Finance Committee to select an auditor for the Fund. A meeting to review the proposals was held on June 29 to review the proposals, and a recommendation will be made to the CWED Board in July.
- Regional Economic Growth Initiative (REGI) The REGI Board met on May 26. Some of the agenda items included the 2016-2017 budget, committee reports, business retention and expansion efforts, and evaluation of the REGI President.

3. <u>Land Records</u> (Justin Conner)

- a. Wis. Land Information Association Spring Meeting Attended the WLIA Spring Regional meeting at the Hotel Mead. Presented a session on my experience hosting our LiDAR and aerial photography data on the Amazon Cloud.
- Wisconsin Rapids GIS Coordinator Interviews Assisted the city in the hiring of a new GIS coordinator.
- c. <u>Parcel Mapping</u> Working with the real property lister to catch up with parcel mapping after the data migration project.

4. POWTS Activity (Julie Akey)

a. Monthly Sanitary Permit Activity. There were 33 sanitary permits issued from May 19th thru June 27th (9 new, 20 replacements and 4 non-plumbing) with revenues totaling \$8,645. There were also 7 sanitary permits submitted but not been issued yet with revenues totaling \$1,700. There were 22 sanitary permits issued in June 2015 (9 new, 11 replacements, 1 reconnect and 1 non-plumbing) with revenues totaling \$5,630.

There were 80 sanitary permits issued thru June 27^{th} . For comparison purposes, following are totals through the same period for the previous five years: 2015 - 60, 2014 - 70. 2013 - 79, 2012 - 74 and 2011 - 85.

b. <u>2016 Tax Refund Intercept Program (TRIP)</u> To date, Wood County has received \$3,188.32 on six outstanding cases. *No change from previous month.*

c. Maintenance Notices

- 2015 Following vacancy checks, these are being referred to Wood Co Corp Counsel to initiate Small Claims action for failure to provide servicing documentation.
- ii. 2016 On April 26th, 2,711 notices were mailed by ODC to those owners who need to have their system serviced this year, with a due date of August 12th. Also, 18 notices were mailed to owners who have an Aerobic Treatment Unit (ATU), which requires annual servicing.

d. Program Fee Notices

- i. 2015 These are being referred to Wood Co Corp Counsel to initiate Small Claims action for failure to pay the program fee.
- ii. <u>2016</u> These notices are tentatively scheduled to be mailed early November.
- e. <u>Sanitary Permit Document Imaging Project Status.</u> Sanitary permits for the years 1982 2012 are available for viewing on the County's website www.co.wood.wi.us/Departments/PZ. Sanitary permits for 2013 are being scanned as time permits; however, they are not yet available for viewing on the website.

f. Enforcement Activities Update.

Small Claims

1. March 1st

19 cases were scheduled

3 on payment plan

1 entered on TRIP

15 out of court settlement

2. March 22nd

19 cases were scheduled

4 on payment plan

2 entered in TRIP

1 in Probate Court

12 out of court settlement

3. April 19th

20 cases were scheduled

2 entered on TRIP

1 scheduled for Contempt Hearing June 28th

17 out of court settlement

4. May 24th

18 cases were scheduled

3 on payment plan

4 default judgment

11 out of court settlement

5. <u>June</u> 14th

20 cases were scheduled

2 on payment plan

6 default judgment

2 Pre-Trial Conference scheduled August 10th

10 out of court settlement

g. Wisconsin Fund Program Update.

i. <u>FY17</u> – The State requested counties submit Payment Requests on all completed systems. The 1st Payment Request was submitted on June 6th for 8 applicants for \$30,550. A 2nd Payment Request was submitted on June 6th for 2 applicants for \$9,150. Two applicants have not had their replacement system installed yet. Counties were instructed to use the amount from each applicant's Grant Worksheet calculation as the amount of their Grant Award to complete the Payment Request forms; however, this will not be the amount awarded.

One application was withdrawn for funding consideration at the owner's request. She submitted an Affidavit of Income Reduction as evidence of income (2014 income > \$45,000) and estimated her 2015 income to be < \$45,000. Use of this Affidavit requires the applicant to submit a copy of the Federal Tax Return for the estimated year to verify the actual vs. the estimated income. Her 2015 estimated income exceeded the program's maximum income limit of \$45,000.

5. Code Administrator's (Jeff Brewbaker and Heather Marquardt)

a. Private Sewage Program, Permitting, Maintenance and Violations

- i. (48) on-site investigations/inspections/compliances
- ii. (14) septic system verification letters & failing system investigations
- iii. (2) failing septic system orders, (0) holding tank maintenance violations & settlements
- iv. (23) soil tests reviewed, (8) hydrograph reports reviewed, (2) interpretive soils report reviewed
- v. (7) holding tank plan reviews, (10) conventional plan reviews, (7) mound plan review
- vi. (28) sanitary permits reviewed
- vii. (35) court cases for malfunctioning septic system and overfull holding tanks (0) referrals servicing, (0) referrals invoices
- viii. (0) sanitary system easements
- ix. Answered phone calls, emails and met in office regarding permitting and inspection questions.

b. Floodplain Ordinance Investigations and Permitting

- i. (4) site inspections, meetings or enforcement
- ii. (8) permit issued, screening sites or Letter of Map Amendment (LOMA)
- iii. (1) DNR Approved flood studies reviewed
- iv. (0) Cranberry farm certification
- v. (4) CAV Reports ID#'s 328/331; 329; 332; & 333 will be presented at the CEED Meeting July 6
- vi. Answered questions from citizens regarding building in floodplain and shoreland areas.

c. Shoreland Ordinance Investigations and Permitting

- i. (4) general shoreland permits reviewed & issued
- ii. (0) mitigation plans reviewed, (0) exempt structure affidavit
- iii. (7) onsite pre-construction inspections, meetings & enforcement, compliances
- iv. (0) navigability determinations
- v. Answered questions from citizens regarding building in floodplain and shoreland areas.

d. Community Assistance Visit (CAV) Follow Up:

On June 1 the Code Administrator presented to the CEED Committee four properties in the Town of Port Edwards that had structures built in a Zone AE floodplain without the necessary permits. These structures were all built to the flood protection height for this district but were not permitted by our office. All four Ag/Storage buildings are owned by Wisconsin River Cranberry Company on Lynn Hill Road. Planning and Zoning has found records and elevation surveys to support compliance. Past staff was not requiring floodplain permits when the sites were out vertically by elevation survey. Any development in the mapped floodplain takes a permit even if it is out of the floodplain by documented elevation. This office issued four after the fact permits, one for each of these sites at \$50.00 each. All documentation was forwarded to WI-DNR and the CEED Committee Chair. As per correspondence with Michelle Staff, Floodplain

Management Policy Coordinator, WI-DNR, sites CAV ID#'s 324; 325; 326; & 327 have been resolved.

LR

Motion:

10 Henkel, H

12 Machon, D 13 Hokamp, M

14 Polach, D Clendenning, B

16 Plimi, L

17 Zurfluh, J 18 | Hamilton, B

19 Leichtnam, B

11 Curry, K

RESOLUTION#

| ITEM# | 4- |
|-------|-------------------|
| DATE | July 19, 2016 |
| | Upon County Board |

Effective Date Approval & Publication

Introduced by Page I of I

Adopted:

Conservation, Education & Economic Development and Executive Committees

| | 2 nd | | _ | bled: | | INTEN |
|---|--|-----------------------|-----|----------|-------|-----------------|
| | No: | Yes: | | sent: | | Wood ((DATC |
| | Nur | nber of votes require | d: | | | those m |
| | | Majority X | Two | o-thirds | | |
| | Reviewed by: PAK, Corp Counsel Reviewed by: Pinance Dir. | | | | FISCA | |
| | | | | - | | unantic |
| | | | NO | YES | A | follows |
| L | 1 | LaFontaine, D | 1 | Ì | | |
| | 2 | Rozar, D | 1 | | | Accoun |
| Ĺ | 3 | Feirer, M | | | | |
| | 4 | Wagner, E | | | | 56122 |
| | _ 5 | Hendler, P | | | | |
| | 6 | Breu, A | l | | | 43586-4 |
| | 7 | Ashbeck, R | | | | 15500- |
| Ĺ | 8 | Miner, T | | | | |
| | 9 | Winch, W | | | | |
| | | | | | | |

IT & SYNOPSIS: To seek County Board approval to amend the 2016 County Department of Agriculture, Trade and Consumer Protection P) grant budget for unanticipated state aid monies and to appropriate nonies to the DATCP grant budget expenditures.

L NOTE: No cost to Wood County. The source of the funding is ripated revenue from the DATCP. The adjustment to the budget is as

| Account | Account Name | Debit | Credit |
|-----------|--------------|-----------|-----------|
| 56122 | DATCP Grant | | \$138,040 |
| 43586-480 | State Aid | \$138,040 | |

WHEREAS, The Land & Water Conservation Department shall receive additional grant funds in the amount of \$138,040 to disburse as costshare assistance for conservation practices that include, manure storage facilities and barnyards and

WHEREAS, additional funds were not expected to be obtained and therefore were not included in the budgeted amount, and

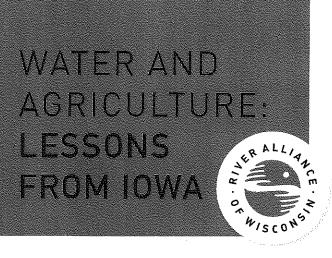
WHEREAS, the \$138,040 will have no impact on the county tax levy and,

THEREFORE BE IT RESOLVED, that the Wood County State Aid Land & Water Conservation Department account 43586-480-000 be amended to accept \$138,040 of state aid monies and appropriate those monies to the DATCP Grant budget expenditures for disbursing as cost-share assistance for conservation practices that include manure storage facilities and barnyards and:

BE IT FURTHER RESOLVED, that pursuant to §65.90 (5), Wisconsin Statutes, the County Clerk shall publish a Class I notice of this budget change within ten (10) days.

| Trent Miner (Chair) | _Hilde Henkel (Chair) |
|--|-------------------------|
| Mike Feier | Robert Ashbeck |
| Donna Rozar | Kenneth Curry |
| Lance Plimí | Peter Hendler |
| Hilde Henkel | Bill Leichtnam |
| Ed Wagner | Harvey Petersen |
| Al Breu | |
| Adopted by the County Board of Wood County, this | day of 20 <u>16</u> . · |
| County Clerk | County Board Chairman |





Come learn from two water experts from the state of Iowa about agriculture's impact on surface waters in that state, and what some organizations are doing about it.

Sponsored by the River Alliance of Wisconsin and hosted by Wisconsin Land and Water, this two-hour session is designed and intended for soil and/or water professionals and elected officials for whom water conservation is important.

With the impending phosphorus regulations, and with nitrates and other ag pollutants in groundwater, as backdrop, this session will offer you a deeper understanding of how lowa and Wisconsin face similar challenges, and what water conservationists need to know about this seemingly intractable problem.

WHEN

Thursday, July 21, 2:30 – 4:30 pm (with hospitality hour following)

WHERE

Mead Hotel, 451 East Grand Avenue, Wisconsin Rapids

WHO

This session is part of the regular two-day summer meeting of Wisconsin Land and Water (Conservation Association), the statewide group representing county conservation staff and county land conservation committee members.

HOW MUCH

If you want to come just for this session and the hospitality hour immediately following it (cost is \$15), register here:

https://www.eventbrite.com/e/water-and-agriculture-lessons-from-iowa-tickets-25936653228.

If you want to come for lunch, the Water and Agriculture session, and the session preceding it (cost is \$41), and the hospitality hour, register for "Thursday only," via Wisconsin Land + Water's registration page, here:

http://events.r20.constantcontact.com/register/event?oeidk=a07ecguantb4a43e884&llr=7pa8l6qab.

OUR GUEST PRESENTERS



Craig Cox, Senior Vice President of the Environmental Working Group (EWG) (Ames, Iowa)

Over \$3 billion of federal and state conservation funds have been spent in lowa since 2005. Despite that spending, there is no marked improvement in water quality, and threats to public health and the environment are mounting. Why? Craig will draw from several EWG lowa investigations to offer his view on why traditional voluntary farm conservation programs fail, and he will suggest what new approaches are needed to finally get to clean water.



Jennifer Terry, Environmental Advocacy Leader, Des Moines Water Works (DMWW) (Des Moines)

The Des Moines Water Works draws drinking water for that metropolitan area of 500,000 from the surface waters of the intensively row-cropped and tile-drained Des Moines and Raccoon River watersheds. DMWW brought on-line the world's largest nitrate removal system in 1992. In recent years, the utility has spent more money, and runs the system many more days, to remove nitrates from the river water. In 2015, it sued three counties, charging that unregulated discharge from agricultural tile outlets should be regulated under the Clean Water Act as point source pollution. Jennifer will provide background and updates on the lawsuit, talk about decades of failed collaborative efforts to clean up the watershed, and where lowa's water quality policy may be headed.