



PORTAGE COUNTY

MEETING MINUTES

LAND AND WATER CONSERVATION COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Tuesday, May 3, 2022

7:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399 after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 242 948 203, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to benedicp@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Land and Water Conservation Committee meeting was called to order at 7:00 p.m. by Steve Bradley.

Members Present: Cathy Guth, Barry Jacowski, Mike Olson, David Peterson, Mike Splinter, Lionel Weaver

Attending in Person: Cathy Guth, Barry Jacowski, Mike Olson, David Peterson, Mike Splinter, Lionel Weaver

Attending Online: None

Staff Attending: Tim Reed, Planning & Zoning Director; Steve Bradley, Jen McNelly, Patty Benedict

Others Attending - In Person: Tarion O'Carroll, Kyle Gordon, Ray Reser, Gerry Zastrow, Scott Soik, Tor Anderson, Marianne Walker, Robert Conachen, Laurie and Elliott Stoltenberg, Mark Brueggeman, Josh Stolzenburg, Rick Hansen, Kim Krupka, Chris Mechenich, James Walker, Kim Bremmer, Mildred Neville, Vincent Miresse, Todd Stitely, John Bertelson Jr, Pete Arntsen, Jenny Larsen, Sarah Wilke, Glenn Coenen, Bill DeVita, Katy Bailey, Amerle Schwartz, Bob Gifford, Jim McKnight, Jerald Trzebiatowski, Fred Hebblewhite, Dave Mangin, George Kraft

Attending Remotely: Phillip Davis, Jor Boero, Jeanne Dodge, Lisa Anderson, Pat Keller, Eric Olson, Gary & Elaine Anderson, Chad Zulegar, Larry Raikowski, Jen Jossie, Jennifer Prideaux, GG

ELECTION OF OFFICERS

1. Elect Chair, Vice-Chair, Secretary

Bradley called for nominations for Chair. Barry Jacowski nominated David Peterson. Bradley called three times for further nominations. There being no further nominations, a motion was made by Barry Jacowski, seconded by Mike Splinter to close nominations and cast a unanimous ballot for David Peterson. Motion carried by voice vote with no negative votes.

David Peterson called for nominations for Vice-Chair. Cathy Guth nominated Barry Jacowski. Mike Olson nominated Mike Splinter, who declined. There being no further nominations, a motion was made by Mike Splinter, seconded by Guth to close nominations and cast a unanimous ballot for Barry Jacowski as Vice Chair. Motion carried by voice vote with no negative votes.

A motion was made by Mike Splinter, seconded by Barry Jacowski, to have staff serve as secretary. Motion to have staff serve as secretary carried by voice vote, with no negative votes.

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

Registered to speak: Tarion O'Carroll, Kyle Gordon, Ray Reser, Gerry Zastrow, Tor Anderson, Marianne Walker, Mark Brueggeman, Josh Stolzenburg, Rick Hansen, Kim Bremmer, Mildred Neville, Vincent Miresse, Pete Arntsen, Jenny Larsen, Katy Bailey, Amberle, Schwartz, Bob Gifford, Jim McKnight, Dave Mangin, George Kraft

APPROVAL OF MINUTES**2. April 5, 2022 Minutes**

A motion was made by Mike Splinter, seconded by Barry Jacowski, to approve. Motion to approve carried by voice vote, with no negative votes.

REPORTS**3. COMMITTEE REPRESENTATIVE APPOINTMENTS**

- a. Lakes Management District - David Peterson (Appointed by County Executive)
- b. Golden Sands Resource Conservation & Development (RC&D)
- c. North Central Land & Water Conservation Association (NCLWCA)
- d. Central Wisconsin Windshed Partnership (CWWP)
- e. Portage County Drainage District
- f. Mill Creek Watershed
- g. Farmer Led Councils
- h. Central Sands Groundwater County Coalition (CSGCC)

- a. Lakes Management District - David Peterson (Appointed by County Executive) Arnold provided a report on lake district, lake associations, and countywide lakes and rivers group activities.
- b. Golden Sands Resource Conservation & Development (RC&D) - Olson
- c. North Central Land & Water Conservation Association (NCLWCA) - Vacant - The next meeting is June 3 and is virtual.
- d. Central Wisconsin Windshed Partnership (CWWP) - B. Jacowski
- e. Portage County Drainage District - Splinter/Guth-Alternate
- f. Mill Creek Watershed - Splinter
- g. Farmer Led Councils - Guth
- h. Central Sands Groundwater County Coalition (CSGCC) - Weaver

DISCUSSION/POSSIBLE ACTION**4. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)**

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

Request for special meeting attendance - None

Approval of attendance of special meetings - None

Special meeting attendance reports - None

5. Discussion/Possible Action - Resolution - Proposed DNR Requirement for Gordondale Farms Inc. to Install Offsite Groundwater Monitoring Wells

A motion was made by Mike A. Olson, seconded by Mike Splinter, to bring the resolution to the floor. Motion to bring the resolution to the floor was carried by voice vote, with no negative votes. County Executive John Pavelski reviewed and explained the resolution he drafted. Comments were given by the public. A motion was made by Mike Splinter, seconded by Mike A. Olson, to table the resolution. The motion to table the resolution passed by the following vote:

4 Yes: Mike A. Olson, Lionel Weaver, David Peterson, Mike Splinter

2 No: Barry Jacowski, Catherine Guth

0 Abstain: None

6. Discussion/Possible Action - Budget Amendment/Transfer Request - Planning & Zoning/Land & Water Conservation Division - Soil and Water Resource Management (SWRM) Cost Share Funds

A motion was made by Mike Splinter, seconded by Mike A. Olson, to Approve. Motion to Approve carried by voice vote, with no negative votes.

CORRESPONDENCE

Correspondence provided is intended to be information and education for members.

7. REI Engineering Request for Proposal (RFP) for the Village of Nelsonville (Hard copy available at meeting.)

(Due to an oversight, a hard copy was not provided at the meeting, but will be provided in the meeting packet for the June 7 meeting.)

8. Land and Water Resource Management (LWRM) Plan (Hard copy available at meeting.)
9. Groundwater Management Plan (Hard copy available at meeting.)
10. Central Wisconsin Windshed Partnership Business Plan (Hard copy available at meeting.)
11. LCC Member Resources-2022 Handbook (Hard copy available at meeting.)

VOUCHERS

12. Review Vouchers, Purchases, and Procurement Card Charges

Vouchers, purchases, and procurement card charges were reviewed.

NEXT MEETING DATE

The next meeting is scheduled for Tuesday, June 7 at 7:00 p.m.

ADJOURNMENT

A motion was made by Mike Splinter, seconded by Mike A. Olson, to adjourn. Motion to adjourn carried by voice vote, with no negative votes.

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.