

GREEN COUNTY LAND AND WATER CONSERVATION COMMITTEE MEETING

USDA Service Center
1627 4th Avenue West
Monroe, Wisconsin

Thursday, September 5, 2019

The meeting was called to order at 10:00 AM. Those present were Oscar Olson, Erica Roth, Jeff Williams, Kristi Leonard, Ken Hodgson, Dudley Timm, Tonya Gratz, Chris Newberry, Jason Thomas, and Todd Jenson.

The minutes of the August meeting were approved on a motion by Roth, second by Leonard. Motion carried.

The committee audited the monthly bills in the amount of \$2857.82. A motion was made by Hodgson, second by Williams to approve the bills. Motion carried.

Jenson gave a review of the Southern Area Association summer tour. Not all of the bills have been turned in yet. Thank you letters have been sent out. There were many thank you letters sent from other counties. Jenson will be sending a requisition to the Southern Area Association for reimbursement to cover the costs for the tour.

Jenson presented a governmental responsibility resolution for notice of discharge grant. This is a grant program from the DNR for two projects in Green County to clean up milkhouse wastewater discharge flowing directly into streams. The resolution authorizes the County Conservationist to administer the grant. A motion was made Leonard, second by Hodgson to approve the resolution. Motion carried.

Jenson reviewed the 2020 budget with the committee. It is down 3.6% from 2019. A motion was made by Leonard, second by Roth to approve the budget and forward it to the Finance Committee. Motion carried.

Gratz gave an educational demonstration on the department's website.

Thomas informed the committee he has been finalizing EQIP and CRP contracts before the end of the fiscal year. Tony Strenz has been doing a lot of streambank construction.

Jenson informed the committee he has been working on CREP, the budget, and the Southern Area Association tour.

Gratz informed the committee she has prepared a grant for the Farmers of the Sugar River in the amount of \$36,000. She has also been working on CRP/CREP contracts.

Newberry informed the committee he has been working on streambank projects and getting tree pictures for the website.

There were no committee concerns.

There was no public.

The next regular meeting was scheduled for Thursday, October 3, beginning at 10:00 AM at the USDA Service Center.

A motion was made by Hodgson, second by Timm to adjourn. The motion carried, and the meeting was adjourned at 11:00 AM.