



MARQUETTE COUNTY LAND & WATER CONSERVATION DEPARTMENT



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee

June 11th, 2024, 9:00 A.M.

In Person at County Board Room, Montello WI. Meeting also was virtual/recorded.

Meeting Minutes

Dennis Fenner, Ken Borzick, John Bennett, Pat Kilbey, Ron Barger, Matt O'Connell, and Pat Wagner.

Chairman Fenner called the Meeting to Order.

Motion Bennett, 2nd Borzick to approve Agenda as presented. **Motion Carried.**

Motion Borzick, 2nd Bennett to approve May 2024 Minutes. **Motion Carried**

LWCD Report: Kilbey introduced Matt O'Connell as new Conservation Specialist in Department.

DNR made spring deposit for planter and sprayer rentals totaling \$592. One tree planter was being delivered to Hwy. Dept. for minor repairs.

Kilbey informed committee we are hosting fall meeting of the Lake Winnebago Land/Water Conservation Association. Discussion was had on possible tour sites and meeting locations in the County. Date is set for September 20th and Kilbey asked all members to try and make it.

Agriculture Report: Bennett discussed crop planting and hay harvest underway in County.

County Lakes Association: Kilbey invited all to The Lakes Association annual meeting June 13th.

Golden Sands RC&D: Borzick spoke with Golden Sands and set up contact information for next meeting.

Kilbey and Wagner presented annual meeting schedule for Land Conservation and Ag/Extension Committee. Past meeting dates and trends were discussed with meeting months of February, April, June, August, September, and December suggested. This meets County Board rules of 6 meetings in a Calendar year and targets past months holding the most meetings. Schedule also allows for Chairman to call meeting in the non-meeting months if action needs to be taken. Discussion followed on busy months and deadlines.

Motion Fenner, 2nd Borzick to approve Annual Meeting schedule for Land Conservation and Ag/Extension Committees to be held in February, April, June, August, September, and December and allowing Chairman to call meeting in other months as needed. **Motion Carried.**

Kilbey reminded Committee LWRM Plan is due for 5-year review at the August 2024 Meeting of Wisconsin Land and Water Board. Kilbey and Chairman Fenner will attend virtually. Kilbey will be sending each Member a mandatory questionnaire and workplan prior to meeting so each member agrees and approves of answers he will be presenting.

Marquette County LWRM Plan is also due for a plan renewal/re-write in year 2028. Due to DATCP scheduling conflicts and correction, Marquette and 2 other Counties are being given a waiver to their 10-year plan renewal schedule set for 2028. After waiver is approved, 2028 will become a review year (similar to August meeting) instead of renewal. This would result in Marquette County having their next LWRM renewal and re-write date of 2033. Discussion followed waiver and what is required of Marquette County.

Motion Borzick, 2nd Bennett to inform Wisconsin DATCP of County agreement to extend the Marquette County LWRM Plan renewal/re-write by 5 years to year 2033. **Motion Carried**

May 2024 Expenses were reviewed.

Chairman Fenner adjourned the meeting. **Motion Carried.**