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**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

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Public Agency Center  
West Bend, WI

February 26, 2014  
1:00 p.m.

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Present: Ross Bishop, Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons,  
Gerald Schulz, Peter Sorce, and Todd White.

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Also present: Supervisor Dennis Myers, County Manager Joshua Schoemann, Deputy  
Administrator Debora Sielski, County Conservationist Paul Sebo, Land Resources Manager Phil  
Gaudet, Assistant Administrator for Golf and Parks Mike Kactro, Accounting Supervisor Kelly  
Cisar, Office Manager Joanne Wagner, and County Clerk Assistant Gina Duck.

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Chairperson Miller called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

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**MINUTES**

Moved by Mr. Sorce, seconded by Mr. Heidtke to approve the minutes of January 22, 2014, and  
February 11, 2014, as presented. Motion carried.

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**USDA - NATURAL RESOURCES CONSERVATION SERVICE REPORT**

*Appearance: Josh Odekirk, District Conservationist*

Mr. Odekirk reported on the new Farm Bill and status of programming, and thanked Mr. Sebo  
and the Land and Water Conservation Division of the Planning and Parks Department for their  
recent assistance.

**CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR NONPOINT SOURCE  
GRANT APPLICATION FOR 2015**

Mr. Sebo reviewed information regarding the Joint DATCP/DNR Nonpoint Source Grant  
Application for 2015, which he seeks approval to submit. He reported that County Board  
approval is only required every other year, was received in 2013, and therefore this grant  
application approval does not need to be forwarded to the County Board again this year.

Moved by Mr. White, seconded by Mr. Parsons to authorize the Planning and Parks Department  
to apply for Soil and Water Resource Management Program grants through the Joint  
DATCP/DNR Nonpoint Source for 2015. Motion carried.

**CONSIDERATION OF APPROVAL OF I & E CAMP SCHOLARSHIP FUNDS AND  
DISCUSSION OF FUTURE FUNDING DIRECTION**

Mr. Sebo provided an overview of the history of the department's Information & Education  
outreach efforts and program and scholarship funding, and details of the two camps it provides  
scholarships for. Committee approval of scholarship funding is required every five years. The  
Committee suggested that efforts be made in the future to seek donations to cover the cost of  
these scholarships.

1 Moved by Mr. White, seconded by Mr. Parsons to approve continued funding by the Land and  
2 Water Conservation Division for a maximum of 4 scholarships to be offered annually at 100%  
3 funding (\$60/child) for the 6-8 grade Sand Lake Conservation Camp, and 1 scholarship at 50%  
4 funding (\$112.50) for the Wisconsin Youth Conservation Camp for five years, including  
5 reasonable increases in camp registration fees over the next 5-year period. Motion carried.  
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7 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT(S)**

8 Mr. Sebo provided an overview of the Riparian Buffer Project Agreement with Terry Groth.  
9

10 Moved by Mr. Sorce, seconded by Mr. Ewert to approve the cost share contract #LWCD\_14\_01  
11 for Terry Groth, Section 12, Town of Polk, for a riparian buffer, in the amount of \$5,866.25, with  
12 funding coming from the Stewardship Incentive Program. Motion carried.  
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14 **ADJOURNMENT**

15 Moved by Mr. Parsons, seconded by Mr. Bishop to adjourn the Land Conservation Committee  
16 meeting at 1:25 p.m. Motion carried.  
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20 Brenda J. Jaszewski, County Clerk  
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# Division Report - Land and Water Conservation Division

## March 26, 2014

Paul Sebo, County Conservationist

### LWCD Conservation Education:

- Nutrient Management Farmer Education Training (10 attended).
- “SnapPlus” Nutrient Management Program training for farmers (10 attended).
- Organizing Ag-in-the-Classroom & Ag Day-at-the-Farm (14 schools will participate)

### AIS Coordinator:

- ✓ Set-up & manned 4 AIS displays used at Sportsmen Shows (Cabela’s, Trout Unlimited, Muskie Show, SE Wisconsin, Fishing & Hunting Show).
- ✓ Distributed AIS materials to various Fisheries and Bait Shops.
- ✓ Jan 9: Webinar – New AIS Threats in Wisconsin.
- ✓ Drafted press release on new AIS Threats.
- ✓ Drafted newsletter article on native shoreline buffers.

### LWCD Conservation Assistance:

- Conservation Planning
  - Assisted DNR Wildlife Manager with Conservation Plan review of State Owned Lands.
- Nutrient Management Planning
  - 9 Annual Plan Updates: Joe Jeske (133 ac.), Joe Wiedmeyer (150 ac.), Art Filber (17 ac.), Tim Dobberphul (240 ac.), Don Brath (100 ac.), Louie Scheunemann (250 ac.), Stan Miller (40 ac.), Gary Schladweiler (850 ac.), Frank Wiedmeyer (296 ac.).
- Best Management Practices
- Application/Contracts
  - Riparian Buffer Contract – Terry Groth

### LWCD Conservation Compliance:

### LWCD County Code Administration:

<b>Permit Activities</b>	<b><u>Chapter 16</u> (Animal Waste Storage)</b>	<b><u>Chapter 17</u> (Erosion Control and Stormwater Mgt.)</b>	<b><u>Chapter 18</u> (Nonmetallic Mining Reclamation)</b>
Applications Received	1		
Prelim. Reviews			
Plan Reviews	1		
Permits issued	1		
Site inspections		1	
Projects close-out			
Permit extensions			

### **LWCD Miscellaneous:**

- Web updates to conservation education and clean sweep pages.
- Completed all end of year billings, reports and reimbursement requests along with invoicing and purchase order set-up for the new year.
- Updated contracts and promotional material for this spring's Clean Sweep Event.
- Drafting and editing of Division articles for Department Newsletter.
- Gave a presentation to the Mid Kettle Moraine Partnership Group on the feasibility study of Adaptive Management/Water Quality Trading.
- Completed Performance Review of Division Staff
- Updating Stormwater Facilities Maintenance Database and developing presentations for individual towns.
- We are anticipating another very busy construction season, projects in the works include: 4-Barnyard Runoff Control Systems, 2 - Grassed Waterways, 2 - Wetland Scrapes, 2 – Water and Sediment Control Basins, 3 - Waste Storage Facilities, 1 - Feed Leachate Runoff Control.

### **LWCD Training / Conferences / Meetings:**

- Jan 7: Agronomy Day and Program Update, Fond du Lac – Stephanie & Paul B.
- Jan 15–18: No-Tillage Conference - Stephanie
- Jan 22: TMDL Webinar, Office – Paul S. & Eric H.
- Jan 22: Dodge County Nutrient Management Class, Juneau - Stephanie
- Jan 27: Attendance Policy Training, Office Building – Paul S.
- Jan 29: Technical Roundtable Training Meeting, Green Bay – Paul S.
- Feb 5 – 6: Erosion Control & Stormwater Management Conference, Madison – Eric H.
- Feb 7: Rock River TMDL Ag Team Meeting, Jefferson – Paul S.
- Feb 11: Automated Machine Guidance Training, Juneau – Paul B.
- Feb 11: Calumet County Agronomy Update, Chilton – Stephanie
- Feb 25: Cattle Feeder & Handling Meeting, Waldo – Paul B.
- Feb 26: Southeast Area Technical Update Roundtable, Juneau – Paul B. & Eric H.
- Feb 27: MS4 “NR 216” Webinar affecting Washington County, Office – Paul S. & Eric H.
- Other Committee Involvement of staff
  - WLWCA Technical Committee – Paul Sebo
  - Land Information Council – Paul Sebo
  - Local Emergency Planning Committee – Paul Sebo
  - Lac Lawrann Policy Committee – Paul Sebo
  - WLWCA Outreach Committee – Paul Backhaus
  - WLWCA Youth Education Committee – Stephanie Egner



# Washington County Planning and Parks Department

## LAND CONSERVATION COMMITTEE REPORT

**To:** Washington County Land Conservation Committee

**From:** Paul Sebo, County Conservationist

**Date:** March 26, 2014

**Re:** Resolution for Grant Application through the WDNR Targeted Runoff Management (TRM) Program

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### **POLICY QUESTION:**

Should the LCC approve the Draft Resolution for a Wisconsin Department of Natural Resources Target Runoff Management Grant?

### **DISCUSSION:**

The Wisconsin Department of Natural Resources offers grants to address nonpoint pollution to cost share the installation of best management practices. We have a farmer who has an existing waste storage facility constructed prior to any design or construction standards. The facility type and soil description where the storage facility is located gives us reason to believe that this facility may be affecting groundwater. If approved a grant will be applied for that will bring this facility up to current standards and also address a barnyard feedlot runoff concern which is part of this operation.

### **COST:**

There would be no cost to the County and the grant would be pass-through funds to cover 70% of the cost for the best management practices needed to reduce nonpoint pollution and improve water quality. The farmer is responsible for covering the remaining 30% of the practice cost.

### **ATTACHMENTS:**

2013 Resolution ## - Application for Targeted Runoff Management Grant Program.

### **RECOMMENDATION:**

A motion to approve the resolution authorizing the Planning and Parks Administrator to apply for a pass-through DNR-TRM Cost Share Grant for the purposes of reducing nonpoint pollution and improving water quality, and forward to the County Board for adoption.

**DRAFT**

**WASHINGTON COUNTY, WISCONSIN**

Date of enactment: \_\_\_\_\_

Date of publication: \_\_\_\_\_

**2013 RESOLUTION**

**APPLICATION FOR TARGETED RUNOFF MANAGEMENT GRANT PROGRAM**

**WHEREAS**, Washington County Code Section 4.27 requires that grant applications be approved by the County Board of Supervisors or subsequent review and ratification; and

**WHEREAS**, Washington County is interested in acquiring a Grant from the Wisconsin Department of Natural Resources (WDNR), Bureau of Watershed Management for the purpose of implementing measures to control agricultural runoff pollution consistent with s. 281.65, Wis. Stats., and Chapters NR 153 and 154; and

**WHEREAS**, the WDNR through the Targeted Runoff Management Grant Program provides grant funds up to \$150,000 for the construction of best management practices (BMPs) to control nonpoint source pollution; and

**WHEREAS**, a cost-sharing grant is required to carry out the project including reconstruction of an animal waste storage facility, waste transfer system and barnyard runoff control system;

**NOW, THEREFORE, BE IT RESOLVED** by the Washington County Board of Supervisors that the Planning and Parks Department Land & Water Conservation Division, under the direction of the Land Conservation Committee, authorizes the Planning & Parks Department Administrator to submit and sign an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available up to \$150,000; and

**BE IT FURTHER RESOLVED**, that the Washington County Board of Supervisors authorizes the Planning & Parks Department Administrator to accept and sign a grant agreement between Washington County and the WDNR if grant funding is awarded; and

**BE IT FURTHER RESOLVED**, that the Washington County Board of Supervisors authorizes the Planning & Parks Department Administrator to execute any and all grant reports, reimbursement claims along with necessary supporting documentation, and take necessary action to undertake, direct and complete the approved project; and

**BE IT FURTHER RESOLVED**, in order to obtain grant funding the grant agreement, as described herein, will be subject to review and approval of the County Attorney's office.

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VOTE REQUIREMENT FOR PASSAGE: Majority

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**RESOLUTION SUMMARY: DNR Cost Share Grant Application for a Targeted Runoff Management Grant for the project years 2015-2016.**

**APPROVED:** Introduced by members of the LAND  
\_\_\_\_\_ CONSERVATION COMMITTEE, and FINANCE  
Kimberly A. Nass, County Attorney COMMITTEES as filed with the County Clerk.

Dated \_\_\_\_\_

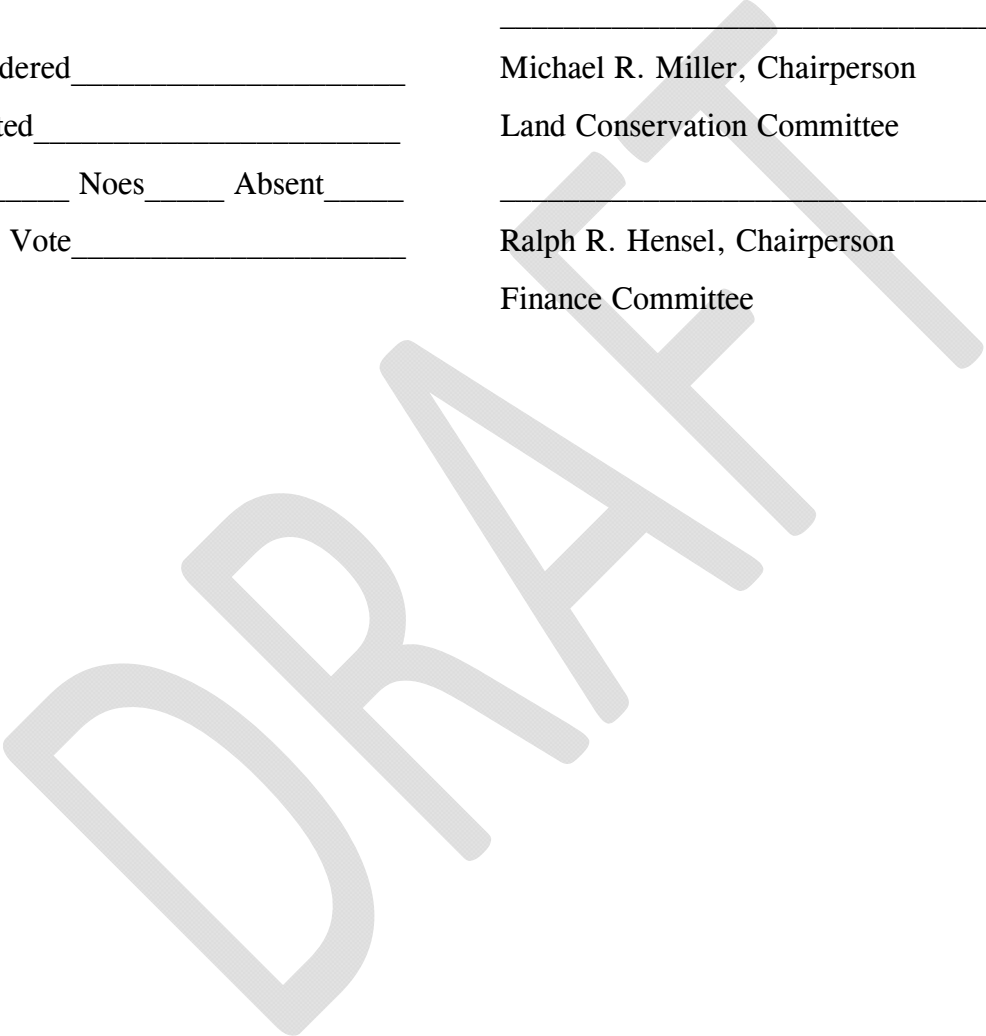
Considered \_\_\_\_\_

Adopted \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

Voice Vote \_\_\_\_\_

\_\_\_\_\_  
Michael R. Miller, Chairperson  
Land Conservation Committee  
\_\_\_\_\_  
Ralph R. Hensel, Chairperson  
Finance Committee



# COST SHARE CONTRACT / AMENDMENT / RELEASE / SATISFACTION APPROVAL

NAME	CONTRACT/AMENDMENT INFORMATION					PRACTICE INFORMATION			COMMENTS
	NUMBER	TOTAL CONTRACT AMOUNT	COST SHARE AMOUNT (70%)	AMEND NO.	AMENDMENT AMT.	NAME	QTY	LOC	
Iona J. Schmidt Revocable Family Trust <i>(Owner)</i>  David & Heather Lettow <i>(Cost Share Recipient)</i>	LWRM_14_01	\$12,500.00	\$8,750.00	-	-	50.96 Waterway Systems  50.95 Water & Sediment Control Basins  50.92 Underground Outlet	0.5 Ac.  No. 2  No. 1	Kewaskum, Sec. 17	New Contract

*\*Codes for Contract Numbers reflect Funding Source: LWRM (DATCP); TRM (WDNR); LWCD (CO); EWB, CCK (WDNR)*

The Land Conservation Committee has hereby reviewed and approved the above cost share contracts.

Signed: \_\_\_\_\_, LCC Chair

Date: 03/26/14





# Washington County

## Planning and Parks Department

### Planning Division

#### COMMITTEE REPORT

**Memo To:** Washington County Land Conservation Committee (LCC)  
**From:** Debora Sielski, Deputy Planning and Parks Administrator  
**Date:** March 19, 2014  
**Re:** Consideration of Ordinance Amendment to Chapter 17 of the County Code regarding consistency with *A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035*

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#### **Policy Question:**

*Should the LCC approve the Chapter 17 Ordinance Amendment regarding consistency with A Multi-Jurisdictional Comprehensive Plan for Washington County: 2035?*

#### **Discussion:**

As part of the requirements of §66.1001(3) of the *Wisconsin Statutes*, County ordinances must be consistent with the adopted County comprehensive plan. On December 10, 2013, the Washington County Board of Supervisors adopted 2013 Resolution 39 adopting Amendment 2013-1 which included the removal of all references to secondary environmental corridors (SECs).

The proposed amendments to Chapter 17 of the County Code - Erosion Control and Stormwater Management will ensure consistency with *A Multi-jurisdictional Comprehensive Plan for Washington County: 2035*, as required by §66.1001(3) of the *Wisconsin Statutes*.

#### **Cost:**

No cost to the County.

#### **Attachments:**

- 2013 Ordinance ## - An Ordinance to amend Section 17.09(4)(e)(4), Section 17.17(13), and Section 24.04(1)(k) of the code; relating to: Erosion Control and Stormwater Management and Land Division.

#### **Recommendation:**

A motion to approve the Ordinance Amendment to Chapter 17 of the County Code and forward to the County Board for consideration.

1 **WASHINGTON COUNTY, WISCONSIN**

2  
3 Date of enactment: \_\_\_\_\_  
4 Date of publication: \_\_\_\_\_

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6 **2013 ORDINANCE** \_\_\_\_

7  
8 AN ORDINANCE to amend Section 17.09(4)(e)(4), Section 17.17(13), and Section  
9 24.04(1)(k) of the code; relating to: Erosion Control and Stormwater Management and Land  
10 Division.

11  
12 *The people of the County of Washington, represented in the Board of Supervisors, do*  
13 *ordain as follows:*

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15 **SECTION 1.** Section 17.09(4)(e)(4) of the code is amended to read:  
16 **17.09 STORMWATER MANAGEMENT PLAN REQUIREMENTS.** (4) (AM 08-10) **Spe-**  
17 **cific Stormwater Management Requirements and Performance Standards.**

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21 (e) Requirements within Protective Areas. The following requirements shall be met for  
22 all land disturbing construction activity located within a protective area:

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26 4. Best management practices such as filter strips, swales, or wet detention ba-  
27 sins, that are designed to control pollutants from non-point sources may be lo-  
28 cated in the protective area, but shall not encroach into wetlands, floodplains, or  
29 primary ~~or secondary~~ environmental corridors.

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31 **SECTION 2.** Section 17.17(13) of the code is amended to read:  
32 **17.17(AM 08-10) DEFINITIONS.** The terms used in this chapter shall have the following  
33 meaning:

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37 (13) (AM 08-10) "**Environmentally sensitive area**" means any area that, due to the  
38 natural resources present or the lack of filtering capacity, is significantly more susceptible to  
39 the negative impacts of sedimentation and other pollutants associated with erosion and urban  
40 runoff. Examples include direct hydrologic connections to lakes, stream, wetlands or other wa-  
41 ter resources, very coarse or shallow soils to groundwater or bedrock, or areas inhabited by  
42 endangered resources and primary environmental corridors.

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44 **SECTION 4.** Section 24.04(1)(k) of the code is amended to read:  
45 **24.04 PRELIMINARY PLAT.** (1)(AM 99-2)(AM 09-13) **Plat Data.**

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3 (k) Location of all existing property boundary lines, structures, drives, streams or water  
4 courses, marshes, rock outcrops, wooded areas, railroad tracks, primary environmental  
5 corridors, ~~secondary environmental corridors~~, isolated natural resource areas and other  
6 similar significant features within the tract being subdivided or immediately adjacent  
7 thereto.

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9 **SECTION 5. EFFECTIVE DATE.** This ordinance shall become effective upon pas-  
10 sage by the Board of Supervisors and publication as provided by law.

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12 **SECTION 6. SUMMARY.** Various ordinance amendments recognizing the County's  
13 adopted Comprehensive Plan within the County's Code of Ordinances.

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18 **VOTE REQUIREMENT FOR PASSAGE:** Majority of members elect

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20 **APPROVED:** Introduced by members of the PLANNING,  
21 \_\_\_\_\_ **CONSERVATION AND PARKS COMMITTEE**  
22 Kimberly A. Nass, County Attorney as filed with the County Clerk.

23 Dated \_\_\_\_\_

24 \_\_\_\_\_  
25 Michael Miller, Chairperson

26 Considered \_\_\_\_\_

27 Adopted \_\_\_\_\_

28 Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_

29 Voice Vote \_\_\_\_\_

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31 **Countersigned:**

32 \_\_\_\_\_  
33 Herbert J. Tennies, Chairperson  
34 County Board Supervisor