LAND CONSERVATION COMMITTEE  
December 18, 2008  
8:30am – 11:05am  
Courthouse, Demonstration Room  
Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman  
Thomas Traxler, Jr., Vice-Chair  
Susan McConnell  
Maureen Schweder  
Wallace Williams  
Pamela Schure, FSA Member

Also Present: Charlie Marks, Green Lake Sanitary District Administrator  
Richard Mrazik, Green Lake Sanitary District Commissioner  
Jerry Specht, Green Lake Sanitary District Commissioner  
James A. Hebbe, County Conservationist  
Paul Gunderson, Soil Conservationist  
Brenda Sondalle, Administrative Assistant

Agenda: Motion (Traxler/Williams) to approve the agenda as presented. Motion carried.

Minutes: Motion (Schure/Schweder) to approve and file the November 13, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written staff report was distributed and reviewed.

Lake Reports:

Little Green Lake: Paul Gunderson gave a detailed summary of the embankment pond project that he has been working with extensively this past year.

Green Lake: Charlie Marks and the Sanitary District Commissioners presented a slide presentation and discussed properties that the Green Lake Conservancy has purchased.

2008 DATCP-SWRM Final Staff Reimbursement Request Approval: Motion (Traxler/Williams) to approve the final 2008 staff reimbursement request in the amount of $2,677.88. Motion carried.

2008 DATCP-SWRM Cost-Share Contracts Extension Request Approval: Motion (Schure/McConnell) to approve extending 2008 grant funds for project completion in 2009: $27,666.30 of Bond funds and $208,808.00 of SEG funds. Motion carried.
DATCP/County Cost-Share Contract Approvals: Motion (McConnell/Schweder) to approve DATCP cost-share contracts as follows:

**County Cost-Share:**
Krentz, Charles, $3,420.00, Water & Sediment Control Basin, (Upper Grand River Watershed)

**Nutrient Management**
Kimble, Kenneth & Orrin Et Al 10.0 acres (Big Green Lake Watershed)
Carlson, Diana, & Lawrence & David Wesse 39.2 acres (Big Green Lake Watershed)
Wuerch, Brian & Amy 13.9 acres (Big Green Lake Watershed)
Bern, Charles Et Al 93.8 acres (Big Green Lake Watershed)

**DATCP Cost-Share:**
Krentz, Charles, $7,980.00, Water & Sediment Control Basin (Upper Grand River Watershed)
Cluppert, Don, $2,023.00, Diversion (Upper Grand River Watershed)
Kelm, Darwin, $8,050.00, Streambank Protection/Water & Sediment Control Basin (Upper Grand River Watershed)
Eisenga Farms, $3,818.50, Terrace/Waterway (Lower Grand River Watershed)
Greenfield, Richard & Junice, $5,214.36, Diversion (Upper Rock River Watershed)

**Nutrient Management**
Brooks, Allan G. & Janet L. 526.2 acres (Big Green Lake Watershed)
Albright, Wayne & Patricia 175.6 acres (Big Green Lake Watershed)
Burdick, William & James 151.6 acres (Big Green Lake Watershed)
Fisher Trust Et Al, James & Violet 199.9 acres (Big Green Lake Watershed)
Albright, David & Laura 74.5 acres (Big Green Lake Watershed)
Fisher Trust, James & Violet 184.4 acres (Big Green Lake Watershed)
Jahnke, Jeffrey & Mary Ellen 47.6 acres (Big Green Lake Watershed)
Jahnke, Adam & Amy 7.6 acres (Big Green Lake Watershed)
Egbert, Kathleen/Gwendolyn Pahl 115.4 acres (Big Green Lake Watershed)
Ehrenberg, Richard & Patricia 167.1 acres (Big Green Lake Watershed)
Zick, Thomas & Nina 35.0 acres (Big Green Lake Watershed)
Bazeley, Kathleen 121.6 acres (Big Green Lake Watershed)
Pretz, James & Elaine 135.6 acres (Big Green Lake Watershed)
Graff, Timothy & Thomas 178.3 acres (Big Green Lake Watershed)
Koller Revocable Trust, William & Arlene 234.4 acres (Big Green Lake Watershed)
Scott Farm LLP 153.5 acres (Big Green Lake Watershed)
Beuthin Family Recreational Trust 36.9 acres (Big Green Lake Watershed)
Sommer, Richard, Janet & Rodney 29.1 acres (Big Green Lake Watershed)
Hahn, David & Debra 193.0 acres (Big Green Lake Watershed)
Patin, Richard 89.3 acres (Big Green Lake Watershed)
Kahl, Harvey & Betty 41.9 acres (Big Green Lake Watershed)
Rawson Revocable Trust, Chester & Janet 13.3 acres (Big Green Lake Watershed)
Bremer Dairy LLC 120.4 acres (Big Green Lake Watershed)
Bremer, Ruth 127.9 acres (Big Green Lake Watershed)
Frederick, Mitch & Donna 128.5 acres (Big Green Lake Watershed)
Dukelow Farms Inc 470.9 acres (Big Green Lake Watershed)
Schuster, Mark & Daniel 227.3 acres (Big Green Lake Watershed)
The Gregory Trust 31.8 acres (Big Green Lake Watershed)
Prochnow, Helene 178.0 acres (Big Green Lake Watershed)
Stollfuss, Chris & Nancy 151.9 acres (Big Green Lake Watershed)
Prochnow, Jason & Hope 37.3 acres (Big Green Lake Watershed)
Searle Farms Limited Partnership 477.3 acres (Big Green Lake Watershed)
Zuehls, Lonn & Mary Lou & Norbert 419.2 acres (Big Green Lake Watershed)
Redemann Trust, Edna  190.0 acres (Big Green Lake Watershed)
Kolton, Robert  20.7 acres (Big Green Lake Watershed)
Draeger, Steven & Robin Hein  106.4 acres (Big Green Lake Watershed)
Mills, Thomas W Dec of Trust  74.3 acres (Big Green Lake Watershed)
Craig, John  52.1 acres (Big Green Lake Watershed)
Verch, Leonard & Karline  301.3 acres (Big Green Lake Watershed)
Whitehouse Living Trust, Robbin & Kathy  183.8 acres (Lower Grand River Watershed)
Whitehouse, Mark & Janet  88.7 acres (Lower Grand River Watershed)
Wollinger, Joseph & Christine  97.0 acres (Beaver Dam River Watershed)
Mielke, Gerald & Rita  113.0 acres (Beaver Dam River Watershed)
Mielke, Gordon & Dennis  39.0 acres (Beaver Dam River Watershed)
Retzlaff, Christopher & Ruth  976.2 acres (Big Green Lake Watershed)

Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: The Wisconsin Land & Water Conservation Association December 11, 2008 annual conference in Appleton was attended by Schure, Traxler, & Williams. Oral reports were given.

Vouchers: Motion (Williams/McConnell) to approve vouchers as presented in the amount of $47,834.41. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Hebbe discussed the proposed 2009 gypsy moth spray program and how to charge for the spray blocks within the Green Lake Sanitary District.

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, January 8, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: Motion (Traxler/Schure) to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder