



**LAND CONSERVATION COMMITTEE
May 14, 2015 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on May 14, 2015 in the Committee Room #0903 of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Joanne Guden
David Richter
Patricia Garro
Maureen Schweder
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Jake Vandenberg

AGENDA

Motion/second (Guden/Richter) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Richter/Guden) to approve and file the April 16, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Jake from FSA spoke of crop reporting and stated they were getting ready for busy season.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

LAKE GRANT AUTHORIZING RESOLUTION

Motion/second (Richter/Guden) to approve Resolution No. LCC-15-01 and authorizing Paul Gunderson to represent, sign for and act on behalf of the LCC.

DATCP/COUNTY COST-SHARE CONTRACTS – EHRENBURG, DORNFELD

Motion/second (Guden/Garro) to approve cost-share contracts. Motion carried.

INTERNSHIP

Informed committee that Jordan Dornfeld was most qualified applicant and that he accepted the summer intern position. Will be starting May 26th.

LWLWCA SPRING MEETING

Gunderson explained the guest speakers and facility (Christianos).

ANIMAL WASTE ORDINANCE UPDATE

Gunderson setting up a meeting with Corp Council to finalize changes and hopefully present to County Board in July.

CAFO DISCUSSION

Gunderson gave an overview of a meeting he set up on May 5, 2015 which involved an in depth discussion of CAFO farms and NMP with a variety of government agencies. Further meetings and discussions will follow if needed in the future.

VOUCHERS

Motion/second (Garro/Schweder) to approve vouchers totaling \$1,912.74 as presented. Motion carried.

CORRESPONDENCE –

Gunderson shared email from Jim Vanderbrook stating we got \$675,000 back so good job to our efforts and resolution.

Email from Kathy Ninneman (UW Extension) stating complement to our LCD office on excellent customer service to landowners (Fenner).

COMMITTEE DISCUSSION

Future Meeting Dates: June 11, 2015 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake

Future Agenda items for action & discussion

ADJOURN

Motion/second (Dahlke/Guden) to adjourn at 10:23 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder