



**LAND CONSERVATION COMMITTEE**  
**January 9, 2014**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on January 9, 2014 in the Training Room 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  
Maureen Schweder, Vice-Chair  
Ben Moderow  
Harley Reabe  
Nick Toney  
Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Others Present: Marge Bostelmann, Clerk  
Tony Daley, Berlin Journal

**AGENDA**

***Motion/second (Reabe/Schweder)*** to approve the agenda as presented. Motion carried.

**MINUTES**

***Motion/second (Toney/Reabe)*** to approve and file the November 14<sup>th</sup> and 21<sup>st</sup>, 2013 meeting minutes as presented. Motion carried.

**PUBLIC COMMENTS** - none

**APPEARANCES** - none

**MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

**LAKE AND RIVER REPORT**

Written report was reviewed.

**DATCP/COUNTY COST-SHARE CONTRACTS** - none

Lieske, Mark and Sharon, Diversions \$1,890.00.

***Motion/second(Dahlke/Toney)*** to approve the cost share contract as presented. Motion carried.

**LANDOWNER CONSERVATION PLANS** – None

**MEETING ATTENDANCE**

Lake Winnebago Land and Water Conservation Association January 31, 2014: Gunderson read a letter from Duaine Stillman, President of the Lake Winnebago Land & Water Conservation Association, announcing their 2014 planning meeting is scheduled for January 31, 2014. Harley, Mike and Maureen will be attending.

Wisconsin Land and Water Conservation Association March 10 – 12, 2014 Those interested in attending should notify Gunderson.

***Motion/second(Toney/Harley)*** to approve attendance by Committee members and staff to attend the meetings. Motion carried.

**VOUCHERS**

***Motion/second (Moderow/Reabe)*** to approve 2013 vouchers totaling \$39,567.49 and 2014 vouchers totaling \$364.48 as presented. Motion carried.

**CORRESPONDENCE**

Gunderson read a letter from Jim VandenBrook, Executive Director of WLWCA explaining the level of services provided by the organization to the County and the cost.

**CLOSED SESSION**

***Motion/second(Toney/Moderow)*** to go into closed session in accordance with Wis. Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to screening for the Land Conservation Director position. Roll call vote, 6 ayes, 0 nays, motion carried.

**RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.**

***Motion/second(Reabe/Moderow)*** to reconvene into open session. Roll call vote, 6 ayes, 0 nays, motion carried.

Four final applicants were selected to interview. Interviews will take place on Thursday, January 16<sup>th</sup> at 4:00 PM.

**COMMITTEE DISCUSSION**

Future Meeting Dates: Interviews: Thursday, January 16, 2014 at 4:00 PM in the Conference Room. Thursday, February 13<sup>th</sup> at 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake

Future Agenda Items: Steve Krueger will be coming next month to discuss wildlife crop damage.

**ADJOURN**

***Motion/second (Toney/Moderow)*** to adjourn at 8:15 AM. Motion carried.

Respectfully submitted,

Marge Bostelmann  
County Clerk