



**LAND CONSERVATION COMMITTEE
May 10, 2017 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on May 10, 2017 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:
David Richter, Chair
Katie Mehn
Patti Garro
Robert Schweder
Arnold Dahlke, Jr., FSA Member
Joanne Guden

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the April 13, 2017 meeting minutes. 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

PROGRESSIVE ROD & GUN CLUB, JAHNKE, DILLIE, SIEWERT

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

LAND CONSERVATION CREDIT CARD APPROVAL

Motion/second (Guden/Garro) to approve Land Conservation credit cards. Motion carried.

GREEN LAKE COUNTY BUFFER PROGRAM

Gunderson reviewed the latest changes to the program including the Green Lake County Buffer Ranking Calculator. Discussion followed on more ideas, proposals and potential concerns. The topic will be presented again next month with noted revisions.

ARBOR DAY

Good speaker, good food, successful event and positive review all around.

LEGISLATIVE ISSUES

None

CORRESPONDENCE

None

COMMMITTEE DISCUSSION

- Future Meeting Dates: June 8, 2017 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- LWLWCA Meeting Agenda and Attendance
- Future Agenda items for action & discussion

ADJOURN

Motion/second (Schweder/Guden) to adjourn at 10:06AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder