



**LAND CONSERVATION COMMITTEE
May 10, 2018 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Paul Gunderson, County Conservationist at 9:00AM on May 10, 2018 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:
Robert Schweder
Katie Mehn
Patti Garro
Bill Boutwell
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Jake Vandenberg Harley Reabe
 Harlan Barkley Tony Daley

MINUTES

Motion/second (Garro/Mehn) to approve and file the April 12, 2018 meeting minutes. Motion carried.

ELECTION OF COMMITTEE CHAIR

Gunderson called for nominations for Chair. **Garro** nominated **Schweder**.
Motion/second (Garro/Dahlke) to cast a unanimous ballot for **Schweder** as Chairman. Motion carried.

ELECTION OF COMMITTEE VICE-CHAIR

Schweder called for nominations for Vice-Chair. **Mehn** nominated **Garro**.
Motion/second (Mehn/Dahlke) to cast a unanimous ballot for **Garro** as Vice-Chair. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Jake Vandenberg gave an update on FSA.

LITTLE GREEN LAKE UPDATE – HARLAN BARKLEY

Barkley gave a detailed update on Little Green Lake.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed

LAKE AND RIVER REPORT

Written report was reviewed

FARMLAND PRESERVATION PROGRAM

Gunderson gave an update on how many participants still need to send back their annual certifications and nutrient management plans. Second notices of compliance will be sent out soon.

DATCP/COUNTY COST-SHARE CONTRACTS

LEHMAN, GREEN LAKE HOLDING LLC, FREDERICK FAMILY FARM LLC, NICKEL, SMITH

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

GREEN LAKE COUNTY BUFFER PROGRAM

Summer Intern position had 38 applicants, 6 were interviewed, and Adam Anderson was hired for the job. He will be starting May 21st.

LAND AND WATER RESOURCE MANAGEMENT PLAN

Gunderson reported that the LWRM is a work in progress and a draft will be ready soon.

ARBOR DAY

100 participants attended this year. There were many compliments on the guest speaker, Joel Kuehnhold who presented "Backyard Forestry: Tips and Tricks on Trees".

9:55 AM – Katie Mehn left the meeting.

CLEAN SWEEP

The date for this event is August 10th. Gunderson discussed how to charge for e-waste since the prices for disposal have increased so much.

LEGISLATIVE ISSUES

CORRESPONDENCE

COMMITTEE DISCUSSION

- Future Meeting Dates: June 14, 2018 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
 - LWLWCA Meeting on May 18th Agenda and Registration discussed.
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 10:15AM.

Respectfully submitted,

Heidi Weishaar
Recorder