



LAND CONSERVATION COMMITTEE June 9, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00 AM on June 9, 2016 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
Joanne Guden
Robert Schweder
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Krista Kamke
Jasmine Wyant

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the May 12, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Jasmine Wyant gave a PowerPoint presentation on Boat Wash Stations. The 2 boat landings being proposed for these washing stations are Sunset Beach Park and Dodge Memorial County Park. Jasmine showed examples of the water options and equipment cost comparisons. Krista Kamke gave an update of her various meetings and current projects relating to AIS education and outreach.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

SWRM Grant Contract

Gunderson explained how LCD receives funding from the state to cover percentages of staff wages. Since the 2017 application was recently due, he updated/informed the committee of facts and figures.

DATCP/COUNTY COST-SHARE CONTRACTS

GRAFF

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

DEPARTMENT MERGING DISCUSSION

Gunderson reported that the Zoning committee was in agreement with the LCC committee to not merge the departments.

DEPARTMENT VACANCY

There were 22 applicants for the Soil Conservationist I job, 4 interviewed, and Jordan Dornfeld was chosen as the best candidate for the job.

DEPARTMENT RE-CLASSIFICATION RESOLUTION

Motion/Second (Guden/Garro) to approve resolution as presented and pass it on to County Board.

CLEAN SWEEP

Gunderson gave an update on progress, e-waste pricing and upcoming advertising.

VOUCHERS

Motion/second (Guden/Garro) to approve vouchers totaling \$ 36,104.90 as presented. Motion carried.

CORRESPONDENCE

Card from the Girl Scout Berlin Daisy Troop #6032 thanking us for a donation of Red Pine trees to help their troop honor Earth Day.

Letter from Sophie Bartol thanking Derek and Todd for allowing her to job shadow them and stating the experience gave her a better perception of the career choice she wants to pursue.

COMMITTEE DISCUSSION

- Future Meeting Dates: July 14, 2016 at 9:00 AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion
 - Office tour to discuss filling in the doorway between Land Conservation and Zoning.

ADJOURN

Motion/second (Mehn/Schweder) to adjourn at 10:28 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder