



LAND CONSERVATION COMMITTEE
August 11, 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 August 11, 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: Harley Reabe
Joel Kuehnhold – Golden Sands RC&D

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the July 14, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

GOLDEN SANDS PRESENTATION

Joel Kuehnhold from the Golden Sands RC&D discussed programs offered by their agency including the grazing program and the eradication of Wild Parsnip. Joel also updated the committee on the financial needs of their non-profit organization.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

ROWLEY (abandoned well)

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

PLAT BOOKS

Gunderson updated the committee on the ordering of the plat books and highlighted some complimentary advertisements from our partnering agencies that will appear in the new books.

CLEAN SWEEP

Updated on how many people (approx. 200) were registered and that everything is set in place for the August 12th event.

FARMLAND PRESERVATION PROGRAM

Discussed letters of compliance and status of computer tracking program.

VOUCHERS

Motion/second (Guden/Garro) to approve vouchers totaling \$ 21,148.74 as presented. Motion carried.

CORRESPONDENCE

- Thank you letter from Hunter Neubauer for his sponsorship to the WI Land & Water Conservation Camp
- Thank you from the Standard Oversight Council for LCC's financial support

COMMITTEE DISCUSSION

- Future Meeting Dates: September 8, 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

ADJOURN

Motion/second (Schweder/Garro) to adjourn at 10:22 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder