



LAND CONSERVATION COMMITTEE August 13, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on August 13, 2015 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: Michael Stoddard, Chair
Joanne Guden
Maureen Schweder
David Richter
Patricia Garro
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Krista Kamke

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the July 9, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Krista Kamke explained what she's been doing this summer such as Lake Association Meetings, Library Meetings, DNR AIS and shoreline survey's, and purple loosestrife beetle project.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Gunderson gave report on shoreline inventory project and the Lake Planning Grants for Twin Lakes and Grand Lake.

COUNTY CONSERVATIONIST MEETING

Reviewed summer meeting subjects including Ptrading, Kewanee County Ordinance, and the new 590 Nutrient Management Standard.

CLEAN SWEEP

Gunderson gave update on the number of registrations so far and the current status of the event.

INTERNSHIP

Motion/Second (Guden/Garro) to allow Jordan Dornfeld to continue working around his school schedule until the internship allotted funds are depleted, but not to exceed December 31, 2015. Motion carried.

ANIMAL WASTE ORDINANCE

Motion/Second (Richter/Garro) to approve

#1117-2015 An ordinance to amend the Code of the County of Green Lake by repealing Chapter 334 Sewage Systems, Private, Section-12 entitled ANIMAL WASTE MANAGEMENT

#1118-2015 An ordinance to amend the Code of the County of Green Lake by adding Chapter 336 to be entitled ANIMAL WASTE MANAGEMENT

Motion Carried

ANIMAL WASTE MANAGEMENT PERMIT APPLICATION APPROVALS

Motion/Second (Richter/Guden) to approve MAM Farms LLC and Trillium Hill Animal Waste Permits.

Motion carried.

VOUCHERS

Motion/second (Garro/Schweder) to approve vouchers totaling \$63,702.13 as presented. Motion carried.

CORRESPONDENCE

Hunter Neubauer came into the office with a letter and picture to say thank you for his sponsorship to the Sand Lake Conservation Camp. He would like to attend again next year – Grades 9-12 **Wisconsin Youth Conservation Camp** in Eagle River. The committee will need to discuss future sponsorship requests.

COMMITTEE DISCUSSION

- Future Presentations and Tours
- Future Meeting Dates: September 10, 2015 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

ADJOURN

Motion/second (Garro/Richter) to adjourn at 10:21 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder