



LAND CONSERVATION COMMITTEE
September 12, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on September 12, 2013 in the Training Room 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
Maureen Schweder, Vice-Chair
Ben Moderow
Harley Reabe
Nick Toney
Arnold Dahlke, Jr., FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Tony Daley, Berlin Journal

AGENDA

Motion/second (Toney/Reabe) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Schweder/Dahlke) to approve and file the August 8, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

2014 BUDGET

Hebbe will attend the September 26 Finance Committee to explain budget items that they have questions on.

SURVEY GRADE GPS UNIT PURCHASE

Three bids were presented for a survey grade GPS unit from the state bid list as follows:

Turning Point Systems Group	\$ 9,995.00
Carlson Software	\$11,695.50
Seiler Instrument	\$17,800.00

The Turning Point unit, used by state technicians, was demonstrated for them and seemed to be the preferred device. ***Motion/second (Schweder/Reabe)*** to approve the survey grade GPS unit from Turning Point Systems Group for \$9,995. Motion carried.

USDA-NRCS CONTRIBUTION AGREEMENT

Motion/second (Reabe/Toney) to approve the Application for Federal Assistance for reimbursement of technical assistance provided on designated federal cost-share projects. Motion carried.

USDA-NRCS OPERATIONAL AGREEMENT

Hebbe distributed copies of the Operational Agreement between Green Lake County and USDA-NRCS outlining expectations and roles of both parties. This will be discussed and approved at the next LCC meeting.

DATCP/COUNTY COST-SHARE CONTRACTS

Motion/second (Dahlke/Moderow) to approve cost-share contracts as follows:
Chris & Nancy Stollfuss – Grade Stabilization Structure \$1,270 (Big Green Lake Watershed)
Motion carried.

LANDOWNER CONSERVATION PLANS

Motion/second (Dahlke/Toney) to approve Conservation Reserve Program plans as follows:

James Barclay	Sheldon Krueger	Eugene Schroeder
Randall Berndt	Todd Langenhorst	Richard Stel
Alexander Epting	Scott Langenhorst	Keith Thrasher
Viola Fenske	Ernest Neuenfeldt	Burton Wuerch
Rebecca Indermaur	Oak Ridge GL Farm LLC	

Motion carried.

MEETING ATTENDANCE

Motion/second (Toney/Reabe) to approve meeting attendance for various staff: WLWCA Fall Technical Tour September 25 in Marathon County (Gunderson & Morris); WLWCA County Conservationist Meeting October 4&5 in Wisconsin Rapids (Hebbe); and NASECA Fall Meeting September 26 in Rice Lake (Jonker). Motion carried.

VOUCHERS

Motion/second (Reabe/Toney) to approve vouchers as presented totaling \$26,927.37. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, October 10, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion/second (Toney/Reabe) to adjourn at 8:10AM. Motion carried. LCC members were invited for a tour of: Chris Stollfuss waterway; Richard Waldvogel manure storage; and the Roy Creek streambank stabilization work on County Road O.

Respectfully submitted,

Brenda Sondalle
Recorder