



LAND CONSERVATION COMMITTEE November 10, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on November 10, 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
Robert Schweder
Arnold Dahlke, Jr., FSA Member

Excused:
Joanne Guden

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Steve Krueger

AGENDA

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

MINUTES

Motion/second (Garro/Mehn) to approve and file the October 13, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

WILDLIFE DAMAGE PROGRAM

Motion/second (Garro/Dahlke) to approve the 2016 crop price proposal. Motion carried.

Motion/second (Garro/Dahlke) to adopt December 1, 2016 as the 90% day that the crops have been harvested. Motion carried.

Motion/second (Garro/Mehn) to approve the 2017 budget in the amount of \$41,129.77. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

None at this time

FARMLAND PRESERVATION PROGRAM

Compliance requirement letters have been sent out and landowners have been cooperating and complying accordingly.

2017 BUDGET CHANGES

Gunderson showed the committee where he decreased the LCD budget by 2.22% as mandated through the finance committee.

2017 BUDGET – COMMITTED FUNDS

Motion/second (Garro/Mehn) to approve the 2017 committed funds. Motion carried.

9:57AM- Patti Garro left the meeting.

LAND CONSERVATION EASEMENT PROGRAM

A good discussion was had about purchasing easements and buffers. Keep this item on the agenda to continue brainstorming parameters, details and implementing a plan.

LEGISLATIVE ISSUES

None at this time

VOUCHERS

Motion/second (Schweder/Mehn) to approve vouchers totaling \$ 17,418.50 as presented. Motion carried.

CORRESPONDENCE

COMMITTEE DISCUSSION

- Future Meeting Dates: December 8, 2016 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 (Schweder/Mehn) to adjourn at 10:10 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder