



LAND CONSERVATION COMMITTEE
November 14, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on November 14, 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: Paul Gunderson
Brenda Sondalle

Others Present: Caleb Zahn, NRCS
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Reabe/Schweder) to approve and file the October 10, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

Caleb Zahn gave a brief NRCS update.

LAKE AND RIVER REPORT

Written report was reviewed.

2014 BUDGET – COMMITTED FUNDS

Motion/second (Reabe/Toney) to approve four committed fund accounts as discussed. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACTS - none

LANDOWNER CONSERVATION PLANS

Motion/second (Dahlke/Moderow) to approve CRP plans for: Jeffery Morris; and Todd Morris. Motion carried.

MEETING ATTENDANCE

Motion/second (Toney/Moderow) to approve Todd Morris to attend a Pest Management Update meeting November 18 in Fond du Lac; and a Nutrient Management Update meeting December 9 in Juneau. Motion carried.

VOUCHERS

Motion/second (Schweder/Dahlke) to approve vouchers as presented totaling \$11,131.09. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

A financial summary of the August 2013 Hazardous Waste Clean Sweep was distributed.

Discussion held on updating the three department cell phones. **Motion (Moderow/Toney)** to approve moving ahead with the purchase of three smart phones. Motion carried.

Future Meeting Dates: Thursday, December 12, 2013 at 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake

Future Agenda Items: Farmland Preservation Program – Notice of Noncompliance Appearances and Voluntary Nonparticipation Requests

ADJOURN

Motion/second (Reabe/Toney) to adjourn at 8:00 AM. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder