



LAND CONSERVATION COMMITTEE APRIL 16, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on April 16, 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
David Richter
Patricia Garro
Maureen Schweder
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Derek Kavanaugh
Jake Vandeberg
Logan Kline

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the March 12, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Logan Klein – UWO student came to observe and take notes for extra credit and points for class.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed. Derek Kavanaugh reviewed the process of Lake Management Planning for Grand Lake and Twin Lakes. Future action will be required by the committee.

DATCP/COUNTY COST-SHARE CONTRACTS – SALES, FENNER, GREEN LAKE HOLDING LLC, CYGNAR, PARSON, ZASTROW

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

INTERNSHIP

Currently there are four applicants, all qualified in the field of conservation, with one day left to the deadline. Gunderson and Kavanaugh will interview and approve.

ANIMAL WASTE ORDINANCE UPDATE

Diane from Corp Counsel is leaving and passing this unto Sondalle. Richter suggested presenting Sondalle with a timeline so it gets attention vs. always on the back burner.

LWRM PLAN EXTENSION

3 year extension plan approved by Lisa Trumble - DATCP

JOINT DATCP/DNR NONPOINT SOURCE GRANT

Motion/second (Richter/Guden) to approve contract and Mike Stoddard sign electronically. Motion carried.

RESOLUTION

Motion/second (Richter/Garro) to approve Resolution and send unto County Board. Motion carried. Gunderson explained Resolution and recommended furthermore to send support letters to Joan Ballweg, Luther Olsen, and Keith Ripp.

VOUCHERS

Motion/second (Richter/Guden) to approve vouchers totaling \$5,478.16 as presented. Motion carried.

CORRESPONDENCE – none

Gunderson discussed Hunter Neubauer, 7th grade student, sending thank you letter to LCD for sponsoring his registration to Sand Lake Conservation Camp June 24-26.

Gunderson discussed Cygnar letter regarding Little Green Lake and BMP's.

COMMITTEE DISCUSSION

Future Meeting Date: May 14, 2015 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 (Guden/Richter) to adjourn at 10:18 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder