

# **GREEN LAKE COUNTY Land Conservation Department**

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## Land Conservation Committee Meeting Notice

Date: February 11, 2016 Time: 9:00 AM Committee Room #0903, Green Lake County Government Center 571 County Rd A, Green Lake WI

#### **AGENDA**

## Committee Members

Michael Stoddard, Chair David Richter Vice-Chair Patricia Garro Joanne Guden Maureen Schweder Arnold Dahlke, FSA Member

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of January 14, 2016 Minutes
- 6. Public Comments (3 min limit)
- 7. Appearances
- 8. Monthly Staff Report & Upcoming Projects
- 9. Lake and River Report
- 10. DATCP Cost-Share Approval
- 11. Wildlife Damage Update
- 12. Farmland Preservation Program
- 13. Poster Contest
- 14. Vouchers
- 15. Correspondence
- 16. Committee Discussion
  - Future Meeting Dates: March 10, 2016 at 9:00 AM
  - Future Agenda items for action & discussion
- 17. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.



#### LAND CONSERVATION COMMITTEE JANUARY 14, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on January 14, 2016 in the UW Extension Conference 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.

Excused:

Present: Michael Stoddard, Chair

Joanne Guden Maureen Schweder David Richter Patricia Garro

Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Heidi Weishaar

Others Present: Jack Meyers

Harley Reabe Steve Krueger Jim Holzwart

**AGENDA** 

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

#### **MINUTES**

**Motion/second** (<u>Guden/Richter</u>) to approve and file the December 10, 2015 meeting minutes with changes. Motion carried.

#### **PUBLIC COMMENTS**

#### **APPEARANCES**

#### **WILDLIFE DAMAGE – 2015 CLAIMS**

**Motion/Second** (<u>Garro/Richter</u>) to grant Mark Schwoch an exception to claim approval due to the fact that he met his 80% harvest quota prior to the gun hunting season. Motion carried.

**Motion/Second** (<u>Guden/Garro</u>) to grant Jim Hebbe an exception to claim approval even though he was one deer short of his 80% harvest quota. Decision was based on his past program compliance, and an agreement that he is to send a written explanation by January 31, 2016 as to why he did not meet the minimum program requirement. Failure to send this letter will jeopardize his claim. Motion carried.

Motion/second (Dahlke/Schweder) to approve the remaining 2015 claims. Motion carried.

#### **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

#### LAKE AND RIVER REPORT

Stoddard signed the revised resolutions for Lake Management and Planning Grant applications to WI DNR for Big Twin Lake and Little Twin Lake (LCC-16-01) and Grand Lake (LCC-16-02).

#### **NEW ACCOUNT APPROVAL**

Motion/second (Garro/Guden) to approve new security deposit account. Motion carried.

#### FARMLAND PRESERVATION PROGRAM

Gunderson reported that our annual forms/packets were mailed on January 12, 2016 requiring a signed annual certification and 2016 NMP. He also reported that DATCP is now mandating a numeric ID be assigned to each landowner on their Certificate of Compliance by the end of 2016 for tax reporting tracking.

Stoddard signed voluntary non-compliance forms for: Adam Burk, Kirk Schulz, and Doug Kastenschmidt.

#### 2016 CLEAN SWEEP CONTRACT

Gunderson informed the committee of increased grant amounts for HHW and AG allocations, as well as changes Corporation Council wanted made to the VEOLIA contract for e-waste. Signed contracts will be submitted.

#### LAND & WATER RESOURCE MANAGEMENT PLAN

Gunderson discussed plan due 2018. Further information will be gathered at Annual Land & Water Conference to decide what route to take for completion.

#### **LIMITED TERM EMPLOYMENT POSITION**

**Motion/second** (Garro/Richter) to approve Jordan Dornfeld to be hired as an LTE to help cover work load while one of the LCD employees is on FMLA. Motion carried.

#### **VOUCHERS**

**Motion/second** (<u>Richter/Schweder</u>) to approve vouchers totaling \$ 1,054.00 (2016 claims) and \$28,171.87 (2015 claims) as presented. Motion carried.

#### CORRESPONDENCE

Gunderson read an email from Charlie Marks thanking LCD staff for their efforts installing BMPs.

#### **COMMMITTEE DISCUSSION**

- Future Meeting Dates: February 11, 2016 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- LWLWCA meeting on January 29, 2016 attendance verified.
- WI Land + Water Annual Conference (March 2-4, 2016) packets handed out for review. Attendance will need to be determined prior to February 5<sup>th</sup> deadline.
- Future Agenda items for action & discussion

#### **ADJOURN**

Motion/second (<u>Dahlke/Richter</u>) to adjourn at <u>10:45 AM</u>. Motion carried.

Respectfully submitted,

Heidi Weishaar Recorder

## Land Conservation Committee February 11, 2016 Monthly Staff Report

#### January 2016 Projects

- 1. Redline waste transfer plan
- 2. Redline terrace plan.
- 3. Construction completed on grade stabilization structure.
- 4. Work with landowners on NMP updates 7 landowners
- 5. Work with Highway Dept. on hydraulics and hydrology calculations
- 6. Work on FPP Database
- 7. Attended Silage Leachate Training Appleton
- 8. Webinar Facts about Gypsum
- 9. Webinar Conservation Planning and Certification
- 10. Drainage Board Meeting figure reassessments

#### 11. Construction Site Erosion Control & Storm Water Mgmt. assistance:

- a) New erosion control permits: 2
- b) Followup of existing permits: 0
- c) New stormwater mgmt. permits: 0
- d) Followup of existing stormwater mgmt.. permits: 2
- e) Review of recent Land Use Permits, Conditional Use Permits, Rezoning and Variance requests for CSEC & SWM permit requirements: 3
- f) Investigate CSEC & SWM concerns and permit coverage: 2
- g) Organization, records, update contacts, etc.
- h) Assisted with set-up of security deposit accounts.

#### 12. Other assistance:

- a) FPP: Assist walk-in clients with questions, ACCC submittal, CoCwS&WCS's, etc: 7
- b) FPP: Assist staff with tax credit claiming requirements.
- c) FPP: Assist staff with 2016 CoCwS&WCS numbering.
- d) Assist staff with DATCP's 2015 NMP Update.
- e) Assist staff with NMP cost share sign-up.
- f) BGL 2016 National Water Quality Initiative contacts: 1
- g) Assist with rearranging office, receiving and setting up 'new' copier.
- h) Vehicle maintenance.
- i) Correspondence mgmt.
- j) Judged conservation poster contest.

#### 13. Training:

- a) Participated in: NACD webinar about SW projects on private properties.
- b) Participated in: NRCS Conservation Planning Certification webinar.
- c) Participated in: Woodland Owner's Conference- Oshkosh
- d) Promoted: GLC's 2016 NMP and Snap Plus trainings.
- e) Considered potential trainings.

#### February Projected Projects

- 1. Provide information and assistance to landowners with planning, developing and implementing soil and water conservation and enhancement practices.
- 2. Administer the CSEC&SWM code.
- 3. FPP and NR151 compliance checks and conservation plan revisions.
- 4. Attend conferences and trainings to increase knowledge and scope of soil and water conservation experience.
- 5. Timekeeping and reports.

#### Lake and River Report

To be discussed at the meeting.

### 2016 LWRMP Cost Share Contracts as of 02/08/2016

