



**LAND CONSERVATION COMMITTEE
MARCH 12, 2015 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on March 12, 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
Chris Hamerla

AGENDA

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

MINUTES

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

PUBLIC COMMENTS

APPEARANCES

AIS GRANT REPORT

Hamerla presented a report on the status of the AIS grant received and the future of the program in Green Lake and Marquette County. He thanked the board for his time here, as he will be taking a new position in Wausau and working for Marathon/Taylor/Wood Counties.

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

Motion/second (_____ / _____) to approve. Motion carried.

POSTER CONTEST UPDATE

The area winners were judged at the WI Land + Water Annual Conference March 9-11. Green Lake County entries placed in 3 different age divisions at this state competition. The two first place winners will now proceed to Nationals.

INTERNSHIP

Gunderson explained process of putting job description together and advertising position. Committee directed Gunderson to make the appropriate choice and choose the best candidate.

ANIMAL WASTE ORDINANCE UPDATE

Gunderson informed it was going to be sent to Corp Council for detailed review.

LWRM PLAN EXTENSION

3 year extension to be approved tentatively in April, 2015.

WI LAND + WATER ANNUAL CONFERENCE

Gunderson explained the resolutions that were passed at conference. Discussion on break-out sessions and that LCD will have a meeting on what was learned. Committee requested a resolution to be sent to County Board concerning the budget allocation for conservation. Resolution will be revisited at the next meeting and then forwarded to County Board for approval.

ARBOR DAY

It has been scheduled for April 24th. Invites and preparations are underway.

VOUCHERS

Motion/second (Richter/Garro) to approve vouchers totaling \$14,720.46 as presented. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

- UW Extention turned down the LCD Ford Escape. Vehicle will be sold.
- Future Meeting Dates: **APRIL 16, 2015 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 (Dahlke/Richter) to adjourn at 10:43 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder