



LAND CONSERVATION COMMITTEE
June 10, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:00am on Thursday, June 10, 2010 in the Demonstration Room of the Courthouse in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chairman (arrived 8:25am)
Susan McConnell
Maureen Schweder
Margaret Whirry (arrived 8:15am)
Arnold Dahlke, Jr, FSA Member

Absent: none

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Jen Kaiser, Green Lake Association
Joe Smedberg, NRCS
Daniel Priske, County Board Chair

AGENDA

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

MINUTES

Motion (Schweder/Dahlke) to approve and file the May 13, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Green Lake - Green Lake Association's annual meeting June 12. Completed a grade stabilization structure by Mitchell's Glen.

Lake Puckaway - Water level reduction underway. Boards replaced in Princeton dam around June 18.

Twin Lakes - Chemical treatment completed.

MULCHER SALE

Hebbe advised that the mulcher has been in non-working condition for the past 10 years. Using erosion control blanket is more efficient and convenient. ***Motion (Traxler/McConnell)*** to sell the mulcher on an on-line government auction site with funds earned reinvested in erosion control equipment. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (McConnell/Schweder) to approve DATCP cost-share contracts as follows:

Joanne Johnson & Wayne Dillie, \$300 Well Decommissioning, Upper Grand River Watershed
Green Lake Sanitary District, \$13,552.28 Grade Stabilization Structure, Big Green Lake Watershed
Larry & Lisa Kirker, \$1,470 Waterway System, Upper Grand River Watershed

Motion carried.

CONSERVATION PLAN APPROVALS none

MEETINGS/ATTENDANCE APPROVAL

Motion (McConnell/Traxler) to approve per diem and mileage for LCC to attend the July 23, 2010 Lake Winnebago Land & Water Conservation Association Summer Meeting in Waupaca County. Motion carried (opposed-Schweder).

VOUCHERS

Motion (Schweder/Dahlke) to approve vouchers as presented in the amount of \$22,357.68. Motion carried.

CORRESPONDENCE

Motion (Whirry/Schweder) to approve the reimbursement request to USDA-NRCS for technical assistance provided during the last quarter. Motion carried.

A letter from the Dodge County Land Conservation Department to the Wisconsin Land & Water Conservation Board commenting on a recent conservation funding forum was discussed.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

Thursday, July 8, 2010 at 8:00am in the Demonstration Room of the Courthouse in Green Lake - 10am Rosendale Dairy tour.

ADJOURN

Motion (Traxler/McConnell) to adjourn at 8:55am for a field tour of several terrace conservation projects. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder