



LAND CONSERVATION COMMITTEE
July 8, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:00am on Thursday, July 8, 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
Susan McConnell
Maureen Schweder
Margaret Whirry
Arnold Dahlke, Jr, FSA Member

Absent: none

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Joe Smedberg, NRCS
Daniel Priske, County Board Chair

AGENDA

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

MINUTES

Motion (Traxler/Schweder) to approve and file the June 10, 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 - Sanitary District reports a record amount of weeds cut on the lake.

Little Green Lake - Sediment basin seeding established.

Lake Puckaway - No wake signs are up. Received \$132,000 Lake Protection Grant.

Fox River - Fox River Improvement Association (FRIA) first stakeholder meeting July 21. A river planning grant has been awarded to the county.

INITIAL REVIEW OF 2011 BUDGET

Motion (McConnell/Traxler) to submit the 2011 initial budget with a zero 0% increase (not including salaries & benefits) to the Finance Committee for review. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Traxler/Whirry) to approve one DATCP cost-share contract for Silver Creek Ventures LLC, \$600 Well Decommissioning, in the Big Green Lake Watershed. Motion carried.

CONSERVATION PLAN APPROVALS none

MEETING ATTENDANCE APPROVAL

Motion (Dahlke/Schweder) to approve Hebbe's attendance at Farm Technology Days in Pierce County July 21, 2010. Motion carried.

VOUCHERS

Motion (Whirry/Schweder) to approve vouchers as presented in the amount of \$2,911.63. Motion carried.

CORRESPONDENCE

A report from Madeline Bologna, youth camp participant, was read.

Derek Kavanaugh request to enroll in the Certified Lake Management program sponsored by the North American Lake Management Society. The Committee would like more details.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

Thursday, August 12, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Traxler/Dahlke) to adjourn at 9:15am for a tour of Rosendale Dairy. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder