



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

July 10, 2008

8:30am – 10:00 am

Courthouse, Demonstration Room
Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chair
Susan McConnell
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Also Present: Nancy Hill, Green Lake Association
Jerry Specht, Green Lake Sanitary District
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (McConnell/Schure)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Williams/Schweder)* to approve and file June 12, 2008 meeting minutes as presented. Motion carried.

Public Comment: Jerry Specht and Nancy Hill thanked the LCD for their assistance in various ways.

Appearances: none

Staff Reports: A written staff report was distributed and reviewed. Hebbe gave a financial update on the Gypsy Moth Program. Hebbe was directed to work with the local municipalities and possibly the Green Lake Sanitary District on funding for future spray activities.

Hebbe distributed a copy of a Shoreland Filling and/or Grading form that the Land Use Planning & Zoning Department is using for landowners who experienced shoreline storm damage so they can repair their shoreline in a timely manner.

Lake Reports:

Little Green Lake: Plans to construct two earthen basins has changed. Redesign work is beginning for one large earthen basin.

Green Lake: Inspected water and sediment basins and dams in the watershed after the heavy June rains.

Other – Twin Lakes: Two chemical treatments conducted to reduce aquatic invasive species.

2009 Budget: A draft budget without staff costs was reviewed.

USDA-NRCS Contribution Agreement Approval: *Motion (Schure/McConnell)* to approve entering into the contribution agreement with USDA-NRCS for a \$3,030 reimbursement for staff time assisting with the EQIP program. Motion carried.

DATCP/County Cost-Share Contract Approvals: *Motion (McConnell/Schweder)* to approve cost-share contracts for:

Edward & Diane Westra, \$1,939, Waterway System (Lower Grand River Watershed)

Grams Farms LLC, \$4792.20, Waterway System, Roof Runoff (Lower Grand River Watershed)

John Hoppa & Stephenie Buhrow, \$4,972.10 Livestock Watering Facilities, Prescribed Grazing (Fox River-Berlin Watershed)

Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: *Motion (Traxler/Williams)* to approve per diem and mileage for LCC members to attend the July 11, 2008 Lake Winnebago Land & Water Conservation Association Summer Meeting/Tour in Oshkosh; also to approve 3 staff to attend the Soil & Water Conservation Society Summer Tour July 18 in Madison. Motion carried.

Vouchers: *Motion (Williams/Traxler)* to approve vouchers as presented in the amount of \$1,445.19. Motion carried.

Correspondence:

- Wisconsin Association of RC&D 's Annual Conference Information
- August 8-9 County Clean Sweep Information
- Report from youth conservation camp participant - Brooke Wargula
- Report from youth conservation camp participant - Connor Hutchison

Committee Discussion and Future Agenda Items: Future agenda items: tour the carp barrier trap on County Road A Inlet.

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, August 14, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: *Motion (Williams/Schure)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder