



## LAND CONSERVATION COMMITTEE January 14, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, January 14, 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.  
Susan McConnell  
Maureen Schweder  
Wallace Williams  
Pamela Schure, FSA Member

Staff Present: James A. Hebbe  
Brenda Sondalle

Also Present: Joe Smedberg, USDA-NRCS  
Al Shute, Land Development Director

### **AGENDA**

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

### **MINUTES**

***Motion (Traxler/Schure)*** to approve and file the December 11, 2009 meeting minutes as presented. Motion carried.

**PUBLIC COMMENT** - none

**APPEARANCES** - none

### **STAFF REPORTS**

Discussion on a request from Koch Pipeline Company LP to apply for an annual exemption for dig excavation work and also streamline the review process for Koch Pipeline's maintenance, inspection, and repair projects. Further discussion and action to be taken at the next LCC meeting.

A written staff report was distributed and reviewed by Hebbe.

### **LAKE REPORTS**

**Little Green Lake** - Staff attended an initial lake planning meeting with the Adaptive Management Committee.

**Big Green Lake** - Work is being done with the Green Lake Conservancy for a new conservation easement on a farm in the watershed.

**Puckaway** - A future planning meeting will be held dealing with the carp netting project. An intern may be hired to study the dredge banks in the lake.

### **PLAT BOOK PROJECT FOLLOW-UP**

Nothing new to report. ***Motion (Traxler/Schure)*** to give current Planning & Zoning Committee members, and new members in April, a copy of the new plat book if they need one. Motion carried.

**ANIMAL WASTE PERMIT APPLICATION APPROVAL - MATT BOELTER FARMS LLC**

**Motion (Williams/Schure)** to approve the Animal Waste Management Permit Application for Matt Boelter Farms LLC. Motion carried.

**2010 CLEAN SWEEP GRANT CONTRACT APPROVAL**

**Motion (Schure/Schweder)** to approve the 2010 Clean Sweep Grant Contract for \$14,000. Motion carried.

**2010 DATCP SWRM ALLOCATION**

Hebbe reviewed the draft allocation figures.

**DATCP/COUNTY COST-SHARE CONTRACT APPROVALS**

**Motion (Traxler/Williams)** to approve DATCP cost-share contracts for:  
MAM Farms LLC, Nutrient Management, \$12,000 (Lower Grand River Watershed)  
Aspen Limited LLC, Waterway System, \$1,602.18 (Fox River Berlin Watershed)  
Keith Wadell, Critical Area Stabilization, \$420 (Big Green Lake Watershed)  
Motion carried.

**CONSERVATION PLAN APPROVALS**

**Motion (McConnell/Schweder)** to approve conservation plans as follows:  
Jason Prochnow  
Joseph Wollinger  
Gerald Mielke-owner / Joseph Wollinger-operator  
Gordon Mielke-owner / Robbin Whitehouse-operator  
Mark Whitehouse-owner / Robbin Whitehouse-operator  
Robbin & Kathy Whitehouse Living Trust-owner / Robbin Whitehouse-operator  
Motion carried.

**MEETINGS/ATTENDANCE APPROVAL**

**Motion (McConnell/Williams)** to approve per diem and mileage for LCC members to attend the January 29, 2010 Lake Winnebago Land & Water Conservation Association Planning Meeting in Oshkosh. Motion carried.

**VOUCHERS**

**Motion (Williams/McConnell)** to approve vouchers as presented in the amount of \$81,972.17. Motion carried.

**CORRESPONDENCE** - none

**COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS** - none

**NEXT MEETING DATE**

The next regular monthly meeting is scheduled for Thursday, February 11, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**ADJOURN**

**Motion (Schure/Williams)** to adjourn at 9:55am. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder