



LAND CONSERVATION COMMITTEE
February 10, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, February 10, 2011 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-Chair
Susan McConnell
Margaret Whirry
Arnold Dahlke, Jr, FSA Member

Excused: Maureen Schweder

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Caleb Zahn, NRCS
Steve Krueger, USDA-APHIS
Jim Holzward, DNR
Al Shute, LUPZ
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (Traxler/Dahlke) to approve and file the January 13, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

WILDLIFE DAMAGE PROGRAM - 2010 DAMAGE CLAIM APPROVALS

Steve Krueger, USDA-APHIS, presented seven 2010 damage claims. One claimant did not meet their harvest objective but based on hunter log and final harvest documentation it was recommended that the claimant be granted an exemption to meeting the harvest objective. ***Motion (McConnell/Whirry)*** to grant a harvest objective exemption to permit #145820 Tom Vinz. Motion carried.

Motion (Dahlke/McConnell) to approve the 2010 wildlife damage claims in the amount of \$50,172.84 as presented. Motion carried.

Krueger also informed that a \$900 budget adjustment was needed to be made to the 2010 budget for USDA-APHIS staff work in Green Lake County. ***Motion (Traxler/McConnell)*** to approve the Wildlife Damage Program budget increase of \$900 for the 2010 budget. Motion carried.

Krueger and Holzward explained Wildlife Damage Program rule changes.

STAFF REPORTS

An oral NRCS report was given by Zahn.

A written staff report was distributed and reviewed by Hebbe.

Hebbe announced 2011 plat books will be available soon. One price will be set for everyone (public, other county departments, & county board members). ***Motion (Traxler/Dahlke)*** to set the 2011 plat book price at \$25 per book. Motion carried.

Hebbe reviewed 2010 carryover budget account balances. ***Motion (McConnell/Whirry)*** to approve and forward to the Finance Committee 2010 carryover budget accounts totaling \$334,477.68. Motion carried.

LAKE & RIVER REPORTS

Green Lake - Letter of support written for Green Lake Association's lake planning grant application.

Fox River - FRIA bylaws finalized, to be adopted in February.

Little Green Lake - Copy of Aquatic Plant Management Plan given to Supervisor Traxler.

LAND & WATER RESOURCE MANAGAEMENT PLAN UPDATE

LCC members will review plan and offer suggestions. The plan will be presented at the June 2011 state Land and Water Conservation Board meeting.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS none

CLOSED SESSION

Motion (Traxler/Whirry) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

RESUME OPEN SESSION

Motion (Whirry/McConnell) to resume into open session. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

In closed session, employee evaluations for Brenda Sondalle and James Hebbe were reviewed. **Motion (Traxler/McConnell)** to accept and file the personnel evaluation of Brenda Sondalle and to accept and forward on to the Personnel Committee the evaluation of James Hebbe. Motion carried

CONSERVATION PLAN APPROVALS

Motion (Dahlke/Traxler) to approve conservation plans as follows: Roger Kemnitz-operator/Raymond Berlowski-owner; Marcel Mildebrandt; Robert Kuphal; and Edgar Weiss. Motion carried.

MEETING ATTENDANCE APPROVAL

Motion (Traxler/McConnell) to approve staff attendance at the following trainings/meetings:

- Wisconsin Association of Land Conservation Employees (WALCE) Professional Improvement Conference in Wisconsin Rapids, March 2-4, 2011 - 5 staff
- Hazardous Materials Management & Waste Disposal Awareness Training in Madison, February 24, 2011 - Hebbe
- Wisconsin Lakes Partnership meeting, Weston, February 10-11, 2011 - Kavanaugh

Motion carried.

VOUCHERS

Motion (Traxler/McConnell) to approve vouchers as presented in the amount of \$5,569.58. Motion carried.

CORRESPONDENCE Letter from Robert Hoffman regarding weed cutting on Big Green Lake. Hebbe will forward letter to the Green Lake Sanitary District.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, March 17, 2011 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Traxler/Dahlke) to adjourn at 11:15am. Motion carried.

Respectfully submitted, Brenda Sondalle, Recorder