



LAND CONSERVATION COMMITTEE
March 12, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Friday, March 12, 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
Wallace Williams
Arnold Dahlke, Jr, FSA Member

Absent: none

Staff Present: James A. Hebbe
Brenda Sondalle
Derek Kavanaugh

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

AGENDA

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

MINUTES

Motion (Williams/Schweder) to approve and file the February 11, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

STAFF REPORTS

Kavanaugh gave an oral lakes report. A written staff report was distributed and reviewed by Hebbe.

LAKE REPORTS

Little Green Lake - Working to update lake plan and weed cutting plan.

Big Green Lake - GLA will be applying for an aquatic invasive species education grant.

Puckaway - Working with DNR on Spring netting survey to see if Fall 2009 fish kill has impacted the fishery. A walleye hatchery and a radio-tag walleye tracking program will be implemented.

LAKE PROTECTION GRANTS

Lake Puckaway Protection and Rehabilitation District has received two grants in the amount of \$19,400 for dredgebank restoration. Additional grants in the amount of \$200,000 are being applied for.

Twin Lakes is in the third year of their grant to implement an aquatic invasive species education and treatment program. With \$59,000 in grant funds remaining, the lake association will apply for a 2-year grant extension to continue the chemical treatment and for additional lake projects.

A River Planning Grant will be applied for to provide financial resources to aid the formation of a citizen-based Fox River Association.

2009 CARRYOVER FUNDS

Hebbe will attend the March 25 Finance Committee meeting to explain about the Conservation Fund account.

NEW OFFICE LAYOUT PLAN AND DISCUSSION

Hebbe has met several times with architect.

KOCH PIPELINE COMPANY LP REPAIR REQUEST NOTIFICATION FORM none

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS none

CONSERVATION PLAN APPROVALS

Motion (Traxler/McConnell) to approve conservation plans for: Barbara Kilgore; and Fisher GLFarms LLP-owner / Explorer Enterprise Corp-operator. Motion carried.

MEETINGS/ATTENDANCE APPROVAL

Motion (McConnell/Schweder) to approve per diem and mileage for LCC to attend the March 15, 2010 Great Lakes Nonpoint Abatement Coalition (GLNAC) video conference in Fond du Lac. Motion carried.

VOUCHERS

Motion (Traxler/Schweder) to approve vouchers as presented in the amount of \$1,355.33. Motion carried.

CORRESPONDENCE

GLNAC (Great Lakes Nonpoint Abatement Coalition) annual meeting April 8, 2010 in Chilton

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

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

ADJOURN

Motion (McConnell/Williams) to adjourn at 9:50am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder