



LAND CONSERVATION COMMITTEE
May 13, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, May 13, 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
Derek Kavanaugh

Others Present: Phil Anastasi, Resident
Daniel Priske, County Board Chair

AGENDA

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

MINUTES

Motion (Schweder/McConnell) to approve and file the April 8, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT

Phil Anastasi, resident Town of Marquette, asked for support in adopting a resolution to present to the County Board petitioning the DNR to use their "conservation fund" to help fund the stocking of fingerlings and fry into Lake Puckaway.

LAKE & RIVER REPORTS

Lake Puckaway - Derek Kavanaugh's presentation on Lake Puckaway highlighted the vegetation changes over the past 100 years - what has occurred and what the Lake District is doing to improve the lake.

Discussion held on Phil Anastasi's request for DNR funding support of Lake Puckaway's stocking of fingerlings and fry. ***Motion (McConnell/Traxler)*** not to propose a resolution for DNR funding support of Lake Puckaway's stocking at this time. The LCC feels that the Lake District's ongoing and future projects combined with the current effort and support that the DNR is directing toward Lake Puckaway is sufficient at this time. Motion carried

Little Green Lake - Annual meeting May 15. Kavanaugh will present information on shoreland restoration and rain gardens.

Twin Lakes - Pretreatment invasive plant survey completed. Chemical treatment planned for mid-May.

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

2010 HOUSEHOLD HAZARDOUS WASTE COLLECTION CONTRACT APPROVAL

Motion (Schweder/Whirry) to approve the 2010 household hazardous waste collection contract with Veolia ES Technical Solutions LLC. Motion carried.

TARGETED RUNOFF MANAGEMENT GRANT APPLICATION RESOLUTION APPROVAL

Motion (Traxler/McConnell) to approve the resolution in support of the DNR Targeted Runoff Management Grant Application for conservation projects in the White Creek Watershed. Motion carried.

CLOSED SESSION

Motion (Dahlke/McConnell) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (6 ayes, 0 nays). Motion carried.

RESUME OPEN SESSION

Motion (Dahlke/McConnell) to resume open session. Roll call vote: (6 ayes, 0 nays). Motion carried.

In closed session, employee evaluations for Paul Gunderson, Thomas Jonker, Todd Morris & Derek Kavanaugh were reviewed. *Motion (McConnell/Schweder)* to accept and file the personnel evaluations of Paul Gunderson, Thomas Jonker, Todd Morris & Derek Kavanaugh. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Traxler/McConnell) to approve DATCP cost-share contracts as follows:

Enos & Evelyn Mantik, \$300 Well Decommissioning, Big Green Lake Watershed

Richard R. & Rose M. Waldvogel, \$300 Well Decommissioning, Big Green Lake Watershed

DCCM, LLC (David Abendroth) \$879 Terrace & Waterway, Upper Grand River Watershed

Motion carried.

CONSERVATION PLAN APPROVALS

Motion (Dahlke/McConnell) to approve the conservation plan for Terry Wargula. Motion carried.

MEETINGS/ATTENDANCE APPROVAL

Motion (McConnell/Traxler) to approve per diem and mileage for LCC to attend the May 17, 2010 Great Lakes Nonpoint Abatement Coalition (GLNAC) video conference in Fond du Lac. Motion carried.

VOUCHERS

Motion (McConnell/Schweder) to approve vouchers as presented in the amount of \$12,053.78. Motion carried.

CORRESPONDENCE none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

The next two regular monthly meetings are scheduled as follows: Thursday, June 10, 2010 at 8:00am in the Demonstration Room of the Courthouse in Green Lake - followed by a field tour of several terrace conservation projects; and Thursday, July 8, 2010 at 8:00am in the Demonstration Room of the Courthouse in Green Lake - 10am Rosendale Dairy tour.

ADJOURN

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

Respectfully submitted,

Brenda Sondalle, Recorder