



LAND CONSERVATION COMMITTEE
November 12, 2010

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

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Jen Kaiser, GLA
Dan Priske, County Board Chair

AGENDA

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

MINUTES

Motion (Schweder/Whirry) to approve and file the October 14, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Green Lake - May apply for DNR lake planning grant to document the number of nonconforming parcels located around the lake. This information could be useful for many partners.

Fox River - Continued work with FRIA to promote the Fox River.

2011 BUDGET

Budget was approved at the November 9, 2010 County Board of Supervisors meeting.

2011 PLAT BOOK PROJECT

More details need to be worked out before a vendor is selected.

LAND AND WATER RESOURCE MANAGAEMENT PLAN ADVISORY COMMITTEE

Suggestions made of possible committee members.

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS

Motion (Traxler/Dahlke) to approve the Working Lands Initiative program voluntary non-participation notices for: Radene M. Abel & Gary W. Benz; Cotterill Farms Inc; Paul Koehn; James & Judy Machkovich; Wayne & Marlene Neuman; Donna Schulz; Roger & Shirley Seymer; Scott Sommers; Barbara Steffes; and Whirry Property LLC. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS none

CONSERVATION PLAN APPROVALS none

MEETING ATTENDANCE APPROVAL

Hebbe will attend the Wisconsin Land & Water Conservation Association annual meeting in Wisconsin Dells on December 9&10, 2010.

VOUCHERS

Motion (Traxler/Whirry) to approve vouchers as presented in the amount of \$26,166.37. Motion carried.

CORRESPONDENCE none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

Wednesday, December 8, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (McConnell/Dahlke) to adjourn at 9:45am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder