



GREEN LAKE COUNTY

Department of Land Conservation

492 Hill Street - Courthouse
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

LAND CONSERVATION COMMITTEE

March 8, 2007

8:30am – 9:25am

Courthouse Demonstration Room

Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Susan McConnell, Vice-Chair
Vern Ammentorp
Wallace Williams

Excused: Margaret Hollander
Pamela Schure, FSA Member

Also Present: James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Ammentorp/Williams)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Ammentorp/McConnell)* to approve and file February 8, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written LCD staff report was distributed and reviewed.

Little Green Lake Watershed: Bids have been solicited for one of the two proposed sediment basins to be installed on the District's property.

Copier Purchase Approval: Two bids for a photocopier were received as follows: Modern Business Machines - \$1,485.72 and Rhyme Business - \$2,795.00. *Motion (Ammentorp/Williams)* to approve the purchase of the photocopier from Modern Business Machines for \$1,485.72 and to submit this purchase request on to the Property & Insurance Committee for their approval. Motion carried.

Literature Organizer Purchase Approval: *Motion (McConnell/Williams)* to approve purchasing four 12-pocket clear, wall holders for literature at \$206.99 each for a total of \$827.96. Motion carried.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: *Motion (McConnell/Ammertorp)* to approve conservation farm plans for: Tanya Schwartz-owner/Steven Machkovich-operator; Timothy & Thomas Graff; and a CRP plan for James & Valerie Hebbe. Motion carried.

Meetings: none

Vouchers: *Motion (Ammertorp/Williams)* to approve vouchers as presented in the amount of \$3,528.08. Motion carried.

Correspondence: A newsletter from the Great Lakes Commission was distributed.

Closed Session: Per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations: *Motion (Williams/Ammertorp)* to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote. 4 ayes, 0 nays, 2 absent. Motion carried.

Resume Open Session: *Motion (McConnell/Williams)* to resume into open session. Roll call vote. 4 ayes, 0 nays, 2 absent. Motion carried.

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

Committee Discussion: none

Other Matters Authorized by Law: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, April 12, 2007 at 8:30 A.M. in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: *Motion (Ammertorp/Williams)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder