



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

April 9, 2009

8:30am – 9:40am

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
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Excused: Thomas Traxler, Jr.
Susan McConnell

Also Present: Joe Smedberg, USDA-NRCS
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Schure/Schweder)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Williams/Schweder)* to approve and file the March 12, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

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

Lake Reports:

Little Green Lake: Staff continue to supply the DNR with additional information they request for the lake district's embankment pond project.

Puckaway: Staff attended a recent Lake District board meeting where management of the lake water level was discussed.

Twin Lakes: An aquatic invasive chemical treatment is being planned for 2009. An aquatic plant survey is planned for June.

Approval of 2009 DATCP Joint Allocation Plan: *Motion (Schure/Williams)* to approve the 2009 DATCP Joint Allocation Plan of DATCP funding. Motion carried.

Approval of 2010 DATCP/DNR Nonpoint Source Grant Application: *Motion (Williams/Schure)* to approve the 2010 DATCP/DNR Nonpoint Source Grant Application. Motion carried.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: none

Meetings/Attendance Approval: *Motion (Schure/Williams)* to approve per diem and mileage for LCC to attend the April 17, 2009 LWLWCA meeting in Calumet County. Motion carried.

Vouchers: *Motion (Williams/Schweder)* to approve vouchers as presented in the amount of \$35,815.50. Motion carried.

Correspondence: Letter from Governor Doyle in response to the LCC's letter opposing the elimination of the state Land & Water Conservation Board

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, May 14, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle
Recorder