



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

May 14, 2009
8:30am – 9:20am
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
Thomas Traxler, Jr.
Susan McConnell
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Also Present: Al Shute, Land Development Director
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (McConnell/Williams)* to approve and file the April 9, 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: DNR permit received. Construction of the embankment pond project should begin soon.

Big Green Lake: Lindenwood development update. Hebbe reported that he was informed by staff that the stormwater ponds were not completed. Hebbe will report back to the LCC with a construction completion timeline.

2009 Plat Book: Hebbe informed that Cloud Cartographics Inc, the company that is producing the 2009 Green Lake County Plat Book, is telling us they are no longer in business therefore we will not be receiving our 2,300 plat books. We did receive 200 books with the initial printing. The LCC directed Hebbe on how to proceed with trying to get the remainder of the plat books.

Summer Intern LTE Hiring Approval: Three candidates will be interviewed on May 18.

DATCP/County Cost-Share Contract Approvals: *Motion (McConnell/Traxler)* to approve DATCP cost-share contracts as follows:

Richard & Rose Waldvogel, Waterway/Critical Area Stabilization, \$3,780.00 (Big Green Lake Watershed)

Edward & Diane Westra, Waterway, \$1,015 (Lower Grand River Watershed)

Edward Goehring, Sinkhole Treatment, \$2,170 (Upper Grand River Watershed)

Gerald & Mary Sauer, Waterway, \$330.40 (Swan Lake Watershed)

Motion carried.

Conservation Plan Approvals: *Motion (Williams/Schure)* to approve conservation plans for: Kathleen Bazeley-owner/Ronald Goeden-operator; and Harvey Kahl-owner/Randall Schulz-operator. Motion carried.

Meetings/Attendance Approval: The April 17, 2009 Lake Winnebago Land & Water Conservation Association meeting in Calumet County was attended by Stoddard, Schweder & Williams.

Vouchers: *Motion (Traxler/Schweder)* to approve vouchers as presented in the amount of \$75,495.40. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, June 11, 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