



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

June 11, 2009

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
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Excused: Thomas Traxler, Jr.

Also Present: Joe Smedberg, NRCS District Conservationist
Ben LaBlanc, LCD Summer Intern
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Williams/Schweder)* to approve and file the May 14, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: Joe Smedberg informed that the funding allocation for the federal EQIP program received was higher than anticipated but still not enough to fund all application requests.

Staff Reports: Hebbe reviewed landowners assisted last month. Four Berlin youth will be attending the June Conservation Youth Camps.

Lake Reports:

Little Green Lake: Annual meeting June 13 at Markesan High School. Embankment pond project installation to begin next week. The lake district is addressing liability issues.

Big Green Lake: Staff still working with Lindenwood development. GLA annual meeting June 13.

Lake Puckaway: Staff is working with the lake district on water level management.

Gypsy Moth Spray Program Report: Spraying completed May 29, 2009.

2009 Plat Book: Hebbe updated on the plat book situation.

Summer Intern LTE Report: Ben LaBlanc updated on the projects dealing with eradication and education of invasive species that he will be working with.

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

Eisenga Farms, Waterway \$1,659 & Terrace \$1,107.75 (Lower Grand River Watershed)

SJL Enterprises LLC, \$16,793, Prescribed Grazing-Permanent Fencing (BGL Watershed)

Motion carried.

Conservation Plan Approvals: *Motion (Williams/McConnell)* to approve conservation plans for: Edna Redemann Trust-owner/Gary Hahn-operator; and a CRP plan for Cardinal Haven LLC. Motion carried.

Meetings/Attendance Approval: *Motion (Williams/Schure)* to approve per diem and mileage for LCC to attend the July 24, 2009 Lake Winnebago Land and Water Conservation Association summer tour in Marquette. Motion carried.

Vouchers: *Motion (McConnell/Schure)* to approve vouchers as presented in the amount of \$14,648.20. Motion carried.

Correspondence: Hebbe distributed a summary report on the Green Lake Sanitary District and Green Lake Conservancy land acquisition program.

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, July 9, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle
Recorder