



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

July 12, 2007

8:30am – 10:10am

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
Margaret Hollander
Wallace Williams
Pamela Schure, FSA Member

Excused: Vern Ammentorp

Also Present: Wally & Michele Szkwarko, Landowners
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Schure/McConnell)* to approve and file June 14, 2007 meeting minutes as presented. Motion carried.

Public Comment: Wally and Michele Szkwarko thanked the LCC for their assistance and feel that the storm water issues with their neighbor is finalized for now but they may reopen the issue if they experience flooding on their property in the future.

Appearances: none

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

Little Green Lake Watershed: The DNR is requesting a breach analysis be conducted for the sediment basin project.

Household Hazardous Waste Clean Sweep: *Motion (Hollander/McConnell)* to approve a committee resolution approving a grant application for a 2008 Clean Sweep project. Motion carried.

Limited Term Employee Hiring: Hebbe explained plans for hiring a Limited Term Employee to assist with nutrient management planning throughout the next year.

Office Space Needs: *Motion (McConnell/Hollander)* to agree with the Potter Lawson space needs recommendation of 2,487 gross square feet for Land Conservation Department office space needs. Motion carried.

DATCP/County Cost-Share Contract Approvals: *Motion (Schure/Williams)* to approve DATCP cost-share contracts for Donald J. Koller, Access Road and Waterway \$5,600 (Big Green Lake Watershed); and Mark L. & Sandra M. Hess, Waterway \$3,500 (Fox River-Berlin Watershed). Motion carried.

Conservation Plan Approvals: none

Meetings: none

Vouchers: *Motion (Williams/McConnell)* to approve vouchers as presented in the amount of \$5,237.46. Motion carried.

Correspondence: - WLWCA "Thursday Note" newsletter

Committee Discussion: none

Other Matters Authorized by Law: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, August 9, 2007 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn to View Recent BMP Installations: The tour will be of a recent waterway project. *Motion (Hollander/McConnell)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder