



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

August 14, 2008

8:30am – 10:00 am

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., Vice-Chair
Susan McConnell
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

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

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

Minutes: *Motion (Schure/McConnell)* to approve and file July 10, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written staff report was distributed and reviewed. Hebbe gave a preliminary summary of the Hazardous Waste Clean Sweep held August 8&9.

Lake Reports:

Little Green Lake: Design plans are complete. A cultural resource study was done. Work to begin around September 1.

Other – Twin Lakes: Cost of the chemical treatment project was under budget. May purchase water monitoring equipment with remaining grant funds.

2009 Budget: A zero increase budget with staff costs was reviewed. *Motion (McConnell/Schweder)* to approve the 2009 budget as presented and discussed with a 0% increase from the tax levy (including salaries) and to forward it on to the Finance Committee. Motion carried.

Establish Timeline for Revision to Green Lake County Code Chapter 284 - Construction Site and Stormwater Management: Hebbe presented a timeline for revision of Chapter 284 with a January 1, 2009 effective date.

Farmland Preservation Program - Application Approvals: *Motion (Williams/McConnell)* to approve two Farmland Preservation Program applications for: Donald J & Lorraine Bogucke Living Trust - 39.77 ac, Town of Princeton; and Bogucke Family Trust - 191 ac, Town of Princeton. Motion carried.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: none

Meetings/Attendance Approval: The July 11, 2008 Lake Winnebago Land & Water Conservation Association Summer Meeting/Tour was attended by: Stoddard, Williams, & Schweder. *Motion (Schure/McConnell)* to approve Hebbe to attend the Wisconsin Association of RC&Ds 2008 Annual Meeting September 11-12, 2008 in Oconomowoc. Motion carried.

Vouchers: *Motion (Schweder/McConnell)* to approve vouchers as presented in the amount of \$9,362.54. Motion carried.

Correspondence: - Photos submitted by Wally Szkwarko
- Report from youth conservation camp participant - Hunter Gellings

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, September 11, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle
Recorder