



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

September 13, 2007
8:30am – 9:55 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
Susan McConnell, Vice-Chair
Vern Ammentorp
Margaret Hollander
Wallace Williams
Pamela Schure, FSA Member

Also Present: Orrin Helmer, County Board Chairman
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Hollander/Schure)* to approve and file August 9, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

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

Lake Reports:

Little Green Lake: Work continues with the dam breach analysis.

Big Green Lake: Worked with the Sanitary District on a map for proposed plant cutting in Silver Creek.

Puckaway: The aquatic vegetation study is progressing. Cormorants are a problem.

Other: Lake Maria - The water level is being lowered.

2008 Budget: A summary of the 2006 and 2007 revenues were reviewed.

2008 Gypsy Moth Spray Program: Staff will be visiting the landowners who called in to report gypsy moths on their property earlier this year.

2007 Clean Sweep Report: Sixty residents participated. Total expenses unavailable at this time.

2008 Clean Sweep Program Announcement and Grant: Green Lake County was awarded two clean sweep grants for 2008; \$8,000 toward an agricultural clean sweep and \$22,000 toward a household clean sweep.

DATCP/County Cost-Share Contract Approvals: *Motion (Hollander/McConnell)* to approve cost-share contracts for:

Raymond & Arline Kasuboski, Well Decommissioning \$300 (Big Green Lake Watershed)

Ralph Disterhaft, Access Road \$240 (White River Watershed)

Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: *Motion (Hollander/Schure)* to approve attendance at the meetings as discussed and to approve per diem and mileage for LCC:

October 16 & 17, 2007, SWCS meeting, Dubuque, Iowa – Hebbe

October 26, 2007, LWLWCA, Calumet County – LCC & Staff

December 5-7, 2007, WLWCA Annual Conference, Madison – LCC & Staff

Motion carried.

Vouchers: *Motion (Williams/Schure)* to approve vouchers as presented in the amount of \$11,530.27. Motion carried.

Correspondence:

- WLWCA “Thursday Note” Newsletter
- Rock River Coalition Newsletter
- Green Lake Association letter introducing JACLUM (Joint Advisory Committee on Land Use Matters)

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, October 11, 2007 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle, Recorder