



**LAND CONSERVATION COMMITTEE**  
**October 8, 2009**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, October 8, 2009 in the Demonstration Room of the Courthouse in Green Lake, WI. 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

Not Present: Thomas Traxler, Jr.

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

Also Present: Joe Smedberg, USDA-NRCS

**AGENDA**

***Motion (Schweder/Schure)*** to approve the agenda as presented. Motion carried.

**MINUTES**

***Motion (Williams/Schweder)*** to approve and file the September 10, 2009 meeting minutes as presented. Motion carried.

**PUBLIC COMMENT** - none

**APPEARANCES** - none

**STAFF REPORTS**

A written staff report was reviewed by Hebbe.

**LAKE REPORTS**

**Little Green Lake** - The embankment pond outlet project is complete.

**2010 BUDGET**

Hebbe met with the Finance Committee, revenues were increased by \$9,432 to offset the staff cost increase.

**2009 PLAT BOOK**

Legal counsel was contacted but had no additional ideas for resolving the situation. Hebbe met with an agent from the Wisconsin Department of Justice who is investigating Cloud Cartographics. Hebbe will try one more option for getting the digital files.

**APPROVAL OF COST-CONTAINMENT PROCEDURES FOR DATCP-LWRM FUNDS**

***Motion (McConnell/Schweder)*** to approve changes to the cost containment procedure for DATCP-LWRM funds as presented. Motion carried.

**RC&D REPRESENTATIVE APPOINTMENT** No representative appointed at this time.

**DATCP/COUNTY COST-SHARE CONTRACT APPROVALS**

***Motion (Williams/Schure)*** to approve DATCP cost-share contracts as follows: Town of Green Lake, Waterway System, \$10,894.59 (Upper Grand River Watershed); and Little Green Lake Protection &

Rehabilitation District, Waterway System, \$8,338.40 (Upper Grand River Watershed). Motion carried.

**CONSERVATION PLAN APPROVALS** - none

**MEETINGS/ATTENDANCE APPROVAL**

***Motion (Schure/Williams)*** to approve per diem and mileage for LCC to attend the Local Energy Tour October 8 in the Fond du Lac area. Motion carried.

***Motion (McConnell/Schure)*** to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Association meeting in Kimberly-October 16; and at the Wisconsin Land & Water Conservation Association annual meeting in LaCrosse-December 9-10. Motion carried.

**VOUCHERS**

***Motion (Williams/Schweder)*** to approve vouchers as presented in the amount of \$29,782.87. Motion carried.

**CORRESPONDENCE**

Letter from Town of Berlin regarding discontinuance of a portion of Springbrook Road

**COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS** - none

**NEXT MEETING DATE**

The next regular monthly meeting is scheduled for Thursday, November 12, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**ADJOURN**

***Motion (McConnell/Williams)*** to adjourn at 10:25am. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder